

COMMISSION MEETING MINUTES

May 1, 2018

The Board of Davis County Commissioners met for their regularly scheduled meeting on May 1, 2018 at 10:00 a.m. in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Notice of this meeting was given in accordance with the requirements of UCA 52-4-202.

Present on the dais were: Commissioner James E. Smith — Chair, Commissioner P. Bret Millburn – Vice-Chair, Curtis Koch, Davis County Clerk/Auditor and Neal Geddes, Chief Civil Deputy County Attorney.

Commissioner Randy B. Elliott was excused from the meeting.

All documents presented in this meeting are on file in the office of the Davis County (DC) Clerk/Auditor.

OPENING The meeting convened at 10:00 a.m. and Neka Roundy was invited to lead the Pledge of Allegiance.

Recognitions, Presentations & Informational Items Notice was given that the Davis County Commissioners will attend the Clinton City Council meeting on May 8 at 7:00 p.m. in the Clinton City offices at 2267 N. 1500 W.

See Attachment B as presented.

Davis County Children's Justice Center (CJC) Annual Bike Sale to be held on May 5 from 7:00 a.m. to 12:00 p.m. at 198 S. Main Street in Kaysville. These bikes have been donated to the CJC by the police departments in the county and made available for sale with the proceeds going to the CJC.

See Attachment C as presented.

Public Hearing **Public Hearing :**

A public hearing was held regarding two applications for the creation of agricultural protection areas. The first parcel contains 44 acres of agricultural zoned land at 630 S. 1100 W. in unincorporated Farmington. The second is a contiguous parcel of land containing just over 20 acres, of which, 7.6 of those acres are located in the unincorporated county, at 1304 N. 400 E. in Bountiful. Jeff Oyler, DC Planning Manager, explained the meaning of agricultural protection applications, including protection against nuisance lawsuits and protection against city or county condemnations. A history of the Bangerter Family was given in preface of the public hearing. It was noted that the family has a lot of community support, and the County has not received any negative public response during this process. The County Planning Commission and the Agricultural Advisory Board recommended the approval of the agricultural protection application prior to the final approval decision by the Commissioners. The planned West Davis highway is going to impact a portion of the 43.72-acre property in Farmington. Mr. Bangerter is willing to allow 5.5 See Attachments D1- D4 as presented.

Motion to Open Public Hearing and Public Comment Period: Com. Millburn

Seconded: Com. Smith

Vote: All Aye

Public Comment Period **Public Comment Period:**

Alan Bangerter, 1290 N. 400 E., Bountiful, thanked everyone in attendance. He is a fourth-generation farmer who supports four families. He explained the work that goes into supplying the warehouses with a steady stream of produce to meet the demand of local stores. He recounted service to the community as a result of his business, including the employment of youth resulting in \$400,000 in wages into the local economy and the value of teaching those youth about the importance of hard work. All of the farms' second produce is donated to the food banks. Last year, more than 45,000 pounds of produce were donated.

Randall Edwards, Bangerter family lawyer and friend, is in full support of these applications. He will be presenting the petitions, two massive volumes, to the Farmington City Council tonight. There were nearly 8,000 signatures that were submitted online in support of this family. He asked for the Commissioners to move in approval of these applications for protection.

Russell Holt, 1544 N. 800 E., Bountiful, is a neighbor and long-time friend. He attested to the character and business conduct of the Bangerter family. He stated it would be a tragedy to lose the land and all that it provides and noted it to be a treasure and a blessing to the community.

Blaine Holbrook, 500 E. Pages Lane, is a long time neighbor of the Bangerter family. He is in support of this motion. He attested to the Bangerters being good neighbors and to the cleanliness and efficient manner in which the business is run.

Melinda Watson, 1873 N. 950 W., Clinton, is Blaine Holbrook's daughter and grew up working on the farm while learning the value of hard work. She stated there are other plots of land that can be used for a soccer field and explained the importance of preserving this existing land for farming and providing local produce to the community. She shared some personal experiences regarding the benefits she has received from the Bangerter Farms and how those will be lost if the Bangerters are not allowed to keep their land. She is in support of this motion.

