COMMISSION MEETING MINUTES
July 12, 2016

The Board of Davis County Commissioners met in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah on July 12, 2016 at 10 am. Members present were Commission Chair Pro-Tem Jim Smith, Commissioner P. Bret Millburn, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady. Commissioner John Petroff is excused.

Meeting Agenda as posted:

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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 am on July 12, 2016.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Public Hearing and Public Comment Period:

Davis County's 2016-2017 Action Plan for proposed Community Development Block Grant (CDBG) and Social Service Block Grant (SSBG) Funds

Tony Zambrana, Davis County Grants Auditor, presenting:

Agreement with U.S. Dept of Housing and Urban Development (HUD) - Community Development Block Grant (CDBG) 2016-2017 funding and certifications (receivable)

Resolution adopting the One-Year Annual Action Plan for 2016-2017 Community Development Block Grant Funding

Debra Alexander, Davis County Human Resources Director, presenting:

Request approval of updates to Davis County Personnel Policies and Procedures (n/a)

Tony Thompson, Davis County Property Manager, presenting:

Request to declare Tax ID 12-048-0058 as surplus property and recommend it be donated to the Utah Dept. of Transportation to be used as a public street right of way; execute Quit Claim Deed

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with SN Custom Railing Inc. – handrails for Legacy Events Center soccer field (payable)

Brian Hatch, Davis County Health Director, presenting:

Amendment with Utah Dept. of Human Services/Division of Aging & Adult Services – funding for Senior Services Medicaid Aging Waiver Program (receivable)

Clint Thacker, Davis County Animal Care & Control Director, presenting:

Agreement with Clearfield City – 2016 funding for Animal Care & Control services (receivable)

Summary list – animal adoptions (73) for the month of May (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Grant application to Utah Commission on Criminal and Juvenile Justice (UCCJJ) – FY2017 State Asset Forfeiture Grant (SAFG) (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with AA Callister Corporation – 2016 Davis County Fair sponsor (receivable)

Agreement with Cumulus Media Inc. dba K-Bull 93 FM – 2016 Davis County Fair advertising (payable)

Agreement with Diamond Parking Services LLC – 2016 Davis County Fair parking services (receivable/payable)

Agreement with Diamond Rental Inc. – 2016 Davis County Fair equipment rental/set up (payable)

Agreement with Intermountain Golf Cars, Inc. – 2016 Davis County Fair equipment rental (payable)

Agreement with Logo Concepts LLC – production of 2016 Davis County Fair t-shirts (payable)

Shawn Beus, Davis County Community & Economic Development Manager, presenting:

Rescind Contract No. 2016-279 that was created based on an oral motion that was made and approved by the Commission on July 5, 2016

Resolution granting consent to the Syracuse City Redevelopment Agency to receive tax increment for the Syracuse Antelope Drive Community Development Project Area (n/a)

Interlocal Agreement between Davis County and the Redevelopment Agency of Syracuse City granting consent to Agency to receive tax increment for Syracuse Antelope Drive Community Development Project Area (n/a)

BOARD OF CANVASS

2016 Primary Election Canvass / Brian McKenzie, Davis County Chief Deputy Clerk/Auditor

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Excuse Commissioner Petroff

Commissioner Petroff was excused. He is out of town.

Pledge of Allegiance

Randy Elliott, candidate for Davis County Commissioner, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Public Hearing and Public Comment Period

Commissioner Smith read the following Notice for Public Hearing and Public Comment Period for Davis County's 2016-2017 Action Plan for Community Development Block Grant (CDBG) and Social Service Block Grant (SSBG) Funds:

The draft 2016-2017 Action Plan which allocates Community Development Block Grant (CDBG) funds the County will receive that year is available for public review and comment until July 12, 2016. The Davis County Board of Commissioners will hold a public hearing on July 12, 2016 to receive public comments regarding the Action Plan. If you wish to provide written comments, send them to Tony Zambrana, Davis County Clerk/Auditor, PO Box 618, Farmington, UT 84025, or by email to tzambrana@daviscountyutah.gov.

Commissioner Smith opened the meeting for public comment. Tony Zambrana, Davis County Grants Auditor, was invited to explain the annual State of Utah funding allocated to the County for the Social Services Block Grant and the Federal funds allocated to the County for the Community Development Block Grant. The announcements are made at the beginning of the year, the County solicits applications from organizations that provide those services. A review committee will look at each application and determine how best to allocate the funds. The public has 30 days to make comment on the recommendations prior to being presented to the Board of Commissioners. Tony has not received any comments to this point. Commissioner Smith invited public comments from the audience. There were none. The public meeting was closed.

