

COMMISSION MEETING MINUTES

November 7, 2017

The Board of Davis County Commissioners met at 10 AM on November 7, 2017 in Room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner Jim Smith - Chair, Commissioner Bret Millburn, Commissioner Randy Elliott, Clerk/Auditor Curtis Koch, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

The American Legion Department of Utah Post 27 Color Guard directed by Commander Kent Hansen conducted a flag ceremony and led the audience in the Pledge of Allegiance.

Commissioner Smith recognized and expressed appreciation to members of American Legion Post 27 including David Parker, David Layton, Ronald Craig, Frank Ferrante, Kent Hansen, William Huber, Chuck Stephenson, Paula Stephenson and Jay Hess.

In recognition of Veteran's Day, a short video called "I Fought for You" was shown.

Commissioner Randy Elliott read the following poem:

IT IS THE SOLDIER

It is the Soldier, not the minister
Who has given us FREEDOM OF RELIGION.
It is the Soldier, not the reporter
Who has given us FREEDOM OF THE PRESS.
It is the Soldier, not the poet
Who has given us FREEDOM OF SPEECH.
It is the Soldier, not the campus organizer
Who has given us FREEDOM TO PROTEST.
It is the Soldier, not the lawyer
Who has given us the RIGHT TO A FAIR TRIAL.
It is the Soldier, not the politician
Who has given us the RIGHT TO VOTE.
It is the Soldier who salutes the flag,
Who serves beneath the flag,
And whose coffin is draped by the flag,
Who allows the protester to burn the flag.

Charles M. Province

Commissioner Smith commented that as he watched the young boys in the video playing video games, he thought that so many of those games try to glorify the hard parts of war, when in fact, he feels they minimize them. He appreciates how hard it was and is to serve in the military. He appreciates those in his own family that are veterans. He said we will be having the groundbreaking of the Vietnam Veterans Memorial Wall on Veterans Day. It hits home when it involves people that you know and love. "Veterans don't ask for any special honors, they don't ask for any special treatment, they don't glorify what they did, but they don't bow their head in shame. They know what a great contribution they have made to our country, to him and to all of his family."

Commissioner Elliott thanked the veterans for their service. He noted Frank Ferrante (American Legion) mentioned that he served with Commissioner Elliott's uncle, Marine Corp Colonel Gary Elliott, who served two tours of duty in Vietnam. He also had an uncle that served in the Philippines, was captured, but luckily survived. He grew up on a farm and knew how to run the Caterpillar, and the Japanese put him out to scrape the airfields after the bombings. Another great uncle served on the Nazi front as a B-27 pilot. Commissioner Elliott has nephews and cousins that have and are serving. He thanked the men and women in the Armed Forces and those whose sacrifice allows him the freedom to run for office and be a commissioner.

Commissioner Millburn expressed his appreciation to men and women in this room and all those across the great nation that have served and continue to serve in the Armed Forces. "What an appropriate day to recognize our veterans on election day. As noted in the poem, 'It is the soldier, not the politician that has given us the right to vote.' Thank you so much for allowing me and the rest of us that right and protecting that right." He, too, has had friends and family that have served including a stepson that is an Army veteran that served in Afghanistan. To the veterans in attendance he said, "I want to express my deep heartfelt appreciation for the service you have rendered and for the friendships that we enjoy. It is my true honor and pleasure to associate with you."

Commissioner Smith presented Resolution #2017-457 Commending the Military Services and Achievement of Veterans and Active Military Employed by Davis County:

Recognition of
veterans and
active military
employees

Resolution
#2017-457
Commending

the Military Service and Achievement of Veterans and Active Military Employed by Davis County

A RESOLUTION COMMENDING THE MILITARY SERVICE AND ACHIEVEMENT OF VETERANS AND ACTIVE MILITARY EMPLOYED BY DAVIS COUNTY

WHEREAS, Davis County employs approximately 60 veterans and active military of the various branches of the United States Armed Forces; and

WHEREAS, Davis County recognizes the courage and commitment of its veterans and active military personnel and wishes to express its appreciation for their outstanding military service; and

WHEREAS, Davis County desires to establish a day of recognition for veterans of all branches of the United States Armed Forces to honor their military service and show the County's deep appreciation for these brave men and women.

NOW THEREFORE BE IT RESOLVED by the Board of County Commissioners of Davis County that the Davis County Commission does hereby establish November 7, 2017 as a County day of recognition and commendation of veterans employed with Davis County, both past and present, as well as a day to honor the outstanding service and commitment of its veterans to preserve the freedoms and rights enjoyed by all citizens of this great country and of Davis County.

The audience joined the commissioners in a round of applause.

