COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
May 21, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10 a.m. on May 21, 2019, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Proper legal notice of this meeting was given.

Present on the dais were: Commissioner Randy B. Elliott, Chair; Commissioner Lorene Miner Kamalu, Vice-Chair; Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Bob J Stevenson and Curtis Koch, Davis County Clerk/Auditor

All documents from this meeting are on file in the Davis County Clerk/Auditor's Office. The agenda for this meeting is incorporated into the minutes as item headers.

OPENING

The meeting convened at 10 a.m. and Brandon Hatch, Davis Behavioral Health Director, led the Pledge of Allegiance.

Commissioner Stevenson and Curtis were excused; they are attending a conference.

Recognitions, Presentations & Informational Items

Request for Proposals (RFP) Opening for Mutton Hollow Phase II Street Rebuild Project — *Presented by Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor*

Adam Wright, Davis County Public Works Director, was invited to explain the project before opening the proposals. He said this is the second portion of the Mutton Hollow Road project and will cover the area between Fairfield and Thornfield roads. Based on the first part of the project, a financial buffer was included for the expected soft spots. Also, the construction will take place while the children are not in school, so the Sheriff's department will not need to help the children cross the road.

Heidi opened the responsive bids from Wardell Brothers Construction, Post Asphalt and Construction, and Granite Construction. Post Asphalt and Granite Construction did not include an electronic copy in the bid, so Purchasing will need to check if the electronic copy was received differently. The bids will now be reviewed.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

Rhonda Perkes, from Congressman Chris Stewart's office, informed the Commission that Congressman Stewart was in Utah this past weekend and spoke at Bountiful City's veteran park kick-off celebration. The event was well attended, in spite of the rain. She reminded everyone one of their jobs at Congressman Stewart's Salt Lake office is to help constituents work with federal agencies, including the Veterans Affairs (VA). They work with veterans in the district, and she said if there are others who need help, to get them in contact with Congressman Stewart's office.

BUSINESS/ ACTION

Request Approval #2019-257 for the reappointment of Claudette Eastman to the Davis County Library Board

Request Approval #2019-257 for the reappointment of Claudette Eastman to the Davis County Library Board — *Presented by Commissioner Lorene Miner Kamalu*

Chris Sanford, Davis County Library Director, first explained Claudette has completed her first term as vice-chair on the Library Board. If reappointed, she will become the chair effective July 1. The Commission expressed their gratitude to and for Claudette and her work. The contract period is 06/01/2019 to 05/31/2023.

Motion to Approve: Com. Kamalu

Seconded: Com. Elliott
All voted Aye

Ratify #2019-258 FY2020 DBH Area Plan for Substance Abuse and Mental Health

Ratify #2019-258 Fiscal Year (FY) 2020 Davis Behavioral Health Area Plan for Substance Abuse and Mental Health — *Presented by Brandon Hatch, Davis Behavioral Health Director*

A few weeks ago, the Area Plan for Davis Behavioral Health (DBH) was provided to the Commission for review. This plan contains information on the services DBH has provided over the past few years, such as inpatient, residential, intensive outpatient, outpatient, psychiatric med management, prevention services, etc. These services are provided to all Davis County residents regardless of financial situations. This year, DBH is projected to serve over 9,000 residents, and next year, they are expecting to serve 9,500 residents.

There are a few changes to the area plan, including the addition of the mobile crisis unit. The mobile crisis unit consists of a therapist and case manager who can be dispatched at any time of day to someone's home or other locations to resolve and/or stabilize the situation. A separate crisis team manages cases involving children and can be dispatched to homes or schools. If it is discovered after dispatching a team that services are needed in the home, those services will be provided for up to eight weeks. From January to April of this year, over 6,000 crisis services have been provided. Most have been phone crises or the team meets with the individual in their home or elsewhere. These services are also being sent to emergency departments in hospitals for individuals who come in with mental health or substance use issues, to hopefully reduce repeated emergency room visits.

Also, training is being provided to physicians in Davis County for medication-assisted treatment for opioid misuse and abuse. The training includes discussion of prescriptions and making treatment referrals. Additionally, DBH is expanding its contract provider network to provide more options for treatment. To offset unfunded individuals, the contract providers will receive funding for those services. Lastly, there has been a $1.1 million reduction in substance use training funding. This is mostly due to the Medicaid expansion and the expectation that the number of unfunded individuals using the services will now be able to enroll in Medicaid. DBH does not anticipate recovering the full amount of funds lost nor a loss in services despite the reduction of funding. The Commission expressed their gratitude for the work DBH does, in spite of the funding reduction. The contract period is 07/01/2019 to 06/30/2020.

