

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES

March 12, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10 a.m. on March 12, 2019, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Appropriate legal notice of this meeting was given.

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

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

The meeting convened at 10 a.m., and a Color Guard from American Legion Post 27 led the Pledge of Allegiance.

Recognitions,  
Presentations &  
Informational  
Items

**Proclamation #2019-114 declaring March 15, 2019, as American Legion Centennial Day — Presented by Commissioner Elliott**

Commissioner Elliott invited Commander Kent Hansen of American Legion Post 27, based in Farmington, to share information about the American Legion's 100<sup>th</sup> Anniversary Celebration.

Commander Hansen summarized the history and mission of the organization. The American Legion was started on March 15, 1919, by a group of officers preparing to return home from France after World War I. Their goal was to organize a veterans' organization to provide fellowship opportunities and advocate for veterans' needs. Commander Hansen said the G.I. Bill was written by the American Legion. He praised the organization for its role in the creation of Veterans Administration hospitals and obtaining disability benefits for those exposed to Agent Orange. The American Legion was based on four pillars: Veteran rehabilitation and advocacy; national defense; children and youth; and Americanism. Activities related to those pillars include Boys State and Girls State events to teach citizenship and the annual oratorical contest which provides scholarships to high school students for learning about the U.S. Constitution.

Commander Hansen said the 100<sup>th</sup> anniversary of the American Legion is a time to celebrate and to kick off a second century of service.

Proclamation  
#2019-114  
declaring March  
15, 2019 as  
American  
Legion  
Centennial Day

Commissioner Elliott read a proclamation declaring March 15, 2019, as American Legion Centennial Day. He mentioned that Post 27 used to meet in the basement of the Davis County Courthouse. He thanked American Legion members for providing military funeral honors and for supporting a new generation of veterans. Commissioners Kamalu and Stevenson also thanked them for their service.

Chuck Stephenson, past American Legion Department Commander for the State of Utah, unveiled a numbered print of a painting commissioned for the organization's centennial. He asked Commissioners to hang the artwork, featuring images of a WWI soldier and a post-9/11 warrior, in the Davis County Administration Building for at least the next year. Commissioners and their staff were also presented American Legion Centennial challenge coins.

A flyer announcing the American Legion's 100<sup>th</sup> Anniversary Open House, to be held in the Davis County Memorial Courthouse from 1-4 p.m. on March 15, 2019, was available at the Commission Meeting.

Public  
Comment  
Period for  
Notice of Sale  
of Davis County  
Surplus real  
property

**Public Comment Period for Notice of Sale of Davis County surplus real property known as Tax ID 09-060-0046 including: Tax Sale Road Property Remainder, East Road Property, UDOT Property — Presented by Tony Thompson, Davis County Property Manager**

A public comment period was held, as advertised, regarding the proposed disposal and sale of surplus property known as Tax ID 09-060-0046. This property was assembled from a tax sale deed that came to the County and a deed from UDOT. It is being divided and sold as three parcels.

Tony Thompson read from the draft of a quitclaim deed, which was shown on screen, to provide information about conditions that apply to these properties. UDOT reserved the following conditions: Signs

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on the property are limited to only those for the sale, lease, or hire of the tract or for the principals' activities conducted on the land; the grantor has the right to use abutting state property for highway purposes; rights to air, light, view, and visibility over and across the abutting State property are excluded; present or future construction on the adjacent highway may restrict or obstruct air, light, view, and visibility; rights of way and restrictions appearing of record are enforceable; junkyards shall not be established or maintained on the property. Davis County advises that this property has been tax-exempt but going forward will be subject to real estate taxes, property taxes, and any and all unrecorded leases, easements and right-of-ways on the property. Information has been given to the County indicating that there are leases with UDOT on the property. The property will be sold during the next Commission Meeting.

A map of the surplus property was shown, giving the location of the three parcels in relation to each other.

- Tax Sale Road Property Remainder. For this parcel, the value has been established as a minimum bid of \$16,100. Four property owners have easements across this property. The County is not doing anything with the existing easements, and they'll remain in force as they are.
- East Road Property. The Notice of Sale advertised this parcel as a preferential sale. If the party with the first option does not buy it, the parcel will then go through an open bid process.
- UDOT Property.

