

COMMISSION MEETING MINUTES
January 26, 2016

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on January 26, 2016 at 10 am. Members present were Commissioner John Petroff - Chair, Commissioner Jim Smith, Commissioner P. Bret Millburn, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

Meeting Agenda as posted:

Meeting
Agenda as
posted

AMENDED PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on January 26, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

RFP Opening – Davis County Information Systems Managed Print Services

Notice to Contractors Bid Opening – Road & culvert project, 1100 West 500 South, Farmington, Utah

BUSINESS/ACTION

Neka Roundy, Davis County Community & Economic Development Specialist, presenting:

Request for donation to Miss Davis County Scholarship Pageant (payable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Tyson Anderson DBA Courses Catering – sponsor and food vendor at 2016 Davis County Fair (receivable)

Tony Thompson, Davis County Property Manager, presenting:

Agreement and Quit Claim Deed with Jeffrey S. and Paula T. Tanabe – finalize sale of surplus property
Tax ID 03-002-0222 in Centerville in exchange for flood control easements (n/a)

Commissioner Petroff presenting:

Contract summary list – Internet connection users for access to Recorder’s Office information on REDI WEB
(receivable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Personnel Register

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Brian McKenzie, Davis County Elections Manager, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

RFP Opening
for IS Managed
Print Svcs

Mark Langston, Davis County Information Systems Director, presented the RFP opening for Davis County Information Systems Managed Print Services. Mark said this particular bid will not include dollar figures because they are for cost-per-page billing for over 30 different devices. Commissioner Petroff explained all bids are qualified after review. Curtis Koch opened and read the following bids:

Project: **Davis County Information Systems Managed Print Services RFP**
February 2, 2016

	BIDDER	AMOUNT
1.	VLCM	\$ TBD per bid
2.	Pacific Office Automation	\$ TBD per bid
3.	Les Olson	\$ TBD per bid
4.	Valley Office Systems	\$ TBD per bid
5.	Redrock I.T.	\$ TBD per bid
6.	HP Inc.	\$ TBD per bid

Contractor Bid
Opening for the
road & culvert
project on 1100
West in Frmtn

Adam Wright, Davis County Public Works Director, presented a contractor bid opening for the road and culvert project at 1100 West 500 South in Farmington. He said this project is for a crossing on Farmington Creek on 1100 West and will improve access to a nearby elementary school currently under construction. This is a three-way partnership between the County, Davis County School District and

Farmington City. Curtis Koch opened and read the following bids:

Project: 1100 W 500 S Farmington Road and Culvert Project
February 2, 2016

	BIDDER	AMOUNT
1.	England Construction	\$396,015.00
2.	Ormond Construction Inc.	\$401,652.28
3.	Stapp Construction Inc.	\$306,856.00
4.	Bowen Construction Co.	\$360,095.00
5.	Beck Construction & Excavation	\$376,490.00
6.	Jordan Valley Construction, Inc.	\$349,690.50
7.	The Buckner Company	\$400,689.00
8.	Great Basin Development & Construction	\$314,809.25
9.	Acme Construction	\$287,471.75

Commissioner Petroff thanked all of the contractors that took the time to bid on this project.

Request for
donation
#2016-43 for
Miss Davis
County
Scholarship
Pageant

Neka Roundy, Davis County Community & Economic Development Specialist, presented request for donation #2016-43 to the Miss Davis County Scholarship Pageant. She introduced Desiree Werrett, Pageant Director. Desiree invited Madeline Pettit, former Miss Davis County's Outstanding Teen, now Utah's Miss Outstanding Teen, to join them. Desiree recognized Madeline's mother, Chauntel, also in attendance. Desiree distributed information specific to Pageant expenses for which the requested funds will be used, including official licensing fees to have a local pageant, facility rentals and scholarships. Madeline said this funding will help a lot of young women in the same ways it has helped her such as a full ride college scholarship and acquiring speaking skills. She recognized Commissioner Millburn for participating in the Operation Bear project she was involved with. She was able to give away the bear he and his daughter built. Commissioner Millburn said he was grateful for the opportunity to have his 7 1/2-year old daughter experience this kind of service and witness Madeline's example of service to the community. Madeline will be representing Utah at the Miss America's Outstanding Teen Pageant in July in Orlando. Commissioner Petroff thanked her for all of the activities she has supported and noted her attendance today to support the Miss Davis County Pageant. Commissioner Millburn confirmed Neka will oversee the distribution of the donated funds. The payable donation amount is \$5,055.00. The contract period is 2016.

Commissioner Millburn made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Desiree said the Miss Davis County Pageant will be held Saturday, March 5th at 7 pm at Clearfield High School. She is hoping the auditorium will be filled and is happy to arrange tickets for anyone who would like to attend.