Commissioner Millburn asked the following questions: What type of funding do we have available to be allocated this year? Who comprised the review committees? Are the recommendations sent out with the Public Notice for Public Comment? Tony answered the amount of CDBG funding is $819,678.00. Applications amounted to $1,041,184.00. We are federally required to keep 15% ($122,951.70) of the allocated funding for public services. The amount of applications for public services was $213,749.00. Tony felt very good about the review committees which were comprised of five stakeholders within Davis County for each committee including Commissioners Petroff and Smith, mayors, a professor at the DATC, a Girl Scout employee and a lawyer. The funding for the SSBG after the County's administrative costs was $100,133.00. The amount of applications submitted totaled $179,303.00. The initial notice to the public includes the dollar amount of the funds available. Tony then emails each applicant to notify them of the amount the review committee has recommended for them individually. A public notice of all recommendations is then published.

Tony Zambrana, Davis County Grants Auditor, presented the following:

Application & Certifications #2016-280 with US HUD for CDBG 2016-17 funding & certifications

Application (form SF-424) and certifications #2016-280 with the U S Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG) 2016-2017 funding and certifications. The receivable amount is $819,678.00. The contract period is July 1, 2016 through June 30, 2017.

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.

Resolution #2016-281 with US HUD adopting the 2016-17 Annual Action Plan for CDBG

Resolution #2016-281 with the U S Department of Housing and Urban Development (HUD) adopting the 2016-2017 Annual Action Plan for the Community Development Block Grant (CDBG) funds, authorizing Davis County to enter into an agreement with HUD for CDBG funds. The receivable amount is $819,678.00. The contract period is July 1, 2016 through June 30, 2017.

funds

Tony read the following CDBG Program proposed funding recommendations for 2016-2017:

DAVIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
2016/17 ACTION PLAN

Exhibit A

#	APPLICANT NAME PROJECT NAME	PROJECT DESCRIPTION	AMMOUNT RECOMMENDED
	HOUSING PROJECTS		
1	**Davis Community Housing Authority** **Down Payment Assistance Program** County-wide	To assist eligible first time home buyers with grants up to $5,000 to help with down payment, closing costs, and/or up-front mortgage insurance.	$ 50,000.00
2	**Davis Community Housing Authority** **Emergency Home Repair Program** County-wide	For salaries, operational support and rehabilitation for the provision of emergency home repair to eligible low income residents. Repairs include plumbing, heating & electrical, accessibility ramps, etc.	$ 15,000.00
3	**Davis Community Housing Authority** **Roof Repair Program** County-wide	For salaries, operational support and for grants provided for roof repairs to low income residents.	$ 85,000.00
4	**Davis Behavioral Health** **Acquisition of Housing** Location to be determined	To purchase one or more housing units in the County for the Supportive Housing Program operated by DBH for its clients	$ 150,000.00
		Housing Total:	**$ 300,000.00**
	MUNICIPAL PROJECTS		
1	**North Salt Lake City** **Home Repair Grant Program**	For the provision of grants to low income residents to make physical improvements to their homes. Funds are also being requested for the disposal of an existing mobile home and purchase of a new mobile home. Total Cost: $50,000	$ 50,000.00
		Municipal Total:	$ 50,000.00

DAVIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
2016/17 ACTION PLAN

Exhibit A

#	APPLICANT NAME PROJECT NAME	PROJECT DESCRIPTION	AMMOUNT RECOMMENDED
	PUBLIC SERVICES		
1	**Bountiful Community Food Pantry** **Pantry Packs** 480 E 150 N, Bountiful	To provide three pound bags of child friendly food to children in participating elementary schools.	$ 10,000.00
2	**Bountiful Community Food Pantry** **Refrigerated Delivery Truck** 480 E 150 N, Bountiful	To purchase a refrigerated delivery truck for the collection and distribution of food for the Food Pantry.	$ 25,000.00
3	**Bountiful Community Food Pantry** **Case Management** 480 E 150 N, Bountiful	To pay for salary and benefits for the Case Manager. The Case Management program helps clients with finding employment, housing, health/dental care, transportation, emergency food, and other related needs.	$ 7,226.70
4	**Family Connection Center** **Community Action Food Bank** 1360 East 1450 South, Clearfield	For the purchase of the following equipment for the food bank: fork lift, new refrigerator, pallet jack scale, and containers.	$ 15,725.00
5	**Family Connection Center** **LHCC Diverson Program** 1360 East 1450 South, Clearfield	Operational expenses and direct services for the Diversion Program, assisting homeless prevention through providing motel vouchers and/or identifying alternate housing for residents.	$ 20,000.00
6	**Safe Harbor** **Case Management & Equipment Purchase** 660 W Mutton Hollow, Kaysville	To supplement personnel and operating expenses of running the emergency shelter and transitional housing operations. The following items to be purchased for the facility: 4 refrigerators, 4 ranges, 1 dishwasher, 1 security camera.	$ 25,000.00
7	**St. Anne's Center** **Emergency Shelter** 137 W. Binford, Ogden	Operational expenses for the emergency shelter, including case management, to assist individuals and families work towards self-sufficiency.	$ 10,000.00
8	**The Road Home** **Community Shelter and Resource Center** County-wide	Operational expenses for shelter staff for a program that provides shelter and supportive services to homeless persons.	$ 10,000.00
		Public Services Total:	**$ 122,951.70**

#	APPLICANT NAME PROJECT NAME	PROJECT DESCRIPTION	AMMOUNT RECOMMENDED
	PUBLIC SERVICE BUILDING IMPROVEMENTS		
1	**Family Connection Center** **Building Repairs** 1360 East 1450 South, Clearfield	For the following construction on the Family Support Buildings: 2 handi-cap ramps, stair railings, kitchen repair, and reception desk remodel.	$ 17,795.00
2	**Safe Harbor** **Building Improvements** 660 W Mutton Hollow, Kaysville	For the following improvements to the Safe Harbor building: closet flooring, paint, security bollards, outdoor lamps, toilets, and cabinets.	$ 22,369.00
		Public Services Building Improvement Total:	**$ 40,164.00**
	COUNTY ADMINISTRATION		
1	**Clerk/Auditor Department**	Funding for salaries and operational expenses to administer and monitor the federal grants and to conduct the community processes.	$ 85,000.00
		County Administration Total:	**$ 85,000.00**
	TOTALS		
		Total Allocated in 2016-17:	**$ 598,115.70**
		CDBG Grant Amount in 2016-17:	**$ 819,678.00**
		Difference:	**$ 221,562.30**

Commissioners Smith and Millburn expressed appreciation for the time and efforts given by Tony and the committee members, noting how difficult it is to determine how these funds are allocated.

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.

Request for approval of updates #2016-282 to DC Personnel Policies and Procedures #100 Definitions

Debra Alexander, Davis County Human Resources Director, presented request for approval #2016-282 of updates to the Davis County Personnel Policies and Procedures. The updates are specific to the #100 Definitions section, which defines terms for the rest of the Policies. Changes are being made to not only update the Policy, but to empower future organizational changes. Debra reviewed the changes, which are "for the most part, housekeeping."

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.

TABLED – Request to declare surplus property

TABLED – Commissioner Millburn made a motion to table a request to declare Tax ID 12-048-0058 as surplus property and the recommendation that it be donated to the Utah Department of Transportation to be used as a public street right of way. Commissioner Smith seconded the motion. All voted aye.

Agreement #2016-283 with SN Custom Railing Inc. to construct handrails for LEC soccer field

Mack McDonald, Davis County Facilities Director, presented agreement #2016-283 with SN Custom Railing, Inc. to construct handrails for the Legacy Events Center soccer field. The payable contract amount is $7,540.00. The contract period is 3 months.

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.

Amendment #2015-461A with Utah DHS Division of Aging & Adult Services for funding of the Senior Services Medicaid Aging Waiver Program for in-home services

Brian Hatch, Davis County Health Director, presented amendment #2015-461A with the Utah Department of Human Services/Division of Aging and Adult Services for funding of the Senior Services Medicaid Aging Waiver Program. This program provides funding and oversight for in-home services for the Home and Community-based program. The waiver is a support service for Medicaid eligible clients who meet 'waiver' criteria for requiring the level of care provided by a nursing facility, but who choose to remain in their own homes with the assistance of in-home services provided under the program. The receivable contract amount is up to $184,500.00. The contract period is July 1, 2016 through June 30, 2017.

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.

Clint Thacker, Davis County Animal Care & Control Director, presented the following:

Interlocal agreement #2016-284 with Clearfield City for Animal Control services

Interlocal agreement #2016-284 with Clearfield City for Animal Care & Control services. The receivable contract amount for 2016 is $97,172.21. The contract period is January 1, 2016 through December 31, 2020.