Motion to Approve: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Request Approval #2019-259 of the Davis County Real Property Delinquent Tax Sale held May 15, 2019

Request Approval #2019-259 of the Davis County Real Property Delinquent Tax Sale held May 15, 2019 — *Presented by Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor*

Last week, Davis County held the May Delinquent Real Property Tax Sale. The following are being presented for approval: accept and ratify bids accepted by the Davis County Clerk/Auditor; approve the associated minutes; and accept the tax deeds executed by the Davis County Clerk/Auditor in the name of Davis County and attested to with the Davis County Clerk/Auditor's seal, which tax deeds convey in fee simple all property sold. The Commission did remark the County appears to have picked up a few little parcels, which happens every year, now it is up to Planning to figure out what to do with them.

Motion to Approve: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Change Order #2018-546-G with R & O Construction for the Syracuse Northwest

Change Order #2018-546-G with R & O Construction for the Syracuse Northwest Library Remodel and Expansion — *Presented by Mack McDonald, Davis County Facilities Director*

This change order is the fifth for the Syracuse Library project and increases the project cost by $10,603.54. This change order covers expanding the window size to compensate for gaps in the steel framework,

Library Remodel and Expansion

changes to the fire sprinkler system in the multipurpose room, and the addition of trim to the exterior lighting since the new fixtures are smaller than the old fixtures. At this point, about half of the contingency fund has been used. The project is going fine and has about four months left. The exterior brick and the interior's sheetrock are currently being installed. Mack also reminded the Commission that following the valuation engineering study, the contractor requested to be in charge of the contingency fund, but it was decided not to do that. This is why the change orders are presented to the Commission and helps the County to see where all the costs are going. There are still some credits that will be returned to the County, such as a weather delay credit which will be returned when the weather clears up. The contract period is 11/13/2018 to 12/31/2020. The payable amount is $10,603.54.

Motion to Approve: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Agreement #2019-260 to transfer possession and ownership of an animal

Agreement #2019-260 to transfer possession and ownership of an animal — *Presented by Rhett Nicks, Davis County Animal Care & Control Director*

The Commission first asked Rhett for an update on the cows [see May 7, 2019, Commission Meeting Minutes]. Rhett said the last bit of paperwork is being finished and they are hoping to transport the cows tomorrow [Wednesday, May 22] to the ranch. It may have to be done in two trips because they do not have a trailer big enough for 18 cows.

This contract is to transfer the possession of animals from Davis County to a rescue shelter. The contract period is 05/14/2019 to 05/17/2019. [The agreement is neither payable nor receivable.]

Motion to Approve: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Agreement #2019-261 with Easterseals for Senior Community Service Employment Program

Agreement #2019-261 with Easterseals for Senior Community Service Employment Program — *Presented by Brian Hatch, Davis County Health Department Director*

This agreement with Easterseals, a seniors' community service employment program, is to allow Davis County to become a host site for the program. It will enable the seniors in the program to learn new skills and to continue contributing to the community. The contract period is 07/01/2019 to 06/30/2020. The agreement is neither payable or receivable.

Motion to Approve: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Grant Application #2019-262to the Office of the Utah Attorney General for ICAC Taskforce funding

Grant Application #2019-262 to the Office of the Utah Attorney General for Internet Crimes Against Children (ICAC) Taskforce funding — *Presented by Brent Baggs, Davis County Attorney's Office*

This grant is for the Attorney's Office Internet Crimes Against Children (ICAC) 2019-20 fiscal year funding for overtime, training, and equipment. Troy Rawlings, Davis County Attorney, added Brent Baggs and his team have won an award for being the top producing agents for ICAC cases for the past two years. They have had the most case referrals that have led to follow-ups, search warrants, active cases, and successful prosecution. The work the ICAC team does, Troy said, is arguably one of the most important works happening in Davis County. There are things equally important, but few are more important than protecting the children of Davis County. The success of these efforts ripple across the State and help safeguard children elsewhere. One of Troy's greatest frustrations is not being able to publicize this team's great success, but if he were to do that, they would not be able to catch perpetrators. The Commission expressed

their gratitude for the difficult and challenging job this team does. The contract period is 07/01/2019 to 06/30/2020. The receivable amount is $22,538.00.