Taylor Davis moved to Bountiful for a rural existence. He recounted the growth of the area. He wants to preserve the rural feel of the area that will be lost with the continued growth. He takes issue with eminent domain and wants the Bangerters to be allowed to preserve their land to use for farming or other use as they see fit.

Ty Barrett, 1502 N. 650 E., Bountiful, agrees with what has been stated here. He hopes that the Commissioners move forward with these applications.

Jeff Crossland, of Kaysville, explained the importance of an agrarian work ethic. He said that we should fight to preserve the right to teach our youth what it is to work on a farm.

Lorene Kamalu, of Kaysville, just joined Farm Bureau as a result of the "save the Bangerter farm signs." She noted the importance of having local farmers and thanked them for all they do.

Brian Muir, of North Salt Lake, supported everything that had been said. He noted his time working on a farm while in his youth and supports this 100 percent.

Motion to Close Public Comment: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Commissioner Smith commented on the land needs in a growing county and the importance of protecting property rights. He was impressed by the donation efforts of the farm.

Commissioner Millburn asked how long the protection would remain in effect if it were approved. Jeff Oyler explained the land would remain under protection continually unless the family chooses to end it; in that case, the family would have to file a petition with the Commission. The protection would have to be renewed after 20 years. Commissioner Millburn added, it's a constitutional right to own property. He acknowledged that the county is growing, but the county's needs should be addressed collaboratively and not forcibly. He was sincerely overwhelmed and noted the "riches" the family does have and how much of those are shared with others. He also wants to drive a tractor.

Request Approval #2018-159 of Agricultural Protection Applications – Presented by Jeff Oyler, Davis County Planning Manager

Jeff confirmed that he would be attending the Farmington City Council meeting tonight to relay the decisions made here today.

1) 44 acres in unincorporated Farmington. The motion to approve will be excluding the 5.5 acres that are in negotiations with UDOT. After the sale of the property, the exact acreage can be amended.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

2) 7.6 acres in unincorporated Bountiful

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Agreement #2018-160 with Gonzo Boat Rental and Tours

Agreement #2018-160, with Gonzo Boat Rental and Tours, to provide boat rentals for the Great Salt Lake Bird Festival — *Presented by Neka Roundy, Davis County Community and Economic Development*

This is an agreement to provide boat rental services for the Great Salt Lake Bird Festival. The contract period is [May 17, 2018] to May 21, 2018. The contract is a payable in the amount of \$6,000 (maximum).

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Summary List #2018-161 of 15 low-dollar, low-risk agreements

Summary List #2018-161 of (15) low-dollar, low-risk agreements — *Presented by Chris Sanford, Davis County Library Director*

This is a summary list of low-dollar, low-risk agreements that are almost all exclusively for the Summer Reading Programs or Beyond Books Programs. The contract periods range from April 18, 2018 to Nov. 14, 2018. These contracts are payable and the sum of all agreements total \$5,025.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Agreement #2018-162 with Greenlight Booking for hypnotist shows

Agreement #2018-162, with Greenlight Booking, for hypnotist shows to be performed at the 2018 the Davis County Fair — *Presented by Stephanie Davis, Davis County Event Coordinator, Legacy Events Center*

This agreement is for a hypnotist show at the Davis County Fair. They have provided hypnotists for the fair for the last two years. The contract period is Aug. 15, 2018 to Aug. 18, 2018. The payable amount of this contract is \$1,600.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Agreement #2018-163 with Just Beachy SoFloPo, LLC Chick-fil-A Station Park as a fair sponsor

Agreement #2018-163, with Just Beachy SoFloPo LLC Chick-fil-A Station Park, as a 2018 Davis County Fair sponsor — *Presented by Stephanie Davis, Davis County Event Coordinator, Legacy Events Center*

This agreement is for title sponsorship of the Davis County Fair. The funds will be used for fair advertisement. The contract period is [April 25, 2018] to Aug. 18, 2018. This is a receivable contract in the amount of \$6,500.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Agreement #2018-164 with Mountainland Supply Co. for golf tournament sponsorship