Agreement
#2016-44 with
Tyson
Anderson dba
Courses
Catering

Brooks Burr, Davis County Fair Coordinator, presented agreement #2016-44 with Tyson Anderson dba Courses Catering to be a sponsor and food vendor at the 2016 Davis County Fair. Courses Catering is also the official concessionaire at the Legacy Events Center. The receivable contracted amount \$1,500.00. The contract period is August 17-20, 2016.

Commissioner Smith made a motion to approve. Commissioner Millburn seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement and
Quit Claim
Deed #2015-
613 with
Jeffrey S. and
Paula T.
Tanabe of
surplus
property

Tony Thompson, Davis County Property Manager, presented agreement and Quit Claim Deed to Jeffrey S. and Paula T. Tanabe to finalize the sale of surplus property Tax ID 03-002-0222 located on Deuel Creek at approximately 337 East 400 South in Centerville. The Properties Committee reviewed this request at its January 23, 2015 meeting and instructions were given to proceed with the surplus process and negotiate the terms and conditions of the exchange for easements. Negotiations for the property sale as outlined by the Properties Committee are complete. An easement will be retained by Davis County for flood control and

maintenance access over the surplus property. In exchange for this property, the Tanabes are granting additional easements for flood control and access across their property.

Tony explained that during the comment period, he received one phone call from a gentleman named Scott who was inquiring about the size of the property, whether or not it is developable and the bid price for it. Tony told him the purpose of the transaction is to secure easements and trade the property for the value of the easements. The Tanabes wanted Tony to express their appreciation to Public Works employee Steve McGuire for cleaning the channel on the property being deeded to them.

Commissioner Millburn made a motion to approve and expressed appreciation to Tony and the Public Works employees that helped make this happen. Commissioner Smith seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Contract summary list #2016-45 for internet connection users for access to REDI WEB

Commissioner Petroff presented contract summary list #2016-45 allowing internet connection users (19) access to the Davis County Recorder's Office information on the REDI WEB site.

Commissioner Millburn made a motion to approve. Commissioner Smith seconded the motion. All voted aye. The documents are on file in the office of the Davis County Clerk/Auditor.

Convene as BOE

Commissioner Millburn made a motion to convene as Board of Equalization. Commissioner Smith seconded the motion. All voted aye.

Property Tax Registers approved

Curtis Koch presented for approval 5 Veteran , 4 UDOT purchase and 1 indigent abatement corrections and 3 multi-year corrections.

Commissioner Smith made a motion to approve. Commissioner Millburn seconded the motion. All voted aye.

Reconvene Commission Meeting

Commissioner Millburn made a motion to reconvene Commission Meeting. Commissioner Smith seconded the motion. All voted aye.

Personnel Register approved

Commissioner Millburn made a motion to approve the Personnel Register. Commissioner Smith seconded the motion. All voted aye.

Check Registers approved

Check registers as prepared by the Davis County Clerk/Auditor's Office were approved with a motion by Commissioner Smith. Commissioner Millburn seconded the motion. All voted aye. The documents are on file in the Davis County Clerk/Auditor's Office.

Commissioner Comments

Commissioner Millburn said the Legislature started yesterday and he regrets not taking a "before" selfie to compare to an "after" picture in 45 days. He said, "There is always a lot going on during this time at the Legislature and we will keep tabs on things that have an impact on counties and Davis County in particular."

Commissioner Smith said that starting Wednesday night and running through Saturday, the Point in Time (PIT) Count will be happening in Davis County. It is being coordinated by the Family Connection Center. There will be 50 volunteers going out in the communities at about 4 am to identify homeless individuals and take surveys. "Homelessness is a huge issue and is an important aspect of what we do. It is more than the people you see along the freeways. It is a very meaningful project." It looks like they are fully staffed with volunteers, but if anyone is aware of someone who would like to volunteer, please put them in touch with Commissioner Smith.

Commissioner Petroff inquired of Curtis about a bill passed by the House yesterday. Curtis said the clerks have some concerns with the wording of the bill and the fact that the Elections office will be losing its canvass period.

Public Comments

Rhonda Perkes, representative for Congressman Chris Stewart, reported on an official Congressional

hearing held in St. George this past week. It is the first time they have had a Congressional hearing in the state of Utah in about 10 years. There were specific witnesses that were called including a couple of commissioners and the mayor of St. George. BLM officials from Washington, D.C. were invited. There were several hundred people in attendance including farmers and ranchers taking advantage of an opportunity for an open discussion about land rights. There was a lot of great testimony and discussion, of which there will be a public transcript available in 6 weeks. Congressman Stewart's office feels it was very productive and were happy that three of the four Utah Congressmen from Utah were there - Congressmen Chavetz, Bishop and Stewart. They have been trying to help facilitate this for a long time. It didn't get a ton of press, but some great things were happening. Rhonda said, "It was definitely an open dialogue for land issues and, hopefully, we can move forward. Some of the people in DC that are making some decisions were able to hear from the people. It was important to us that we have it in Utah where there was an opportunity for the people that really are working on that land to provide comment and testimony."

Meeting Adjourned.

Clerk/Auditor

Chair