Motion to Approve: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Agreement #2019-263 with UPRR for the pipeline crossing at the Stone-Barton Mile Post, 792.86, Salt Lake Subdivision Location, Centerville, Davis County, Utah

Agreement #2019-263 with Union Pacific Railroad (UPRR) for the pipeline crossing at the Stone-Barton Mile Post, 792.86, Salt Lake Subdivision Location, Centerville, Davis County, Utah — *Presented by Adam Wright, Davis County Public Works Director*

This agreement has been in the works for about a year regarding the repair of the Stone-Barton Mile Post's collapsed culvert [see June 26, 2018, Commission Meeting Minutes]. The delays have been because of the Union Pacific Railroad (UPRR), not the County. This agreement allows the County to make modifications to the culvert and right-of-way and is the first step in the repair process. It will also help solidify the pricing and reimbursement agreements which will be submitted later. Once the reimbursement agreement is accepted, the construction work can begin. The Commission reminded the public this culvert is a storm and flood drain and it was discovered during routine maintenance the culvert's lining had a problem. Adam added that over the past year both UPRR and the County have been keeping a close eye on the culvert and it has not gotten worse since the problem was first identified. [The agreement begins 05/21/2019 and has no end date. The agreement is neither payable nor receivable.]

Motion to Approve: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Interlocal Agreements #2019-264 through #2019-269 with Davis County districts for the 2019 Municipal Primary and General Elections services

Interlocal Agreements #2019-264 through #2019-269 with Davis County districts for the 2019 Municipal Primary and General Elections services — *Presented by Brian McKenzie, Davis County Chief Deputy Clerk/Auditor*

The Commission first commended the Elections team for being at the forefront of the security measures. While listening to some election chiefs speak about different election safeguards at last week's conference, Curtis Koch, Davis County Clerk/Auditor, told the Commissioners Davis County already has or does the recommended safeguards, which impressed the Commissioners. Brian thanked the Commission and said election security is something the County and the State take very seriously.

Six interlocal agreements with various districts in the County for the 2019 Municipal Primary and General Election services were presented. The agreements are as follows:

- **Interlocal Agreement #2019-264** with Benchland Water District
- **Interlocal Agreement #2019-265** with Central Davis Sewer District
- **Interlocal Agreement #2019-266** with Hooper Water District
- **Interlocal Agreement #2019-267** with Mutton Hollow Improvement District
- **Interlocal Agreement #2019-268** with North Davis Sewer District
- **Interlocal Agreement #2019-269** with South Davis Water District

[The interlocal agreements end 12/06/2019. The receivable amount is per the fee schedule.]

Motion to Approve Agenda Items: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Request #2019-270 to appropriate money to a

Request #2019-270 to appropriate money to a nonprofit Entity to Davis Arts Council — *Presented by Haley Rogers, Davis County Tourism Coordinator*

nonprofit Entity to Davis Arts Council

Agreement #2019-270 with Davis Arts Council for Sponsorship of the 2019 Summer Nights with the Stars Concert Series

Agreement #2019-270 with Davis Arts Council for Sponsorship of the 2019 Summer Nights with the Stars Concert Series - *Presented by Haley Rogers, Davis County Tourism Coordinator*

[These two items were separate on the meeting's agenda but were presented as a single item during Commission Meeting.]

For a few years now, Davis County has helped sponsor the Davis Arts Council's Night with the Stars concert series, typically by sponsoring a concert. In return for this year's sponsorship, the County will receive a pole banner with its name, the website promoted, an advertisement in the program, and tickets to the concert. Haley gave the Commission a printout of where, how, and the number of tickets that have been distributed in the past so the Commission can determine if they would like the tickets again. In the past, tickets have been given away as a social media giveaway or to the County's tourism related-partners. The contract period is 06/17/2019 to 08/29/2019. The payable amount is $5,000.

Request #2019-271 to appropriate money to a nonprofit entity for Utah Section PGA, sponsorship of the PGA Junior Major

Request #2019-271 to appropriate money to a nonprofit entity for Utah Section Professional Golfers of America (PGA), sponsorship (tee prizes) of the PGA Junior Major — *Presented by Haley Rogers, Davis County Tourism Coordinator*

This sponsorship will go towards the "tee prizes," or gifts, for the participants of the Junior Majors. The contract period is 06/30/2019 to 07/12/2019. The payable amount is $2,750.

