AMENDED COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
May 12, 2020

The Board of Davis County Commissioners met for their regularly scheduled meeting at 4:00 p.m. on May 12, 2020, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

Present on the dais were: Commissioner Lorene Miner Kamalu, Chair; Commissioner Bob J Stevenson, Vice-Chair; and Commissioner Randy B. Elliott. Curtis Koch, Davis County Clerk/Auditor, and Neal Geddes, Chief Civil Deputy County Attorney, were both present in the audience.

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

Due to the ongoing Coronavirus pandemic, special meeting circumstances apply.

NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC: In keeping with recommendations of Federal, State and Local authorities to limit public gatherings to control the continuing spread of COVID-19, and in accordance with Utah Governor Gary Herbert's Executive Order on March 18, 2020, suspending some requirements of the Utah Open and Public Meetings Act, the Board of Davis County Commissioners will make the following adjustments to their standard meeting procedures.

- Some or all members of the Board and meeting presenters may participate electronically via phone or video conference.
- In-person participants will be limited to no more than 10 people and will be by invitation only.
- **Public Comment will not be taken during the meeting but may be submitted through the means listed below. Comments submitted before 3:30 pm on Tuesday, April 14 will be distributed to Board members prior to the meeting:**
- **Online at https://www.daviscountyutah.gov/commission/contact, via email at commissioners@daviscountyutah.gov or by telephone at 801-451-3200**
- Meeting proceedings may be viewed remotely through YouTube live-streaming: https://www.daviscountyutah.gov/commission/meetings

The meeting convened at 4:01 p.m., and Rhonda Perks, Field Representative for Congressman Chris Stewart's Office, led the Pledge of Allegiance.

Recognitions, Presentations & Informational Items

RFP responses for the Children's Justice Center Tile Facade Repair — *Presented by Curtis Koch, Davis County Clerk/Auditor*

Curtis said two groups replied to the RFP for the tile facade repair project for the Children's Justice Center; they were Royalty Services Group, Inc. and New Concepts Construction, Inc.

RFP responses for Mill Creek Sediment Basin Concrete Floor Project — *Presented by Curtis Koch, Davis County Clerk/Auditor*

Curtis listed the four respondents to the RFP for the Mill Creek Sediment Basin Concrete Floor Project; they were Counterpoint Construction Co., VanCon Inc., Acme Construction, and England Construction.

RFP responses for Asphalt Parking Lot Preventative Maintenance — *Presented by Curtis Koch, Davis County Clerk/Auditor*

Curtis said 12 companies responded to the RFP for the Asphalt Parking Lot Preventative Maintenance. They are listed as follows:

Rocky Mountain Asphalt
Advanced Paving & Construction
Blacktop Paving LLC
Great Basin Asphalt Maintenance LLC
M&M Asphalt
Spartan Construction & Asphalt
OSDI Asphalt and Maintenance, LLC
Asphalt Preservation

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Morgan Pavement
Holbrook Asphalt
Bonneville Asphalt & Repair LLC
Morgan Industries Inc.

He said they faced some challenges last year when some folks believed this project should be done through a sole source, but given the number of respondents, it indicates not. He thanked Lane Rose, Facilities Director, and his staff for their willingness to follow County policy and do the job correctly.

PUBLIC COMMENTS

The public was invited to make comments to the Commission.

Rhonda Perks, Field Representative for Congressman Chris Stewart's Office, gave a recap of the last few weeks. Their office has been closed, but the Salt Lake office will reopen on Monday. There are five on staff at the Salt Lake office, not including interns. They will be working in shifts through May, so not everyone will be working together at the same time, and in June, they will reconsider fully staffing the office. They have remained busy. Celeste Malloy [Counsel at Congressmen Stewart's Office] has been in Utah and has been working with the farmers and ranchers in some of the rural counties addressing supply chain and COVID-related issues. They have been helping some of the small businesses navigate loans. The congressman has only been back to D.C. once or twice in the last six weeks and is extremely anxious for the house to reconvene, which looks to be happening on the 18th. The senate has been back in session for a week, but the house is approximately four times as large, so they are cautious about reconvening. There is a coalition of members trying to put some pressure on Nancy Pelosi to resume and do some voting. Congressman Stewart voted for the first two rescue packages. He is not fond of using the term "stimulus package." He felt sure there was no question that they needed to help the American people, but he has hit a wall with spending right now, and from here on out, he will be incredibly thoughtful of what kind of budget and debt for which he will vote. He has been very vocal and is a proponent of opening up the economy as much as is going on while letting the public use good common sense. He was put on the President's China Task Force 10 days ago.

