

COMMISSION MEETING MINUTES
May 23, 2017

The Board of Davis County Commissioners met on May 23, 2017 at 10 am in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner Jim Smith - Chair, Commissioner P. Bret Millburn, Heidi Voordeckers, Chief Deputy Clerk/Auditor, Chief Deputy Civil County Attorney Neal Geddes and Deputy Clerk/Auditor Shauna Brady.

Agenda as posted

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, Suite 303 (Commission Chambers), Farmington, Utah, commencing at **10:00 AM on Tuesday, May 23, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP – Davis County Legacy Events Center Sustainable Strategic Vision Study
- Davis County Library 2017 Summer Reading Program

BUSINESS/ACTION:

Chris Sanford, Davis County Library Director, presenting:

Agreement with Comprise Technologies, Inc. – license and service agreement for PC Time Management System (SAM) (payable)

Barry Burton, Davis County Community & Economic Development Director, presenting:

Ordinance – amending Title 2, Chapter 2.48, Section 2.48.050 of Davis County Code regarding Fees of Davis County Community and Economic Development Department

Craig Webb, Davis County Attorney's Office Bureau Chief, presenting:

Resolution approving the Interlocal Cooperation Agreement between Davis County and the following cities located within Davis County for the North Davis Metro Swat Team: 1) Layton; 2) Clearfield; 3) Clinton; and 4) Syracuse
Interlocal Agreement with Layton City, Clearfield City, Clinton City and Syracuse City – formalize the Relationship of entities participating in the North Davis Metro SWAT Team (n/a)
Grant with the State of Utah/Internet Crimes Against Children (ICAC) – provide funding for investigations of those who sexually exploit children through the use of the internet and/or computers (receivable)

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with Best Friends of Utah – rental space for pet animal adoptions for shelters and rescues (receivable)
Agreement with Utah Winter Faire LLP – rental space for Renaissance Fair (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Tyson Anderson dba Courses Catering – sponsor of the 2017 Davis County Fair (receivable)
Agreement with Ogden Clinic – sponsor of the 2017 Davis County Fair (receivable)

Mack McDonald, Davis County Facilities Director, presenting:

Amendment with Automated Controls & Electrical Service –Administration Building controls upgrade (payable)

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

Agreement with Integrated Power Systems, Inc. – UPS maintenance for batteries (payable)
Agreement with Voice Products Inc. – upgrade for radio/recorder (payable)
Agreement with Touchpay Holdings, LLC – payment processing for commissary, bail and other fees (payable)
Amendment with Utah Department of Corrections – use of electronic transfer of funds unless prohibited by County Treasurer process, change notification procedure for PREA incidents, removes monthly rating/progress notes from Programming/Classes and Inmate Workers sections and replaces Attachment D Introduction with new revision (receivable)

Brian Hatch, Davis County Health Director, presenting:

Amendment with Utah Department of Health – additional funding for the Arthritis Program Enhance Fitness Program (receivable)
Agreement with Sanofi Pasteur, Inc. – expanded access protocol agreement to provide Stamaril Yellow Fever vaccinations to U.S. residents (receivable)

Heidi Voordeckers, Davis County Chief Deputy Auditor, presenting:

In regards to the 2017 Davis County Real Property Delinquent Tax Sale held May 17, 2017 –
Request for the Davis County Legislative Body to:

1. Accept and ratify the bids accepted by the Davis County Clerk/Auditor;
2. Approve the associated minutes; and
3. Accept the tax deeds executed by the Davis County Clerk/Auditor in the name of Davis County and attested with the Davis County Clerk/Auditor's seal, which tax deeds convey in fee simple all property sold

BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

Commissioner Smith presenting:

Notice of Property Tax Adjustment and Deferral – Property Tax ID #10-094-0100 (receivable)
Notice of Tax Lien – Property Tax ID #10-094-0100

CONSENT ITEMS:

Check Registers
Meeting Minutes: May 2, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

Brian Hatch, Davis County Health Director, was invited to lead the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioner Elliott was excused. He is attending a NACO conference. Curtis Koch, Davis County Clerk/Auditor, was also excused from the meeting. Heidi Voordeckers, Chief Deputy – Clerk/Auditor, was welcomed in his place.