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.

Summary list #20116-285 of DC AC&C animal adoptions for May 2016

Summary list #2016-285 of Davis County Animal Care & Control animal adoptions (73) for the month of May.

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.

Grant application #2016-286 to the UCCJJ for the FY2017 SAFG

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented grant application #2016-286 to the Utah Commission on Criminal and Juvenile Justice (UCCJJ) for the FY2017 State Asset Forfeiture Grant (SAFG). If awarded, funds will be used to purchase four (4) GPS tracking beacons and two (2) handheld radio frequency beacons for the Detectives Division. The requested grant amount is $3,406.00. The contract period is July 1, 2016 through June 30, 2017.

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.

Brooks Burr, Davis County Fair Coordinator, presented the following:

Agreement #2016-287 with AA Callister as a sponsor of the 2016 DC Fair

Agreement #2016-287 with AA Callister Corporation to be a sponsor of the 2016 Davis County Fair. The receivable contract amount is $1,500.00. The contract period is August 17-20, 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.

Agreement #2016-288 with Cumulus Media for radio advertising of 2016 DC Fair

Agreement #2016-288 with Cumulus Media Inc. dba K-Bull 93 FM to produce advertising of the 2016 Davis County Fair. The payable contract amount is $1,150.00. The contract period is August 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.

Agreement #2016-289 with Diamond Parking for parking services at the 2016 DC Fair

Agreement #2016-289 with Diamond Parking for services at the 2016 Davis County Fair. This includes parking fee collection, food donation collection and other parking services. Diamond Parking will receive 18% of all parking revenue. Davis County will receive 82%. The contract period is August 17-20, 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.

Agreement #2016-290 with Diamond Rental to provide eqpt at the 2016 DC Fair

Agreement #2016-290 with Diamond Rental Inc. to provide and install tables, chairs and tents at the 2016 Davis County Fair. The payable contract amount is $25,862.03. The contract period is August 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.

Agreement #2016-291 with Intermountain Golf Cars to provide golf carts at the 2016 DC Fair

Agreement #2016-291 with Intermountain Golf Cars Inc. to provide golf carts for use by personnel at the 2016 Davis County Fair. The payable contract amount is $2,930.00. The contract period is August 15-22, 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.

Agreement #2016-292 with Logo Concepts

Agreement #2016-292 with Logo Concepts LLC to design and print the official 2016 Davis County

to design and print 2016 DC Fair tee shirts

Fair tee shirts. The payable contract amount is $3,654.00. The contract period is July 6-22, 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.

Shawn Beus, Davis County Community & Economic Development Manager, presented the following:

Rescind interlocal agreement #2016-279 with Syracuse City RDA to receive tax increment for CDA project

Commissioner Millburn made a motion to rescind resolution and interlocal agreement #2016-279 granting consent to the Syracuse City Redevelopment Agency to receive tax increment for the Syracuse Antelope Drive Community Development Project Area. They were created based on an oral motion made and approved by the Davis County Commission on July 5, 2016. Commissioner Smith seconded the motion. All voted aye.

Resolution #2016-293 approving ICA between Syracuse RDA and Davis County

Resolution #2016-293 approving the interlocal cooperation agreement between Davis County and the Syracuse City Redevelopment Agency of Syracuse City granting consent to receive tax increment for the Syracuse Antelope Drive Community Development Project Area.

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.

Interlocal agreement #2016-293 with Syracuse RDA for tax increment

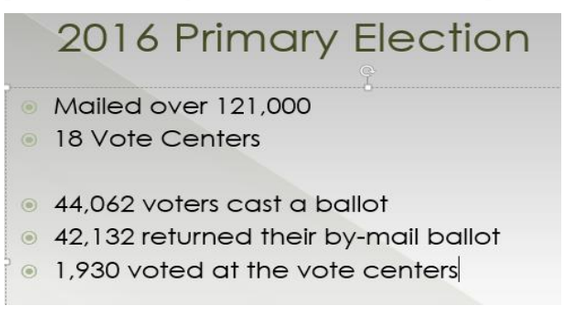
Interlocal agreement #2016-293 between Davis County and the Redevelopment Agency of Syracuse City granting consent to receive tax increment for the Syracuse Antelope Drive Community Development Project Area. The contract amount is $2,500,000.00. The contract period is 20 years.

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.