Agreement #2019-272 with Utah Cycling Partnership, Inc. to host 2019 TOU Stage 3 on Aug. 15, 2019

Agreement #2019-272 with Utah Cycling Partnership, Inc. to host 2019 Tour of Utah (TOU) Stage 3 on Aug. 15, 2019 — *Presented by Haley Rogers, Davis County Tourism Coordinator*

This agreement with the Tour of Utah is just for hosting the event and does not have a dollar amount. Contracts with the hotels, the Davis Conference Center, and other host commitments will be presented later; these contracts will have a monetary component. The route in Davis County will stretch about 100 miles from Antelope Island to Eaglewood Golf Course. The contract period is 08/12/2019 to 09/30/2019.

Motion to Approve Agenda Items: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Agreement #2019-273 with International BJJ Inc. for the Salt Lake International Jiu-Jitsu Tournament

Agreement #2019-273 with International Brazilian Jiu-Jitsu (BJJ) Inc. for space rental for the Salt Lake International Jiu-Jitsu Tournament — *Presented by Mike Moake, Davis County Legacy Events Center Marking & Events Coordinator*

This is the first time International Brazilian Jiu-Jitsu (BJJ) Inc. will be coming to Utah. They will be hosting the Salt Lake International Jiu-Jitsu Tournament at the Legacy Events Center. The contract period is 10/03/2019 to 10/05/2019. The receivable amount is $2,885.

Agreement #2019-274 with Scrape Fest for space rental for the Scrape Fest Car Show

Agreement #2019-274 with Scrape Fest for space rental for the Scrape Fest Car Show — *Presented by Mike Moake, Davis County Legacy Events Center Marking & Events Coordinator*

This rental is for Scrape Fest's Fall closing social which typically has about 4,000 attendees. They have been a successful returning event. The contract period is 08/30/2019 to 09/01/2020. The receivable amount is $3,640.

Motion to Approve Agenda Items: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Agreement #2019-275 with Robinette Sound to provide sound and lighting for the 2019 Davis County Fair

Agreement #2019-275 with Robinette Sound to provide sound and lighting for the 2019 Davis County Fair's main stage and concerts — *Presented by Tarryn Aubuchon, Davis County Legacy Events Center Intern, presenting for Stephanie Medlin, Davis County Legacy Events Center Event Coordinator*

Robinette Sound will be providing the sound system for the 2019 Davis County Fair's mainstage and concerts. The contract period is 05/15/2019 to 08/19/2019. The payable amount is $14,410.

Agreement #2019-276 with Davis Hospital for sponsorship of the 2019 Davis County Fair

Agreement #2019-276 with Davis Hospital for sponsorship of the 2019 Davis County Fair — *Presented by Tarryn Aubuchon, Davis County Legacy Events Center Intern, presenting for Stephanie Medlin, Davis County Legacy Events Center Event Coordinator*

Davis Hospital has been a valued sponsor over the years and will sponsor the Davis County Fair for the next three years. This year, they will be the title sponsor for the baby show and a major entertainment attraction, and a co-sponsor of the rodeo. They will also receive booth space. The contract period is 08/14/2019 to 08/31/2020 [08/31/2021]. The receivable amount is $7,000 for 2019, $7,250 for 2020, and $7,500 for 2021.

Agreement #2019-277 with RAM Rodeo for sponsorship and provide a representative of the 2019 Davis County Fair

Agreement #2019-277 with RAM Rodeo for sponsorship and provide a representative of the 2019 Davis County Fair — *Presented by Tarryn Aubuchon, Davis County Legacy Events Center Intern, presenting for Stephanie Medlin, Davis County Legacy Events Center Event Coordinator*

RAM has helped with the Rocky Mountain Professional Rodeo Association (RMPRA) at the Fair for the past five years. They will work with Larry H. Miller Jeep, Dodge, Ram to provide rodeo representatives and will display vehicles in the arena. The contract period is 08/14/2019 to 08/17/2019. The receivable amount is $3,500.