Mack McDonald, Davis County Facilities Director, explained the Request for Proposals (RFP) is for a Sustainable Strategic Vision Study to be done for the Davis County Legacy Events Center (LEC). Mack explained this study will help determine where we will be for the next 20-50 years at the LEC. It will provide an analysis of the buildings onsite and the current programs. It will also look at regional draws available to us. The first proposal by Better City was deemed non-compliant because it was not a sealed bid as required. The following bids were received:

**Project: Davis County Events Center Study RFP
May 23, 2017**

	BIDDER	AMOUNT
1.	Better City	\$ - non-compliance
2.	IBI Group	\$165,400.00
3.	CSL/CRSA	\$99,900.00
4.	The Marketing Factory	\$49,750.00
5.	Chia – Charlie Johnson (Johnson Consulting)	\$183,000.00
6.	Victus Advisors	\$60,000.00

Mack said they will have a selection committee review the bids and determine the best one for the County. Commissioner Smith expressed regret that one of the bids was not sealed and, therefore, not eligible to be considered.

Chris Sanford, Davis County Library Director, and Chief Deputies Lynnette Mills and Joshua Johnson, reminded us that the 2017 Library Summer Reading Program theme is “Build a Better World.” It takes place June 5 – 27. They presented those seated on the dias with a package of “Brain Flakes” (toy disks) and a child’s play hard hat. Lynnette explained that as children participate in the reading program, they will receive a blueprint of a house with furniture. Each time a child reads for 20 minutes, they can color a piece of furniture. When all of the rooms are completed, the child will receive either the hard hat or the “Brain Flakes.”

Chris Sanford and Joshua Johnson presented agreement #2017-189 with Comprise Technologies, Inc. for license and service of the PC Time Management System (SAM). The payable contract amount is \$3,716.00 for the first year; \$2,968.00 for each additional year. The contract period is May 23, 2017 through May 22, 2022 and will automatically renew for additional one-year terms thereafter unless terminated.

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.

Barry Burton, Davis County Community & Economic Development Director, presented

RFP for DC LEC Sustainable Strategic Vision Study

DC Library Summer Reading Program

Agreement #2017-189 with Comprise Technologies, Inc. for license/service agreement for SAM

Ordinance #4-2017 amending Title 2, Chapter 2.48,

Ordinance #4-2017 amending Title 2, Chapter 2.48, Section 2.438.050 of the Davis County Code amending fees (building permit) of the Davis County Community and Economic Development Department.

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.

Craig Webb, Davis County Attorney’s Office Bureau Chief, presented the following:

Resolution #2017-190 approving inter-local agreement between County and cities for North Davis Metro SWAT Team

Resolution #2017-190 to approve the interlocal agreement and formalize the relationship of entities participating in the North Davis Metro SWAT Team and Davis County. The participating cities include Layton, Clearfield, Clinton and Syracuse.

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 #2017-190 between County and cities for North Davis Metro SWAT Team

Interlocal Agreement #2017-190 for the North Davis Metro SWAT Team between Layton, Clearfield, Clinton and Syracuse Cities and Davis County.

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 #2017-191 with State of Utah/ICAC to fund investigations

Grant application #2017-191 with the State of Utah/Internet Crimes Against Children (ICAC) for funding of investigations. Craig explained the Office of the Utah Attorney General is the recipient of a United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention (OJJDP) grant to enforce laws regarding internet crimes against children. It utilizes this grant, as well as diminishing state funds, to administer and operate the ICAC Task force. They will then pass a portion of those funds to selected law enforcement agencies that demonstrate a strong commitment to adhere to the National ICAC program standards and federal grant reporting requirements and that properly investigate those who sexually exploit children through the use of the internet and /or computers. The receivable contract amount is \$18,272.00. The contract period is July 1, 2017 through June 30, 2018.

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.

Mike Moake, Davis County Legacy Events Center Marketing, presented the following agreements:

Agreement #2017-192 with Best Friends of Utah for LEC rental space for animal adoption event

Agreement #2017-192 with Best Friends of Utah for rental space at the Legacy Events Center to host a pet animal adoption event for shelters and rescues across the state. The receivable contract amount is \$4,688.00. The contract period is September 20-25, 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.

Agreement #2017-193 with Utah Winter Faire LLP for LEC space for Renaissance Fair

Agreement #2017-193 with Utah Winter Faire LLP for rental space at the Legacy Events Center to host a Renaissance Fair. The receivable contract amount is \$6,838.00. The contract period is November 19 through December 4, 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 #2017-194 with Tyson Anderson dba Courses Catering – fair sponsor

Agreement #2017-194 with Tyson Anderson dba Courses Catering to be a sponsor of the 2017 Davis County Fair. The receivable contract amount is \$1,000.00. The contract period is August 11-19, 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.