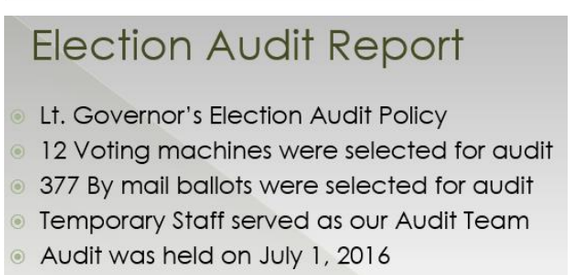
Commissioner Millburn made a motion to move to the Board of Canvass. Commissioner Smith seconded the motion. All voted aye.

2016 Board of Canvass

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, presented the 2016 Primary Election Canvass. He said they were very excited about having a 30.17% turnout for the primary election. It is a substantial increase when compared to 19.3% in 2014 and 22.25% in 2012, which was a primary with presidential and governor candidates. Brian presented the following slides:



30.17% turnout



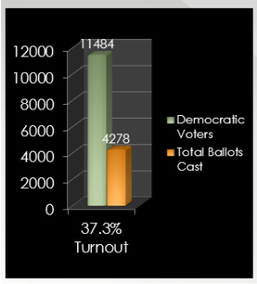
Audit questions: Were the tamper-evidence seals in place on canister at time of audit? (yes) Did the machine serial #s matched when canisters were installed & removed? (yes) Were any of the seals on the journal tapes showed evidence of tampering? (no) Were there any differences between the TSX machine count & the hand count results? (no) All results came out "perfect."

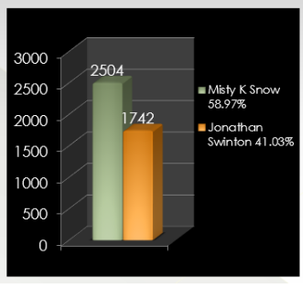
Disposition of Ballots Not Counted

- By-Mail Ballots – 820
- Provisional – 14
- Total Ballots not counted – 834

597 of the by-mail ballots not counted were not received until after the election. Others were not counted because of the signature not matching, or they were not signed. Each of these voters are notified and given opportunity to correct if time allows.

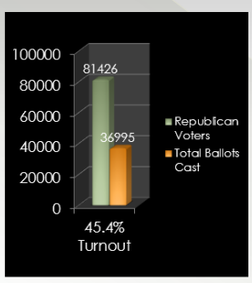
Election Results – U. S. Senate

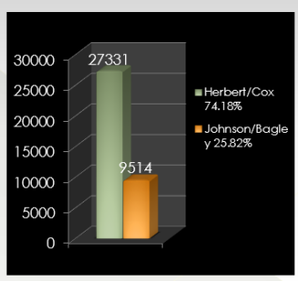




37.3% turnout
Misty K. Snow received majority 58.97%
Jonathan Swinton received 41.03%

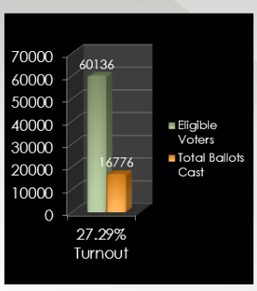
Election Results – Governor

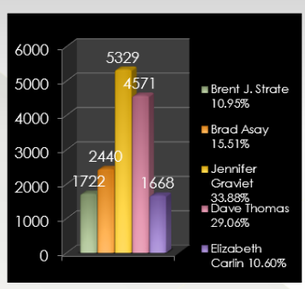




45.4% turnout
Herbert/Cox received majority 74.18%
Johnson/Bagley received 25.82%

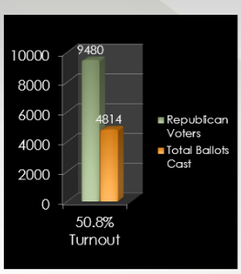
Election Results – State School Board 5

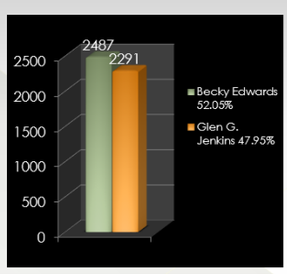




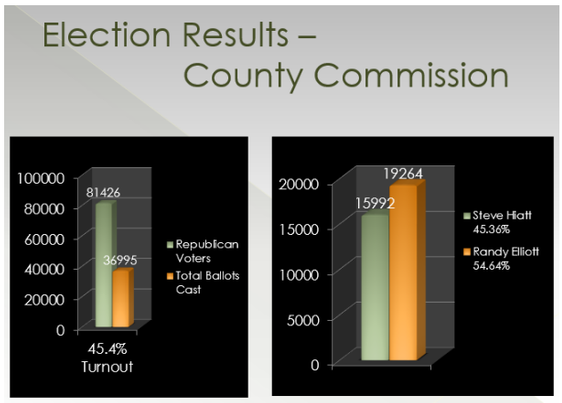
27.29% turnout
2 candidates:
Jennifer Graviet received majority 33.88%
Dave Thomas received 29.06