Motion to Approve Agenda Items: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Request Approval #2019-278 to provide nonmonetary assistance to the Bountiful Rotary Service Partners Foundation

Request Approval #2019-278 to provide nonmonetary assistance to the Bountiful Rotary Service Partners Foundation, a nonprofit entity — *Presented by Dave Hansen, Davis County Legacy Events Center Director*

This request is for the Bountiful Rotary to use the portable bleachers from the Legacy Events Center at the Rotary Club's car show fundraiser. They will pick up, set up, take down, and return the bleachers. The County has provided the bleachers for the past three years, and it has benefited the County because the Rotary Club sends volunteers to help at the Fair. Additionally, this club helps a lot of children and families residing in Davis County. [See Agreement #2019-278 for the beginning and end dates.]

Agreement #2019-278 with Bountiful Rotary for use of portable bleachers

Agreement #2019-278 with Bountiful Rotary Service Partners Foundation for use of portable bleachers at their annual fundraiser event — *Presented by Dave Hansen, Davis County Legacy Events Center Director*

This agreement is with the Bountiful Rotary Club for the portable bleachers [see Request Approval #2019-278]. The contract period is 06/11/2019 to 06/17/2019.

Agreement #2019-279 with Stephen G. Handy to assist with finding sponsors for the 2019 Davis County Fair

Agreement #2019-279 with Stephen G. Handy Marketing Communications to assist with finding sponsors for the 2019 Davis County Fair — *Presented by Dave Hansen, Davis County Legacy Events Center Director*

About ten years ago, Davis County worked with Stephen Handy to find sponsors for the Fair, one of which being Chevron, who has been a major Fair sponsor since then. This year, after struggling to find sponsors, the County asked for Stephen's help to find additional sponsors. The hope is the sponsors gained through this contract will support the Fair for multiple years. The contract period is 05/21/2019 to 07/12/2019. The

payable amount is 20 percent of all sponsorship revenue generated by the contracting party.

Summary List #2019-280 of 17 low-risk, low-dollar rental agreements

Summary List #2019-280 of 17 low-risk, low-dollar rental agreements at the Davis County Legacy Events Center — *Presented by Dave Hansen, Davis County Legacy Events Center Director*

These contracts are being ratified. On the summary list are a lot of dog training rentals, RV hookups, and food concessioners, a similar idea to food trucks, to help provide food at larger events. The food trucks are a new source of revenue and, while not a significant income source, it adds up over time. Another interesting event was the Polaris sneak peek show that showcased the new vehicles. The contract period is 03/02/2019 to 05/04/2019. The receivable amount is $5,942.87.

Summary List #2019-281 of 12 low-risk, low-dollar rental agreements

Summary List #2019-281 of 12 low-risk, low-dollar rental agreements at the Davis County Legacy Events Center — *Presented by Dave Hansen, Davis County Legacy Events Center Director*

This summary list includes a lot of RV rentals, food concessioners, and lacrosse events. There is a pattern that the number of RV rentals will rise and fall with the dog show season. The contract period is 03/19/2019 to 04/30/2019. The receivable amount is $1,816.89.

Summary List #2019-282 of 16 low-risk, low-dollar rental agreements

Summary List #2019-282 of 16 low-risk, low-dollar rental agreements at the Davis County Legacy Events Center — *Presented by Dave Hansen, Davis County Legacy Events Center Director*

These are mostly RV rentals, with some sports events and concession agreements. Of special note was the WMA photoshoot that used one of the Events Center buildings for an Adidas advertisement. They completely transformed the building to look like a soccer field. The contract period is 04/07/2019 to 05/11/2019. The receivable amount is $2,765.

Summary List #2019-283 of 13 low-risk, low-dollar rental agreements

Summary List #2019-283 of 13 low-risk, low-dollar rental agreements at the Davis County Legacy Events Center — *Presented by Dave Hansen, Davis County Legacy Events Center Director*

These include dog shows, horse accessory show, a poultry show, and an expo. The Commission asked how the public is notified if the dog park is unavailable because of an event. Dave said the notice is posted on their website, Facebook page, and on the dog park entrance. The contract period is 06/05/2019 to 5/27/2020. The receivable amount is $9,892.

