

COMMISSION MEETING MINUTES  
June 6, 2017

The Board of Davis County Commissioners met on June 6, 2017 at 10:00 AM in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Members present were: Commissioner James E. Smith - Chair, Commissioner Randy B. Elliott, Clerk/Auditor Curtis Koch, Chief Civil Deputy County Attorney Neal Geddes and Deputy Clerk/Auditor Janet Hanson. Commissioner Millburn was excused.

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, Suite 303 (Commission Chambers), Farmington, Utah, commencing at **10:00 AM on Tuesday, June 6, 2017.**

**OPENING:**

Pledge of Allegiance – By Invitation

**RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:**

- June is Elder Abuse Awareness Month
- Cancellation of Request for Proposal of Davis County Legacy Events Center Sustainability Strategic Vision Study.
- Postponement of opening for the Request for Proposal: Davis County Lobbying & Consulting Services until Tuesday, June 13, 2017

**BUSINESS/ACTION:**

***Dave Hansen, Davis County Legacy Events Center Director, presenting:***

Partnership Agreement with Davis School District's PARC (Pioneer Adult Rehabilitation Center) Program – place an intern to help with basic yard care and janitorial type of tasks (n/a)

***Tony Thompson, Davis County Property Manager, presenting:***

Consent of Access to Property to U.S. Environmental Protection Agency (EPA) – 700 West 450 South, West Bountiful (Tax ID 06-039-0142) (n/a)

***Brian Hatch, Davis County Health Department Director, presenting:***

Amendment with Utah Department of Health – additional funding and changes in reporting for the Community-Level PDO (Prescription Drug Overdose) Prevention Grant (receivable)  
Agreement with Easter Seals – provide support of Senior Community Service Employment Program (n/a)

***Undersheriff Brent Peters, Davis County Sheriff's Office, presenting:***

Federal Excise Tax Exemption form for the purchase of ammunition from Salt Lake Wholesale Sports (n/a)

**BOARD OF EQUALIZATION:**

Request approval of the Property Tax Register

**CONSENT ITEMS:**

Indigent Hardship Abatement Register  
Check Registers  
Meeting Minutes: May 16, 2017  
Personnel Register

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

Pledge of Allegiance

Brian McKenzie, Davis County Chief Deputy Clerk, led the Pledge of Allegiance. All in attendance were invited to stand and join in.

Commissioner Millburn excused

Commissioner Millburn was excused. He is attending a National Association of Regional Council Conference (NARC) in his leadership role with Wasatch Front Regional Council (WFRC).

Elder Abuse Awareness Month

Kristy Cottrell, Davis County Health Department Chief Deputy-Family Services, announced that June is Elder Abuse Awareness Month. She indicated that financial abuse is the most reported in our state. If families do not have the financial means to care for themselves due to exploitation, which creates a burden on the rest of society. She provided 2 handouts: 1) "12 Things that Anyone Can Do to Prevent Elder Abuse" which she reviewed, and 2) a brochure "Vulnerable Adult, Abuse and Exploitation, Resource Guide" produced by Davis County's Coalition for Abuse Prevention of the Elderly (CAPE). She said to watch for a

traveling grouping of purple flags which was indicative of the number (1,000+) of reported elder abuse cases in Davis County.

Commissioner Smith indicated that seniors are another vulnerable population that we need to do what we can to protect. He thanked Kristie for her work in this effort.

Cancellation of the RFP DC Legacy Events Center Sustainability Strategic Vision Study until further notice

Curtis Koch announced the cancellation of the Request for Proposal of the Davis County Legacy Events Center Sustainability Strategic Vision Study. He explained that the sealed portion wording in the RFP was confusing and could bring a potential challenge of that RFP. It was also recognized that Davis County now needs to implement policy and procedure for how to handle challenges. Upon the adoption of an amended Financial Policy and Procedure to include a challenge process, the RFP will be reissued with cleaned up verbiage.

Postponement of RFP opening of DC Lobbying & Consulting Services

Curtis Koch announced the postponement of the opening of the RFP's for Davis County Lobbying & Consulting Services until Tuesday, June 13, 2017. He explained that the criteria scoring sheet will be complete and approved prior to the RFP opening. The RFP's have been received, remain sealed, and are being held in a secure location in his office. He encouraged the Commission to form a selection committee prior to opening the RFP in order to be open and transparent. Having the score sheet and selection committee in place prior to its opening helps to insure transparency.

Commissioner Smith indicated that this was a decision that was made after a lot of discussion saying that "Davis County takes the responsibility of transparency very seriously." He spoke on behalf of the commission saying, "We support Curtis' decision to make this change and move forward."

Agreement #2017-227 DSD's PARC Program to place an intern

Dave Hansen, Davis County Legacy Events Center Director, presented agreement #2017-227 with Davis School District's PARC (Pioneer Adult Rehabilitation Center) Program to place an intern with special needs to help with basic yard care and janitorial type of tasks. The period of contract is 5 years from the date of signing through June 2022. There are no monies exchanged.

Commissioner Smith disclosed that for the past 8 years he has served on the PARC Foundation Board which is the fundraising arm for some of PARC's programs. They are not involved in the daily decisions or running of PARC. Neal Geddes indicated that with the Commissioner's disclosure there would not be a conflict for the vote.