Agreement
#2017-195 with
Ogden Clinic as a
fair sponsor

Agreement #2017-195 with Ogden Clinic to be a sponsor of the 2017 Davis County Fair. The receivable contract amount is \$3,800.00. The contract period is May 25 through December 31, 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.

Agreement
#2017-121 with
Automated
Controls &
Electrical Service
for building
controls upgrade

Mack McDonald, Davis County Facilities Director, presented agreement #2017-121 with Automated Controls & Electrical Service to upgrade facility controls at the Davis County Administration Building. The payable contract amount is \$28,107.00. The contract period is April 2017 through April 2018.

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.

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presented the following:

Agreement
#2017-196 with
Integrated Power
Systems, Inc. for
UPS battery
maintenance

Agreement #2017-196 with Integrated Power Systems, Inc. for maintenance of UPS batteries used for equipment at the Davis County Jail. The payable contract amount is \$6,730.00. The contract period is June 1, 2017 through May 31, 2018.

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
#2017-197 with
Voice Products
Inc. to upgrade
radio/recorder

Agreement #2017-197 with Voice Products Inc. to upgrade the radio/recorder in Dispatch at the Sheriff's Office. The payable contract amount is \$82,111.00. The contract period is five (5) years from signature.

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
#2017-97 with
Touchpay
Holdings LLC to
provide payment
processing at
Sheriff's Office

Agreement #2017-97 with Touchpay Holdings LLC to provide payment processing for commissary, bail and other fees for the Sheriff's Office as recommended by the Request for Proposal (RFP) selection committee. The payable contract amount is service dependent. The contract period is April 1, 2017 through March 31, 2022.

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
#2016-238B with
Utah Department
of Corrections for
use of ETF,
notification of
PREA incidents,
changes to
Programming/
Classes & Inmate
Workers sections
and replace Att D

Amendment #2016-238B with the Utah Department of Corrections for the use of electronic transfer of funds (ETF) unless prohibited by the Davis County Treasurer process; to the change notification procedure for Prison Rape Elimination Act (PREA) incidents; for the removal of monthly rating/progress notes from the Programming/Classes and Inmate Workers sections; and to replace Attachment D Introduction with a new revision. Davis County Treasurer Mark Altom has issued a formal notice that the provisions of this amendment as it relates to the use of electronic funds transfers is prohibited at this time. The receivable contract amount is service based. The contract period is July 1, 2017 through June 30, 2019.

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.

Brian Hatch, Davis County Health Director, presented the following:

Amendment
#2016-8B with
Utah Department
of Health adding
funding for
Enhance Fitness
Program

Amendment #2016-8B with the Utah Department of Health for additional funding for the implementation of the Arthritis Program's Enhance Fitness campaign. The receivable contract amount, including a \$5,000.00 increase, is \$17,500.00. 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.

Agreement
#2017-198 with
Sanofi Pasteur,

Agreement #2017-198 with Sanofi Pasteur, Inc. to provide the Stamaril vaccine to persons in the United

Inc. to provide
Stamaril vaccine
in US for Yellow
Fever

States to protect against Yellow Fever. Brian explained that because of the temporary closing of its U.S. plant, there is a shortage of the vaccine in the United States. The provider, Sanofi Pasteur, Inc., has implemented an expanded access program to provide the vaccine from their European facility. The receivable contract amount is \$1,500.00 upon execution of the agreement and \$115.00 for each person vaccinated. The contract period is from date of signing until the program ends.

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.

2016 Davis
County Real
Property
Delinquent Tax
Sale – bids
accepted &
ratified, minutes
approved, accept
executed tax
deeds

Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, in regards to the 2017 Davis County Real Property Delinquent Tax Sale held May 17, 2017 requested to: 1) accept and ratify the bids accepted by the Davis County Clerk/Auditor; 2) approve the associated minutes; and 3) accept the tax deeds executed by the Davis County Clerk/Auditor in the name of Davis County and attested with the Davis County Clerk/Auditor's seal, which tax deeds convey in fee simple all property sold.

Heidi said there were 20 properties that were sold, one (1) that was struck to the County. She directed our attention to property #09-226-0002 that was redeemed prior to the sale that the Clerk/Auditor had not been made aware of. There was a high bid of \$30,000.00 accepted on that. The Clerk/Auditor's office is requesting that the County reject that bid. The property owner has been notified that the property had already been redeemed; however, the process does not allow them to withdraw their bid. The only option is for the Commission to reject the bid and the property owner has provided written notification that they are in agreement with that decision.