Agreement #2018-164, with Mountainland Supply Company, for sponsorship of Mountainland Valley View Open — Presented by Dustin Volk, Davis County Valley View Golf Professional

This is for title sponsorship of the Mountainland Valley View Open and is a joint sponsorship with Valley View Golf Course. The contract period is [Aug. 2, 2018] to Aug. 4, 2018. This is a receivable contract in the amount of \$5,000.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Resolution #2018-165 to adopt a County Seal

Resolution #2018-165, to adopt an Official Seal for Davis County and provide a seal for the County Auditor — Presented by Brian McKenzie, Davis County Chief Deputy Clerk

This resolution is for adoption of an Official Seal for Davis County and to provide a seal for the County Auditor. This was cited to be a requirement, per state statute. There have been various versions of a seal used throughout the County's history, but never an official one. There was an explanation of the various seals used over the years. The most cost effective solution to adopting a seal, rather than creating a new one, is using the one that is on the Commission Chamber's doors. Other elected officers have their own seals that are used inside of the scope of their office functions; the Auditor has never had a seal. There was a question whether the other seals, being used by elected officials, have been officially recognized. The suggestion was made to ensure they are official. The Clerk's office will ensure that all unofficial seals being used as County seals are destroyed and will file the new seal with the State Archives. This, being a resolution, has no contract term and no dollar amount attached to it. See Attachments E1 and E2 as presented.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Summary List #2018-166 of 12 internet connection user agreements

Summary List #2018-166, of internet connection user agreements (12), to allow access to Davis County Recorder's Office Information on REDI Web - Presented by Mark Langston, Davis County Information Systems (IS) Director

This is a summary list of 12 internet connection user agreements to allow access to REDIWeb through the County Recorder's office. All contracts remain in effect as long as the user agrees. The dates listed are the contract beginning dates for each user. The user list is as follows:

- | | |
|---|--|
| BMC West, LLC — Jan. 31, 2018 | Nobleserve, LLC — Feb. 7, 2018 |
| Cache Valley Electric Co. — March 14, 2018 | Ovation Homes — Jan. 31, 2018 |
| Data Abstract Solutions — Jan. 31, 2018 | Perigree Consulting — Feb. 28, 2018 |
| Davis Metro Narcotics Strike Force — March 28, 2018 | Select Title Services, Inc. — April 16, 2018 |
| Maughan Law, PLLC — March 28, 2018 | Silverpeak Engineering — Feb. 28, 2018 |
| ACRES Real Estate, LLC — March 16, 2018 | Synergy Title — March 7, 2018 |

[There is a receivable connection fee of \$50 required for each user, and an additional monthly data charge and subscription fee.]

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Agreement #2018-167 with Hyland Global Services for Server integration

Agreement #2018-167, with Hyland Global Services, for integration of ESRI ArcGIS Server as it relates to OnBase — Presented by Mark Langston, Davis County Information Systems (IS) Director

This agreement is for the integration of the ESRI ArcGIS Server to the OnBase system. The contract period is [May 1, 2018] to Dec. 31, 2018. The contract payable amount is \$6,880.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Change Request #2013-487A with Solutions II to extend the term of managed services

Change Request #2013-487A, with Solutions II — Presented by Mark Langston, Davis County Information Systems (IS) Director

This request is for a project change to extend the term of the managed services by one year. This will amend contract #2013-487. The contract period is [Jan. 1, 2018] to Jan.1, 2019. The contract payable amount is \$17,850.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Amendment #2018-28A with Layton Construction Co. LLC for DC Justice Court remodel

Amendment #2018-28A , with Layton Construction Company LLC, for a change order request for the Davis County Justice Court remodel/new construction — Presented by Under Sheriff Brent Peters, Davis County Sheriff's Office

This amendment is for a change order request for the Davis County Justice Court remodel with new construction. The period of the contract is [Jan. 15, 2018] to Feb. 26, 2018. The contract is a payable in the amount of \$179.