Motion to Approve Agenda Items: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Grant Application #2019-284 to the Office of the Utah Attorney General for ICAC funding for supplies, overtime, training and travel for the ICAC Detective

Grant Application #2019-284 to the Office of the Utah Attorney General for Internet Crimes Against Children (ICAC) funding for supplies, overtime, training and travel for the ICAC Detective — *Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office*

This application is for the Sheriff's Office Internet Crimes Against Children (ICAC) grant. Chief Poulson echoed Troy's words about the importance of this work for the children in Davis County and the Sheriff's detective is an integral part of the team. The contract period is 07/01/2019 to 06/30/2020. The requested receivable amount is $22,538 [Note: the correct receivable amount is $24,254, as listed on the application].

Grant Application #2019-285 to the BJA for bulletproof and

Grant Application #2019-285 to U.S. Department of Justice (BJA) for bulletproof and stab vests — *Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office*

stab vests

This grant application is to purchase bulletproof and stab vests and requires a 50 percent match. The contract period [begins 10/01/2019 and] continues for two years if awarded. The receivable matching amount is $18,380.

Grant Application #2019-286 to the BJA for the State Criminal Alien Assistance Program

Grant Application #2019-286 to the U.S. Department of Justice (BJA) for the State Criminal Alien Assistance Program — *Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office*

This grant application is for the State Criminal Alien Assistance Program, and the amount will be determined if awarded. The contract reporting period is 07/01/2017 to 06/30/2018. The receivable amount is to be determined.

Motion to Approve Agenda Items: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Request #2019-87 partial Release of Easement to Isla Vista, LLC on real property known as Tax ID 14-040-0067

Request #2019-287 partial Release of Easement to Isla Vista, LLC on real property known as Tax ID 14-040-0067 — *Presented by Tony Thompson, Davis County Property Manager*

The easement in question came to Davis County in 1981 as part of a blanket easement with no specific property description. It was recorded as entry #595805 in the Recorder's Office Entry Book #872 under Tax ID 14-040-0067. As the surrounding property has been developed, parts of the easement have been released if it was no longer necessary for storm drainage. The only thing being released is this specific Tax ID number. The contract period has no beginning or end date, and is neither payable nor receivable.

Motion to Approve: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Grant of Easement #2019-288 to HollyFrontier Woods Cross Refining LLC on real property known as Tax ID 06-034-0071

Grant of Easement #2019-288 to HollyFrontier Woods Cross Refining LLC on real property known as Tax ID 06-034-0071 — *Presented by Tony Thompson, Davis County Property Manager*

Consent and Acknowledge-ment #2019-288 of Grant of Easement through storm drain easements granted to Davis County

Consent and Acknowledgement #2019-288 of Grant of Easement from Blackgate Investments, LLC to HollyFrontier Woods Cross Refining LLC through storm drain easements granted to Davis County — *Presented by Tony Thompson, Davis County Property Manager*

[These two items were separate on the meeting's agenda but were presented as a single item during Commission Meeting.]

In West Bountiful is a recently recorded subdivision called Highgate Estates. The County owns two pieces of property to the east of this subdivision. There is also a wastewater easement that runs along the property in question down to the HollyFrontier refinery. The request is to grant an easement on Tax ID 06-034-0071, which the County owns, and to consent to the transfer of an easement from Blackgate Investments to HollyFrontier refinery along the same wastewater easement. There is no cost to the consent portion of this request, but there is a receivable amount for granting the easement. The contract period has no beginning or end date. The receivable amount is $2,247.

Motion to Approve Agenda Items: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

Programmatic Agreement #2019-289 with the SHPO

Programmatic Agreement #2019-289 with the State of Utah Historic Preservation Office (SHPO) regarding the administration of Davis County's Housing and Urban Development (HUD) Community Development Block Grant (CDBG) and other HUD funded undertakings— *Presented by Stephen Lyon, Davis County*

Grants Administrator

This 15-year agreement will allow the Community Development Block Grant (CDBG) program to bypass some of the environmental review process as outlined in Section 106 of the Historic Preservation Act. This means any environmental review of a house built on or before 1978, if there is no historical interest in the home, will not need a letter from the Utah State Historic Preservation Office (SHPO). The build date year will move forward a year with each progressing year. Overall this will help to streamline the CDBG environmental review process. This proposed action was open to comments from the public, the applicable tribal partners, the National Historic Preservation Office in Washington D.C., and the Housing and Urban Development (HUD) Region Eight Office. The only comment received was from the National Historic Preservation and HUD offices, both of whom said they did not want to participate in this agreement. The agreement can now move forward for signatures. The contract period is 05/01/2019 to 05/30/2034. [The agreement is neither payable nor receivable.]