BUSINESS/ ACTION

#2020-0181 Application to Utah Division of Air Quality for Workplace Electric Vehicle Charging Funding Assistance Program

#2020-0181 Application to Utah Division of Air Quality for Workplace Electric Vehicle Charging Funding Assistance Program for Businesses, Non-Profits, and Government Entities. — *Presented by Commissioner Kamalu*

This application is to the Utah Division of Air Quality for Workplace Electric Vehicle Charging Funding Assistance Program for Businesses, Non-Profits, and Government Entities. The payable/receivable amount is to be determined.

Amendment #2019-0492-A with Utah Dept. of Health to extend the termination date

Amendment #2019-0492-A with Utah Dept. of Health to extend the termination date for the Public Health Emergency and Healthcare Preparedness Program (PHEP) and replacing Attachments B & C — *Presented by Commissioner Kamalu*

This amendment is with Utah Dept. of Health to extend the termination date for the Public Health Emergency and Healthcare Preparedness Program (PHEP) and replace Attachments B & C. The contract period is 07/01/2019 to 09/30/2020.

Agreement #2020-0182 with Bragg Crane Service for crane service for lifting

Agreement #2020-0182 with Bragg Crane Service for crane service for lifting precast concrete box culverts along Deuel Creek — *Presented by Commissioner Kamalu*

This agreement with Bragg Crane Service is for crane service for lifting precast concrete box culverts along Deuel Creek. It allows some of Centerville City's flood and creek channels into the box culverts. The contract period is 05/12/2020 to 06/30/2020. The payable amount is to be determined.

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Agreement #2020-0183 with University of Utah Dept. of Public Safety for specialized law enforcement services for UHealth

Agreement #2020-0183 with University of Utah Dept. of Public Safety for specialized law enforcement services for UHealth Farmington Health Center screening clinic for COVID-19 — *Presented by Commissioner Kamalu*

This action ratifies the agreement with the University of Utah Dept. of Public Safety for specialized law enforcement services for the UHealth Farmington Health Center screening clinic for COVID-19. The contract period begins on 05/04/2020. The receivable amount is $55 per hour/ per officer.

#2015-0475-E Amend cooperative agreement with U.S. Forest Service to provide law enforcement services

#2015-0475-E Amend cooperative agreement with U.S. Forest Service to provide law enforcement services in U.S. Forest Service areas of Davis County — *Presented by Commissioner Kamalu*

This amendment is to the cooperative agreement with the U.S. Forest Service to provide law enforcement services in the U.S. Forest Service areas of Davis County. The contract period is 05/12/2020 to 09/30/2020. The receivable amount is $7,000.

Agreement # 2020-0184 with Xybix Systems, Inc . for dispatch consoles to replace existing furniture

Agreement #2020-0184 with Xybix Systems, Inc . for dispatch consoles to replace existing furniture — *Presented by Commissioner Kamalu*

This agreement is with Xybix Systems, Inc . for six new dispatch consoles to replace the existing furniture. These will allow dispatchers the ability to stand while working. The contract period is 04/13/2020 to 03/09/2021. The payable amount is $79,605.

Agreement #2020-0185with State of Utah—provide security for Second District and Juvenile Court

Agreement #2020-0185 with the State of Utah—provide security for Second District and Juvenile Court for bailiff services and perimeter security. — *Presented by Commissioner Kamalu*

This agreement is with the State of Utah to provide security for the Second District and Juvenile Courts for bailiff services and perimeter security. The contract period is 07/01/2020 to 06/30/2021. The receivable amount is $769,657.

Interlocal Agreement #2020-0186 with Emery County for shared/hosted 9-1-1 call handling system.

Interlocal Agreement #2020-0186 with Emery County for shared/hosted 9-1-1 call handling system. — *Presented by Commissioner Kamalu*

This interlocal cooperative agreement with Emery County is for a shared/hosted 9-1-1 call handling system. The contract period is 05/12/2020 to 05/12/2023. The receivable amount is for two seats at variable amounts.

Interlocal Agreement #2020-0187 with San Juan County for shared/hosted 9-1-1 call handling system

Interlocal Agreement #2020-0187 with San Juan County for shared/hosted 9-1-1 call handling system — *Presented by Commissioner Kamalu*

This interlocal agreement is with San Juan County for a shared/hosted 9-1-1 call handling system. The contract period is 05/12/2020 to 05/12/2023. The receivable amount is for two seats at variable amounts.