Motion to Approve: Com. Elliott
Seconded: Com. Millburn
Vote: All Aye

Agreement #2018-168 with FirstTwo, Inc. for 100 end user licenses

Agreement #2018-168 , with FirstTwo, Inc., for FirstTwo Software 100-Officer Partial Agency License for up to 100 end users — Presented by Under Sheriff Brent Peters, Davis County Sheriff's Office

This agreement is for licenses for FirstTwo Software, for up to 100 officers. The user license allows the officer to use this in place of Qwest Dex, cutting down on the use of dispatch. The contract period is [Jan. 1, 2018] to Dec. 31, 2018. This contract is a payable in the amount of \$3,600.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Agreement #2018-169 with Rhonda McColloch for barbering services

Agreement #2018-169, with Rhonda McColloch, for barbering services for jail inmates — Presented by Under Sheriff Brent Peters, Davis County Sheriff's Office

This is a payable contract for barbering services for the jail inmates. It is service-based, and costs are \$8 per haircut and \$3 per beard trim. The contract period is [Jan. 1, 2018] to Dec. 31, 2021.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Agreement #2018-170 with CMS/Dept. of Health and Human Services/ Noridian

Agreement #2018-170, with Centers for Medicare and Medicaid Services (CMS)/ Dept. of Health and Human Services/ Noridian Healthcare Solutions, for Davis County to function as a supplier to deliver an evidence-based Medicare Diabetes Prevention Program (MDPP) — Presented by Brian Hatch, Davis County Health Director

This is an agreement with MDPP for the Davis County Health Department to function as a supplier to deliver a quality, evidence-based diabetes prevention program. The contract term is [April 24, 2018] to Dec. 31, 2018 with perpetual automatic renewals. This is a receivable contract and the amount is service dependent.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Agreement #2018-171 with UT Dept. of Health for environmental sanitation services

Agreement #2018-171, with Utah Department of Health, for funding to provide environmental sanitation services — Presented by Brian Hatch, Davis County Health Director

This contract is to provide funding for environmental sanitation services. The contract period is [July 1, 2018] to June 30, 2023. This is a receivable in the amount of \$11,538.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Certifications and Assurances #2018-172 with UDOT to affirm compliance with FTA funds

Certifications and Assurances #2018-172, with Utah Department of Transportation, to affirm responsibilities in compliance with Federal Transit Administration (FTA) funds received in FY 2018 — Presented by Brian Hatch, Davis County Health Director

This contract affirms certification and assurances regarding responsibilities in compliance with FTA funds to be received during FY 2018. The contract period is [July 1, 2018] to June 30, 2019. There is no dollar amount associated with this contract.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Agreement #2018-173 with Weber State University for gas-to-electric trimmer and mower exchange

Agreement #2018-173, with Weber State University, for funds to purchase electric mowers and trimmers for the gas-to-electric lawn mower and trimmer exchange program for Davis and Weber County residents — Presented by Brian Hatch, Davis County Health Director

This agreement is to bring a gas-to-electric lawn mower and trimmer exchange program to Davis and Weber County residents. The money will be used to purchase electric mowers and trimmers. The contract period is [Feb. 22, 2018] to Oct. 31, 2018. This is a receivable in the amount of \$5,000.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Agreement #2018-174 with Davis Arts Council for 2018 Summer Concert Series sponsorship

Agreement #2018-174, with Davis Arts Council, for sponsorship of 2018 Summer Concert Series — Presented by Randy Cook, Tourism and Events Manager, Davis County Community and Economic Development

This agreement is for sponsorship of the Ed Kenley 2018 Summer Concert Series. This is a platinum level donation. The contract period is [June 1, 2018] through the end of the concert series. It is a payable in the amount of \$5,000.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Participation agreement #2018-175 with Tour of Utah stage three bike tour

Participation Agreement #2018-175, with Tour of Utah, to serve as host County for 2018 Tour of Utah Stage Three bike tour — Presented by Randy Cook, Tourism and Events Manager, Davis County Community and Economic Development

This is a working agreement that outlines each party's responsibility during the Tour of Utah. The contract will expire Aug. 31, 2018.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Agreement #2018-176 with Davis Conference Center to provide 2018 Tour of UT team meals

Agreement #2018-176, with Davis Conference Center, to provide meals to 2018 Tour of Utah teams/ support groups — Presented by Randy Cook, Tourism and Events Manager, Davis County Community and Economic Development