Heidi also clarified that property #09-101-0115 was withdrawn at the beginning of the sale and that proper written and verbal notification of a pending payment was received by the Clerk/Auditor from the property owner prior to the sale. As of today, the payment has not been received nor any communication from the family member. It is now the Clerk/Auditor's intent to proceed with a lien and foreclosure process on that property.

Commissioner Millburn made a motion to 1) accept and ratify the bids accepted by the Davis County Clerk/Auditor; 2) approve the associated minutes, (which includes the information on properties #09-226-0002 and #09-101-0115 as explained); and 3) accept the tax deeds executed by the Davis County Clerk/Auditor in the name of Davis County and attested with the Davis County Clerk/Auditor's seal, which tax deeds convey in fee simple all property sold. Commissioner Smith seconded the motion. All voted aye.

Commissioner Millburn expressed appreciation to Cheri [Mayer] and her team for all of their hard work. Commissioner Smith agreed and said he was proud of all of their efforts to do everything possible to help out with what could be difficult circumstances.

The associated minutes are as follows:



MINUTES OF THE 2017 DAVIS COUNTY DELINQUENT PROPERTY TAX SALE

The 2017 Davis County Real Property Delinquent Tax Sale was held May 17, 2017 at 10:00 am in the Davis County Administration Building, room 131 at 61 South Main Street, Farmington Utah.

Welcoming: Curtis Koch, welcomed everyone to the 2017 Real Property Delinquent Tax Sale. Curtis recognize county elected officials. Cheri Mayer, Davis County Deputy Clerk/Auditor "Called the 2017 Clerk/Auditor's Five Year Delinquent Tax Sale to Order" and explained the rules for the sale and the Utah State Code. Cheri also explained that this is a buyer beware sale and that all sales are final, then conducted the sale on behalf of the elected Clerk/Auditor Curtis Koch.

Those present from the County: Clerk/Auditor Curtis Koch, Civil Attorney Neal Geddes, Treasurer Mark Altom, Recorder Richard Maughan, Surveyor Max Elliott, Surveyor Chief Deputy Kyle Corbridge and Assessor Dale Peterson, Anthony Thompson, Diane Law, Cheri Mayer.

Notes: **Some properties may be identified as preferential sales. These are parcels that have been determined by the County to be sold without competitive bidding. These parcels are generally small and preference is given to the owner of the adjacent and abutting property. In many cases, the parcel is already being used by the adjoining property owner.

**Some properties may be struck to the County for public purposes such as being part of a roadway, public easement or a detention basin, or

property may be struck to the County due to no bid.

**Some properties may have been withdrawn from the sale. The reasons for withdrawal may be that the proper notice has not been given or erroneous legal descriptions, litigation, bankruptcy, duplicate assessments have been discovered or deferrals or settlements have been granted by the Davis County Commission.

Parcel	Original Owner	Amount of sale	Name of Purchaser
01-021-0073	- Huff, Joseph	\$ 3,300.00	Sold to: Robert Williams
01-109-0042	- Mc Nair, William E & Lois E	\$ -	No bid - Struck to County
04-046-0033	- Strebel, Joyce and Buehner, Don	\$ 3,500.00	Sold to: Benjamin Doolhoff
04-046-0034	- Strebel, Joyce and Buehner, Don	\$ 7,100.00	Sold to: Robert Williams
07-056-0118	- Brady and Butterfield, Nicole	\$ 203.17	Sold to: Robert Williams
08-057-0052	- Danville Land Investments LLC	\$ 1,924.36	Preferred Sale to: Farmington City
08-064-0042	- Van Dyke, L Keith & Lisa K	\$ 405.59	Preferred Sale to: Clark B & Sherrie W Rampton
08-065-0046	- Danville Land Investments LLC	\$ 302.99	Preferred Sale to: Jordan Valley Water Conservancy District
08-221-0159	- Taylor, Brent	\$ 300.00	Sold to: Robert Williams
09-086-0085	- Brown, Shayne Jerald & Pamela K	\$ 1,700.00	Sold to: Rhonda Chesley
10-070-0114	- Poulsen, Lanora K	\$ 244.09	Preferred to: M Ray & Cynthia M Gardner
11-074-0047	- Hill, Richard F & Joseph J - ETAL	\$ 2,402.14	Sold to: Randy Voss
11-085-0052	- Radiance Capital Receivables Twelve LLC	\$ 1,203.73	Preferred Sale to: Layton City
11-183-0208	- O'Toole, Michael & Gayle	\$ 2,100.00	Sold to: Robert Williams
12-003-0214	- Haroni, Kourosh	\$ 6,070.24	Sold to: Eli Lara
12-051-0051	- McDonald, Cherie and Thorsness, Corey	\$ 251.49	Preferred to: Berkley King & Trachelle Hilton-King
12-643-0006	- West Rock Associates LLC	\$ 70,000.00	Sold to: Kevin Peterson
13-045-0020	- Mountain View Title & Escrow Inc.	\$ 438.39	Preferred Sale to: Rulon K Fowers
14-060-0021	- O'Toole, Mike & Gayle	\$ 950.00	Sold to: Spencer Stockard
14-091-0042	Bank of America NA FBO Key Bank National Association	\$ 92,000.00	Sold to: Jeff Wangsgard