Summary List #2020-0188 of April 2020 Animal Care adoption agreements (46)

Summary List #2020-0188 of April 2020 Animal Care adoption agreements (46) — *Presented by Commissioner Kamalu*

This summary list includes (46) Animal Control adoptions agreements for April 2020. The contract period is 04/02/2020 to 04/30/2020. The receivable amounts vary.

Request Approval #2020-0189 of Davis Behavioral Health's (DBH) SFY 21 Area Plan

Request Approval #2020-0189 of Davis Behavioral Health's (DBH) SFY 21 Area Plan for Mental Health and Substance Abuse. — *Presented by Commissioner Kamalu*

This request for approval is of the Davis Behavioral Health's (DBH) State Fiscal Year (SFY) 2021 Area Plan for Mental Health and Substance Abuse. The contract period is 07/01/2020 to 06/30/2021.

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

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

BOARD OF EQUALIZATION

Property Tax Register

Property Tax Register matters were presented by Curtis Koch, Davis County Clerk/Auditor, as follows:

Under Auditor's Adjustments, there were four corrections to veteran exemption tax abatements for 2019.

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

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

CONSENT ITEMS

Check Registers

Check Registers

Check Registers were approved.

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

Indigent Hardship Abatement Register

Indigent Hardship Abatement Register

The Indigent Abatement Hardship Register was presented for approval. [The applicants' names were given during the meeting, but due to a legislative update of UCA §63-G-3-202 that went into effect on May 12, 2020, the minutes have been amended to remove the names from the approved record.]

Motion to Approve Applicants 1&2 and Hold Hearing for Applicant 3: Com. Elliott
Seconded: Com. Stevenson
All voted Aye

COMMISSION COMMENTS

Commissioner Stevenson said he had a phone conversation earlier today with a member of the equestrian community. He invited them to a meeting to discuss plans for the horse arena at the Legacy Events Center. He said they seemed to appreciate the invitation.

Commissioner Kamalu said that much discussion was had during budget meetings and work sessions regarding the future of the Legacy Events Center. There has been an extensive effort in keeping the public engaged and informed. Annually, the County provides approximately a quarter of a million dollars to Utah State University (USU) Extension in support of their agricultural interests. She said the Commission recognizes the importance of the county's heritage regarding farming and agriculture, and are mindful of the needs of the equine community involved in 4-h clubs and other youth activities, and for their in-kind support of the facilities. For these purposes, the county has developed a strong partnership with USU Extension. There are many competing interests to use the Legacy Events Center, many of which come from outside of the county or state, and are generating tourism revenue. The equestrian community is one of those competing interests. She said that it would be valuable to meet with them and discuss accurate information. There has been much misinformation being presented by some individuals, including a posting platform that invites public comment on inaccurate information. There is much to consider when accommodating a variety of needs in Davis County while being good financial stewards of the County's money.

Commissioner Kamalu said the Davis County Health Department, the Community and Economic Development (CED) Department, and the Davis County Chamber are combining to host some webinars to help Davis County businesses jointly. Those will start next week. There are more online resources on the Davis County website through the Health Department and CED pages.

The library has seen an increase in the online engagement of 2,000 people daily when typically they see those numbers at around 50 people per day. This engagement includes putting items on hold, and requests for curbside pick-up.

Commissioner Elliott said that he has an objection to the Forest Service's decision to close Patsy's Mine this fall. He caught wind that they were closing all of the mines along the Wasatch Front, including Patsy's Mine. It is supposed to be well-known to the people of Farmington and as a destination spot when hiking the trails. It is a cool place to go and not hazardous in any way. He reached out to Congressmen Chris Stewart's Office to see if there is anything he can do, on a federal level, to help prevent them from closing it. It has gained some attention on Facebook, and people are writing to the Forest Service in protest of the decision. Also, this week, he attended a fire preparation readiness training with the Division of Natural Resources (DNR) to ensure they are preparing for the summer fire season, which is approaching quickly. There was a significant fire ignited by a power line two weeks ago.

MEETING ADJOURNED

Commission meeting was adjourned at 4:33 p.m.

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Original Minutes approved on: 06/02/2020

Amended minutes approved on: 06/30/2020

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

/s/ Lorene Miner Kamalu
Lorene Miner Kamalu
Commission Chair

APPROVED