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

All of the veterans in attendance were invited to come to the pulpit, state their name and military affiliation and receive a flag pin as a token of appreciation from the Commissioners. The following veterans introduced themselves:

Davis County Employees

Andrew Hansen, U S Marine Corp

Dave Holcomb, Public Works, U S Air Force, 1975-1981

Richard Maughan, Davis County Recorder, U S Army Corp of Engineers, 1974-1986

James Taylor, Health Department, U S Air Force, 1967-1987

Mike Cole, Assessor's Office, U S Air Force, 1964-1990

Steve Manful, Assessor's Office, U S Navy, 1963-1988

Jim Dudleston, Information Services, U S Navy 1972-26, Air Guard 1983-85, Army Guard 1985-87

Robert Smith, Public Works, U S Air Force, 1975-2004

American Legion Post 27

Paula Stephenson, U S Army, 1971-2005

Chuck Stephenson, U S Army Reserve, 1968-1993

Jay Hess, U S Air Force, 1953-1973

William Huber, U S Army, 1979-1984

Kent Hansen, U S Navy, 1967-1994

Ron Craig, U S Army, 1961-1996

Dave Parker, U S Marine Corp, 1965-1969

Frank Ferrante, U S Marine Corp, 1950-1973

Dave Layton, U S Army, 1962-2004

A commemorative photo was taken of the group. They were invited to attend a reception in Conference Room #306.

Resolution #2017-458 to appoint DC rep to vote at UCIP meeting

Debra Alexander, Davis County Human Resources Director, presented Resolution #2017-458 to appoint Commissioner Bret Millburn as an official Davis County representative and Curtis Koch, Davis County Clerk/Auditor, as an alternate for the Annual Utah Counties Indemnity Pool (UCIP) Membership Meeting.

Commissioner Elliott 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.

Neka Roundy, Davis County Community and Economic Development Specialist, presented the following:

Report of 2017 Great Salt Lake Bird Festival

Neka presented a report of the 2017 Great Salt Lake Bird Festival including a power point highlighting the following :

- There were 878 entries for the Student Art Contest – Best of Show went to Sabrina Allen from Grantsville High School
- 74 events were available to attendees

- Transportation included vans, buses, horses, boats and kayaks/canoes
- 1000 event tickets were sold
- Economic impact to area estimated at \$150,000.00
- 150 persons attended the Dutch oven dinner with keynote speaker Noah Strycker
- 71 field trip leaders/speakers shared their time and talents
- 24 booths filled the exhibit hall
- 20 committee members and volunteers assisted
- Marathon birding trip saw 161 species
- 189 bird species seen during Festival
- Attendees were from Canada, France, 19 states and 54 Utah cities

The 20th Annual Great Salt Lake Bird Festival will be held May 17-21, 2018 with keynote speaker George Archibald.

The commissioners expressed their appreciation for all of the work that goes into this annual event, particularly by Neka. It is a great success and continues to grow each year.

Agreement #2017-459 with Int'l Crane Foundation for 2018 GSLBF speaker

Agreement #2017-459 with the International Crane Foundation to provide the keynote speaker and field trip co-leader at the 2018 Great Salt Lake Bird Festival. The payable contract amount is a \$2,000.00 honorarium plus lodging, airfare and meals. The contract period is May 18-19, 2018.

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

Ratify agreement #2017-460 with Kaysville City to protest annexation

Jeff Oyler, Davis County Planning Manager, presented a protest of annexation with Kaysville City to be ratified. The 61 acres of property are located at approximately 1402 North Highway 89 in Kaysville, Utah. The contract period is November 6 through December 6, 2017.

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

Agreement #2017-461 with IHC to provide lab services for jail inmates

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented agreement #2017-461 with Intermountain Health Care (Central Laboratory) to provide laboratory services for Davis County jail inmates. The payable contract amount is services-based according to a standard fee schedule. The contract period is November 27, 2017 through November 26, 2020.

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

BOE

Commissioner Elliott made a motion to recess to Board of Equalization. Commissioner Millburn seconded the motion. All voted aye.

Property Tax Register approved

Curtis Koch presented the Property Tax Register which reflected:

Auditor's adjustments:

- Recommendation to deny Challenger School Foundation's and the Nature Conservancy District's tax exempt request;
- Approve various appeals;
- Approve various abatements requested after the September 1, 2017 deadline;
- Approve 9 corrections

Treasurer adjustments: None

Assessor adjustments:

- Approve personal property penalty waiver for various individuals totaling \$50.00; various corrections

Commissioner Elliott 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.

Reconvene

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

Check registers approved

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

Indigent Abatement Register

Commissioner Millburn made a motion to approve indigent hardship abatements for:

- Christina Durfee

Commissioner Elliott seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Meeting

Request for approval of the Commission Meeting minutes for October 17, 2017 was tabled by a

minutes motion by Commissioner Millburn. Commissioner Elliott seconded the motion. All voted aye.
Commissioner comments Curtis encouraged everyone to vote today if they haven't already done so.
Meeting adjourned Meeting adjourned.

Clerk/Auditor

Chair