These advertised properties were redeemed or withdrawn before the tax sale.

02-088-0023	- Wyman, Helen	-	Redeemed by Owner
03-062-0031	- Marsden, David & Kimberly	-	Redeemed by Owner
04-003-0131	- Kenney Creek LLC	-	Redeemed by Owner
04-061-0058 - 04-061-0061	- Wiseman, Jay D & Barbara Helen	-	Redeemed by Owner
04-120-0008	- Wiseman, Jay	-	Redeemed by Owner
04-150-0125 - 04-150-0129	- Wiseman, Jay	-	Redeemed by Owner
04-150-0128 - 04-150-0130	- Wiseman, Jay D & Jay	-	Redeemed by Owner
06-060-0018	- Clark, Diane	-	Redeemed by Owner
07-193-0119	- Hunsaker, Michell H	-	Redeemed by Owner
07-242-0207	- Johnson, Paul H & Andrea P	-	Redeemed by Owner
09-101-0115	- Bird, Georgette	-	Redeemed by Owner
09-226-0002	- Esskay Investment Company - ETAL	-	Redeemed by Owner
10-065-0033	- Robbins, Brian	-	Redeemed by Owner
10-081-0034	- Trujillo, Lee & Cora	-	Redeemed by Owner
10-094-0100	- Assenberg, Shanna & Aaron E	-	Withdrawn
11-039-0137	- Cheney, Robert B & Shari S	-	Redeemed by Owner
11-108-0028	- Hamblin, June A and Blood, Donna	-	Redeemed by Owner

12-001-0064	- Turner, Lenny	-	Withdrawn
12-065-0086	- Wilcox, Con L & Jerilyn	-	Redeemed by Owner
12-065-0186	- Wilcox, Con L & Jerilyn J	-	Redeemed by Owner
12-080-0011	- Stapley, Neil & Alicia and Martinez, Arthur	-	Redeemed by Owner
12-755-0047	- Gardner BTS Park Village LLC	-	Redeemed by Owner
12-755-0048	- Gardner BTS Park Village LLC	-	Redeemed by Owner
14-014-0015	- Martinez, Richard & Becky J	-	Redeemed by Owner

This concluded the 2017 Davis County Clerk/Auditor Real Property Delinquent Tax Sale.

Prepared by: Cheri Mayer
Davis County Deputy Clerk/Auditor

Convene as BOE

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

Approval of Property Tax Register

Heidi presented the Property Tax Register which included: 2 requests for tax exempt entities; corrections on 4 properties, 1 of which is an abatement of taxes to a property that was struck to the County, and 3 veteran exemptions for 2016.

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

Notice of Property Tax #2017-199 with for Notice of Property Tax Adjustment & Deferral

Commissioner Smith presented a Notice of Property Tax Adjustment and Deferral #2017-199 for Property Tax ID #10-094-0100 in Layton, Utah. The amount is \$1,200.00. The period is May 2, 2017 through April 30, 2018.

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.

Notice of Tax Lien #2017-200 against property ID 10-094-0100

Notice of Tax Lien #2017-200 in favor of Davis County and against property tax ID #10-094-0100 in Layton, Utah for the deferred amount until fully satisfied, when the property is sold, and/or when the property is otherwise conveyed, whichever occurs first. The receivable tax amount \$1,200.00. The period of contract is May 2, 2017 through April 30, 2018.

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.

Reconvene Commission Meeting

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

Check register approved

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

Commission meeting minutes approved

Commissioner Millburn made a motion to approve the meeting minutes for May 2, 2017. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commissioner comments

Commissioner Smith said the complexity of being a commissioner sometimes gets away from him, but he is very appreciative of the support of the County attorneys, the Clerk/Auditor's office and so many others that get involved. It is much more complex to run a county than the public realizes. Commissioner Millburn agreed.

Meeting adjourned.

Clerk/Auditor

Chair