This source contract is to provide breakfast and dinner, in a centralized location, to Tour of Utah teams and their support groups, totaling 300- 350 people. The meals are catered to the athlete's high-caloric, special dietary requirements. The contract term is Aug. 9, 2018 to Aug. 10, 2018. This contract is payable in the amount of \$15,453.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Agreements #2018-177 through #2018-189, with 13 hotels to block rooms for the Tour of Utah

Payable agreements (13) with the following hotels to block rooms for participants of the 2018 Tour of Utah:

- #2018-177, Best Western Cottontree Inn, North Salt Lake — Aug. 8-9, 2018, a payable of \$2,277 + tax
- #2018-178, Best Western Plus, Layton — Aug. 8-10, 2018, a payable of \$3,420 + tax
- #2018-179, Comfort Inn, Layton — Aug. 8- 10, 2018, a payable of \$4,356 + tax
- #2018-180, Country Inn and Suites, Bountiful — Aug. 7-9, 2018, a payable of \$4,578 + tax
- #2018-181, Courtyard by Marriott, Layton — Aug. 9-10, 2018, a payable of \$4,284 + tax
- #2018-182, Days Inn, Clearfield —Aug. 8-9, 2018, a payable of \$1,862 + tax
- #2018-183, Fairfield Inn, Layton — Aug. 9-10, 2018, a payable of \$3,808 + tax
- #2018-184, Hampton Inn, Layton — Aug. 9-10, 2018, a payable of \$2,856 + tax
- #2018-185, Hilton Garden Inn, Layton —Aug. 7-10, 2018, a payable of \$4,998 + tax
- #2018-186, Holiday Inn Express, Layton — Aug. 9-10, 2018, a payable of \$2,856 + tax
- #2018-187, Home2Suites, Layton — Aug. 9-10, 2018, a payable of \$2,380 + tax
- #2018-188, La Quinta Inn and Suites, Layton — Aug. 9-10, 2018, a payable of \$2,808 + tax
- #2018-189, TownPlace Suites, Layton — Aug. 9-10, 2018, a payable of \$1,309 + tax

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Agreement #2019-190 with Biker's Edge for Tour of Utah Sponsorship

Agreement #2018-190, with Biker's Edge, 2018 Tour of Utah sponsorship — Presented by Randy Cook, Tourism and Events Manager, Davis County Community and Economic Development

This agreement is for sponsorship on the 2018 Tour of Utah. The contract period is [July 1, 2018] to Aug. 31, 2018. This is a receivable contract in the amount of \$1,500.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Agreement #2018-191 with Friend of Antelope Island- 2018 Tour of UT. Sponsorship

Agreement #2018-191 ,with Friends of Antelope Island — 2018 Tour of Utah sponsorship — Presented by Randy Cook, Tourism and Events Manager, Davis County Community and Economic Development

This is a sponsorship agreement for the 2018 Tour of Utah. This is a receivable contract in the amount of \$5,000. The contract term is [July 1, 2018] to Aug. 31, 2018.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Agreement #2018-192 with Fruit Heights-2018 Tour of UT sponsorship

Agreement #2018-192, with Fruit Heights City, 2018 Tour of Utah sponsorship — Presented by Randy Cook, Tourism and Events Manager, Davis County Community and Economic Development

This agreement is with Fruit Heights City for the 2018 Tour of Utah sponsorship. The contract period is [July 1, 2018] to Aug. 31, 2018. The contract is a receivable in the amount of \$2,500.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Agreement #2018-193 with UT Dept. of Natural Resources-sponsorship of 2018 Tour of UT

Agreement #2018-193, with Utah Department of Natural Resources, 2018 Tour of Utah sponsorship — Presented by Randy Cook, Tourism and Events Manager, Davis County Community and Economic Development

This agreement is with Utah Department of Natural Resources for sponsorship of the 2018 Tour of Utah. The contract period is [July 1, 2018] to Aug. 31, 2018. This is a receivable contract in the amount of \$5,000.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

It was noted that Stage Two of the tour is in Payson and the tour has decided not to stay in Payson that night. They will be coming up to Davis County to stay instead, due to the excellent treatment they receive while they are here. This results in the tour paying for an additional night for 400 rooms, which brings added revenue and is a testament to the citizens of the county.