Motion to Approve: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Commissioner Elliott moved to recess to Board of Equalization. Commissioner Kamalu seconded the motion. All voted Aye.

BOARD OF EQUALIZATION

Property Tax Register

Property Tax Register matters were presented by Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, as follows:

There were two tax exemption correction requests, eight abatement correction requests, and one Assessor's adjustment on an escaped property.

Motion to Approve: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Commissioner Kamalu moved to reconvene Commission Meeting. Commissioner Elliott seconded the motion. All voted Aye.

CONSENT ITEMS

Check Registers

Check Registers

Check Registers [were presented for approval] and Batch #89636 was presented for ratification.

Motion to Approve: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Indigent Hardship Abatement Register

Indigent Hardship Abatement Register

The Indigent Hardship Abatement Register for the following names were presented for approval:

Karla Cole

Ludmila & Vladimir Istomina

Gregory D & Feen & Celeste Johnson [Gregory D Johnson & Celeste Feen]

Dayna McCleery

Bobbie Shaver

Motion to Approve: Com. Kamalu
Seconded: Com. Elliott
All voted Aye

Commission Meeting Minutes

Meeting Minutes

Meeting Minutes for the Work Sessions held on April 16, April 23, April 30, and May 7, 2019 and the Commission Meeting held on April 23, 2019, were presented for approval.

Motion to Approve: Com. Elliott
Seconded: Com. Kamalu
All voted Aye

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

Chad Booth, from County Seat TV, wanted to check with the Commission to see if there were any discussions, topics, or issues County Seat should be monitoring, following up on, or readdressing for the public viewers. Commissioner Kamalu remarked the Medicaid expansion would be interesting to follow and recommended he talk with Brandon Hatch at the Davis Behavioral Health for more information. Commissioner Elliott recommended a segment on fire prevention. With the wet spring increasing plant growth and with construction getting closer to scrub oak, there is a concern about fires. The League of Towns and Cities will be having a podcast about this same topic. Chad thanked the Commissioners for their input and said he would pass along these suggestions to the producer. He added that the show is doing well, with an average viewer count of 80,000 to 85,000 a week. It is still a popular show with the State legislature. Channel 4 gets the statistics directly from the cable providers rather than doing a general survey. Commissioner Kamalu added there is a new Community and Economic Development Director who may want to see those statistics and can be a point of contact for future information.

COMMISSION COMMENTS

Commissioner Elliott mentioned last week was the Western Interstate Regional (WIR) Conference in Spokane, Washington. A big topic of discussion was elections and election security, with which, as was mentioned earlier, Davis County is doing a very good job. Other topics included public lands use and access, and veterans' affairs. Commissioner Elliott also went on a tour of the Grand Coulee Dam. It was very interesting to Commissioner Elliott that even though the dam is over a mile across, it is only used at 50 percent capacity because Washington does not consider water to be a renewable resource. Regardless, it is still a large facility that provides many jobs.

Commissioner Kamalu feels that today's agenda is a testament to how important it is to do business weekly. Last week, Commissioner Kamalu also attended the WIR Conference which was a chance to get federal training, to ask questions, and to work together as elected officials from across the region. While there, she attended a tour of Colville National Forest and saw firsthand the best practices of forest management, including federal, state, and local government, and private sector collaboration. Commissioner Kamalu learned sections of the forest are intentionally thinned to prevent fire and to allow adequate watershed. The slash piles created from thinning the trees are used by the local sawmill. In Davis County, the only federal land is on both sides of the mountains; however, helping to manage that land is still important. Lastly, both Commissioners Elliott and Kamalu attended the Great Salt Lake Bird Festival. Commissioner Kamalu commented that this event is a big deal and was very well attended. She added the new Eccles Education Center facility and surrounding trails are very nice. Commissioner Kamalu commended Neka and the others who worked on this event for a job well done.

MEETING ADJOURNED

Commission meeting was adjourned at 11:20 a.m.

Minutes prepared by:
Jessy Turner
Deputy Clerk/Auditor

Minutes approved on: 06/10/2019

APPROVED

COMMISSIONERS' MINUTES – DAVIS COUNTY

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Curtis Koch	Randy B. Elliott
Clerk/Auditor	Commission Chair