Election Results – Rep 20





50.8% turnout
Becky Edwards received majority 52.05%
Glen G. Jenkins received 47.95%



45.4% turnout
Randy Elliott received majority 54.64%
Steve Hiatt received 45.36%

Commissioner Millburn expressed appreciation to Brian and his staff for their efficient work. Commissioner Smith said the increase in voter turnout is a strong endorsement of Vote-By-Mail.

Commissioner Millburn made a motion to approve the 2016 Primary Election Canvass. Commissioner Smith 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.

Convene as BOE

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

Property Tax Registers approved

-Easter Seals Goodwill
-5-year escapement

Curtis Koch presented the following:

- An application for exemption from ad-valorem property tax submitted by Easter Seals Goodwill Northern Rocky Mountain Inc. – Layton Goodwill for tax year 2016. Pursuant to the Utah State Tax Commission Property Tax Standards of Practice, "a written application for exemption must be filed by March 1." However, this application was filed on or after April 5, 2016. Deputy County Attorney Michael Kendall's analysis found Layton Goodwill is a nonprofit entity, as defined by Section 59-2-1101, UCA and the Davis County Assessor's office found its personal property is used exclusively for charitable purposes, thereby satisfying two key elements to qualify for tax exempt status. It appears all other elements have been satisfied with the exception of its untimely filing date. This presented two options for the Davis County Board of Equalization: (1) The Board should deny the Application and the relief sought therein, as permitted by the Utah State Tax Commission Property Tax Standards of Practice, because the Application was not timely filed; or (2) The Board should waive the requirement to file an application in this instance, which waiver is permitted by Utah Code Ann. § 59-2-1102(3)(b) (providing the Board may waive the application requirement, and grant the Application and the relief sought therein.)

Commissioner Smith expressed appreciation for Michael Kendall's work on this. Commissioner Millburn asked if this applicant has filed late in prior years. Curtis said he is not aware of any other late filings.

Commissioner Millburn made a motion to waive the requirement to file an application in this instance and approve the request. Commissioner Smith seconded the motion. All voted aye.

- Request approval of 3 veteran abatement corrections.

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

- Request approval of 1 5-year escapement where a home was not valued for the amount $2,868.00.

Commissioner Smith expressed appreciation to Dale Peterson, Davis County Assessor, for working with the homeowner on this.

Commissioner Millburn made a motion to approve. Commissioner Smith 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.

Commission Meeting Minutes

There were no meeting minutes.

Check Registers approved

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

Commissioner Comments

Curtis expressed appreciation to Brian and the elections staff. "As you can see, they had pretty much everything wrapped up by midnight Tuesday night. There really is not any work that goes on during that two-week period. We joke about that because we do receive pressure [to release results] from various sources, whether it be legislators, candidates or media. We've made some changes this year, but it's very important that we have the time. There is a reason that there is a two-week canvass to make sure the numbers come in, they are accurate and we can go through and do our audit processes. Thank you to the elections staff for two weeks of very intense and meticulous work."

Commissioner Smith said, "I do think sometimes the public thinks these elections are kind of like when you elect a senior class president. The complexity of what [the elections staff] do for the County is significant and you do it wonderfully. Thank you."

Public Comments

Brian McKenzie, resident of Kaysville City. "I wanted to take a moment and express my condolences to our law enforcement officers for some terrible events of last week. Chief Fielding, please let our men and women know how much we appreciate them. I have a family with a history in law enforcement and I know that our men and women in law enforcement are not perfect. I know sometimes they make mistakes. But, I also know from personal experiences, any time I pick up that phone and dial 911, they are only minutes away. And they show up regardless of what the situation is, regardless of the danger they may be going into. And, I just want to express my appreciation for what they do. Thank you."

Commissioners Millburn and Smith thanked Brian for his comments and endorsed what he said.

Meeting Adjourned.

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Clerk/Auditor Chair