Settlement agreement #2018-194 with PacifiCorp

Settlement agreement #2018-194, with PacifiCorp dba Rocky Mountain Power — Presented by Neal Geddes, Chief Civil Deputy Davis County Attorney

This is a settlement agreement of the lawsuit PacifiCorp v. Acme Construction, Inc., including claims against Davis County and counterclaims against PacifiCorp. There is no contract term, and no dollar amount associated with this agreement.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Agreement #2018-195 with Russon Mortuaries for indigent cremation services

Agreement #2018-195, with Russon Mortuaries, to provide indigent dead cremation services in accordance with UCA 17-53-221 and "Policy for Burial of Indigent Persons within Davis County #2003-119" — Presented by Commissioner Smith

This agreement is to provide indigent dead cremation services for persons within Davis County. The contract period is [May 1, 2018] to June 30, 2021. This is a payable contract in the amount of \$450, per service billed.

Motion to Approve: Com. Smith
Seconded: Com. Millburn
Vote: All Aye

Commissioner Millburn moved to recess to Board of Equalization. Commissioner Smith seconded the motion. All voted Aye.

BOARD OF EQUALIZATION

The Board of Equalization matters were presented by the Clerk/Auditor as follows:

- Auditor adjustments : Five veteran tax exemption abatements for 2017
- No Treasurer adjustments
- Assessor adjustments: Personal property appeals report for various mobile home appeals

Assessor corrections: One reverse veteran abatementsfor 2017

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Commissioner Millburn moved to reconvene Commission meeting. Commissioner Smith seconded the motion. All voted Aye.

CONSENT ITEMS

Check registers

Check Registers

Check Registers were approved.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Commission meeting minutes

Meeting Minutes

Meeting minutes for April 3, April 10, and April 17, 2018 were presented for approval.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Indigent hardship abatement register

Indigent Hardship Abatement Register

The Indigent Hardship Abatement Register was presented for approval.

Sharay S Blake — MH # 1984; Kim M Fields —13-011-0113; Nichole L Heiss — 11-513-0042; Debbie R Kiner — 03-207-0004; James N Patterson — MH # 8545; and Cindy Spencer — 12-447-0715.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

Personnel Register

Personnel Register

Personnel Register was presented for approval.

Motion to Approve: Com. Millburn
Seconded: Com. Smith
Vote: All Aye

COMMISSION COMMENTS

Com. Smith

Commissioner Smith thanked the other Commissioners for their attendance at the United Association of Counties (UAC) Conference.

Com. Millburn

Commissioner Millburn commented on the historical nature of the UAC Conference. It was the first time in Utah, and in the Nation, for the UAC and the League of Cities and Towns to meet jointly. He commented on the differences and commonalties between the two groups and said it gave him a new perspective.

Commissioner Smith invited other comments from the dais.

Clerk/Auditor

In light of the public hearing, Curtis quoted the words of a friend, Paul Campbell, "Never forget that farmers feed you three square meals a day."

Chief Deputy Attorney Neal commented that he is ready for his second square meal of the day and declined further comment.

PUBLIC COMMENTS

There were no public comments.

Closed Session

At 11:39 a.m., Commissioner Millburn moved to adjourn to closed session, for reasons permitted under UCA 52-4-205. Commissioner Smith seconded the motion. All voted aye.

Open session resumed at 12:43 p.m.

ADJOURNMENT

Meeting was adjourned at 12:43 p.m.

All publicly distributed materials associated with this meeting are attached as follows:

- A1-A2. Agenda
- B. Public Notice – DC Commissioners will attend Clinton City Council Meeting on May 8 ,2018
- C. CJC Bike Sale Flyer
- D1-D3 Farmington and Bountiful Plat Maps
- E1-E2. County Seal and Auditor Seal

Minutes prepared by:
Shairise Bills
Deputy Clerk/Auditor

Minutes approved on:

Curtis Koch
Davis County Clerk/Auditor

James E. Smith
Commission Chair