Commissioner Elliott 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.

Consent of Access #2011-135A To U.S. EPA in West Bountiful Tax ID 06-039-0142

Tony Thompson, Davis County Property Manager, presented Consent of Access #2011-135A to the U.S. Environmental Protection Agency (EPA) to the property located at approximately 700 West 450 South, West Bountiful (just off of Millcreek on 500 South), Tax ID 06-039-0142. He explained that this is a superfund cleanup site for a PCE groundwater plume created by a local dry cleaner. In 2006, Davis County entered into an agreement with the EPA for extraction wells and piping to pipe the groundwater up and put it through a filtering process which is then put back into the Legacy Preserve. This newly requested area is a more centralized location. The EPA wants to move closer to the plume and intercept it before it spreads into more groundwater. They are asking for consent to go on this property to drill a well to test the groundwater and soil for contamination. If they find a level sufficient to clean the water at that point, they will come back with a request for an easement from this location down to the pump house and facility. Commissioner Elliott inquired if there would be any disturbance with the work Public Works has for the flood channels. Tony has met with Robert Smith, Public Works, and it will not interrupt with the channel flow.

Commissioner Elliott 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 Department Director, presented the following:

Amendment #2016-356A UT Dept of Health add funding to Community-Level PDO Prevention Grant

Amendment #2016-356A with Utah Department of Health for additional funding and changes in reporting for the Community-Level PDO (Prescription Drug Overdose) Prevention Grant. The period of contract is May 1, 2016 through August 31, 2019. The additional funding for 2017 is \$31,420.00.

Commissioner Elliott 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 #2017-228 Easter Seals to support Senior Community Service Program

Agreement #2017-228 with Easter Seals to support their Senior Community Service Program (employment). The Health Department provides a safe location and additional training for seniors getting back into the workforce. The period of contract is July 1, 2017 through June 30, 2018. There are no monies exchanged.

Commissioner Elliott 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.

Federal Excise Tax Exemption Form #2017-229 issued to Salt Lake Wholesale Sports

Undersheriff Brent Peters, Davis County Sheriff's Office, presented a Federal Excise Tax Exemption Form #2017-229 issued to Salt Lake Wholesale Sports where they purchase ammunition at wholesale prices. Between the wholesale prices and the Federal Excise Tax Exemption, they realize a 20-26% savings of the \$20,000.00 that is spent on training and duty ammunition. The exemption is good for 3 years.

Commissioner Elliott 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.

BOE

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

Property Tax Register approved

Curtis Koch presented the Property Tax Register which reflected Auditor adjustments for 2 veteran exemption abatements for 2016, Treasurer adjustments had no small dollar write-offs, and the Assessor's adjustment had 1 correction for a \$4.29 small dollar write off.

Commissioner Elliott 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

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

Indigent Hardship Abatement Register approved

Curtis Koch presented the Indigent Hardship Abatement Register. He explained the Commission has the ability on Indigent Abatements to grant "hardship" for those that fall out of the standard category of what an indigent definition is provided by state statute. The following 9 Indigent Hardship Abatement applications were provided to each of the commissioners for their independent review:

1. Mark L. Anderson - Commissioner Elliott made a motion to approve. Commissioner Smith seconded the motion. All voted aye.
2. Karla J. Cole - Commissioner Elliott made a motion to approve. Commissioner Smith seconded the motion. All voted aye.
3. Trina Marie Conover - Commissioner Elliott made a motion to approve. Commissioner Smith seconded the motion. All voted aye.
4. Paul Fogel - Commissioner Elliott made a motion to approve. Commissioner Smith seconded the motion. All voted aye.
5. Shawn A. Gurnsey - Commissioner Elliott made a motion to approve. Commissioner Smith seconded the motion. All voted aye.
6. Sheri Johnston - Commissioner Elliott made a motion to approve. Commissioner Smith seconded the motion. All voted aye.
7. Ann Spraw - Commissioner Elliott made a motion to approve. Commissioner Smith seconded the motion. All voted aye.
8. Alan Tanner - Commissioner Elliott made a motion to approve. Commissioner Smith seconded the motion. All voted aye.
9. William K. Thornton - Commissioner Elliott 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.

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

Minutes approved

Commissioner Elliott made a motion to approve the Commission Meeting minutes for May 16, 2017. Commissioner Smith seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Personnel Register approved

Commissioner Elliott made a motion to approve the Personnel Register. Commissioner Smith seconded the motion. All voted aye.

Commissioner comments

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Commissioner Elliott, as a member of the Jordan River Commission, attended an open house (ribbon cutting) for the new Porter's Landing in North Salt Lake. Through a collaborative effort of various local, state and federal agencies, an access point on the Jordan River is now available to put in and take out canoes on the river. Many in Davis County are not aware that the Jordan River passes through Davis County, nor was he until he began serving on the Jordan River Commission. He was pleased with the sight, saying, "It is in our own backyard to enjoy."

Curtis Koch indicated that it's great to live in Utah where ski season (snow) is only 7 months away.

No public comment

No public comment.

Adjourned

Meeting adjourned.

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Clerk/Auditor

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Chair