Commissioner Elliott opened a public comment period.

**Timothy Rasmussen** said he owns three acres adjacent to the UDOT Property, north and west. He noted the East Road Property is listed as a preferential sale and assumed it's because there's a landowner with adjoining property.

"I'm feeling that I would like to have the same courtesy extended to me since I'm the only adjoining landowner to the UDOT piece of property," he said. "I would ask this Commission to reconsider and make that a preferential sale also, so that it doesn't have to go to a public auction."

Mr. Rasmussen said the public is not going to be aware of a secondary water line running through this property making it so the parcel can't be built on.

**Hellen Peterson** said the original property owner set it up so all the landowners in the area would have easements. She suggested that the property be divided among the four landowners who have the easements.

"Where it goes through our property, have it added to our property description as part of our property because it already is part of our property," she said. "If we have to buy it and pay for it – that reeks as double taxation for me."

She said this issue has been going on for almost 60 years, and that \$16,000 is a bit much.

Seeing no further comments, Commissioner Elliott closed the public comment period.

**Tony Thompson** said to try to break it up, other than what's on the record, would be problematic and require property owners getting together to create legal descriptions to accommodate what was suggested. The County's interest is to get this back in private ownership, and on the tax roll, after which the parties involved are encouraged to get together and do what they would like with it. If it's included in their legal description that would probably be a good thing, but it's beyond the County's scope.

**Commissioners** asked if what Ms. Peterson suggested could be done by landowners after the sale. Tony answered affirmatively.

**Tony Thompson** said he believes there is a little space between Mr. Rasmussen's property and the UDOT Property that UDOT still owns.

He also said the values were established by the County Assessor's Office based on what they would tax the property as if it was assembled with the abutting properties as a road purpose. The East Road Property was valued at a little more because it has a detached garage structure on it.

**Commissioner Elliott** re-opened the Public Comment Period for one exception.

**Timothy Rasmussen** said the UDOT piece of property used to be part of the property he owns. His understanding is that an adjoining landowner who used to own the piece of property is given first right of refusal. This process is taking that right away from the adjoining landowner. He also said identifying the

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East Property as a preferential sale, but not giving him the same courtesy on his piece of property, is a disservice to the public.

**Commissioner Elliott** said he understands Mr. Rasmussen's sentiments because he has a property in West Farmington that he's waiting for UDOT to surplus.

**Tony Thompson** said he believes the right of first refusal on a property taken through UDOT is through condemnation, not when it's a willing buyer/willing seller. He again stated there's a piece of UDOT-owned land between Mr. Rasmussen's property and the piece being sold, so it doesn't abut right up to Mr. Rasmussen's land.

**Commissioners** asked for clarification on whether there are legal problems with allowing Mr. Rasmussen right of first refusal.

**Neal Geddes**, Chief Civil Deputy County Attorney, said they could look at the County ordinance.

**Commissioner Elliott** thanked everyone involved for their attendance and bringing forward new information. That information will be taken into consideration and discussed with the Property Committee and County Attorneys.

Notice  
#2019-113 of  
HUD Annual  
Community  
Assessments for  
FY16 and FY17

**Notice #2019-113 of HUD Annual Community Assessments for FY16 and FY17 — Presented by Stephen Lyon, Davis County Grants Administrator**

The County received a 28-page letter from the U.S. Department of Housing and Urban Development (HUD), in December, regarding the Fiscal Year 2016-2017 Annual Community Assessments. The letter discussed two findings and 101 items to be cleaned up within the program. The County responded with an 18-page letter back to HUD within the 30 days of response. A second letter from HUD, received Feb. 28, notified the County that there is still one finding. The finding is that the County owes them \$643.95 due to being 30 percent over the 15 percent public services cap for Fiscal Year 17 and Fiscal Year 16. That percent was brought down by re-identifying spending. The other finding was termed as a Universal Relocation Act and Acquisition (URA) violation in the public services; the County was able to work through the issue with Davis Behavioral Health to get that reinstated.

The County has since made improvements to the program and implemented an online grant system. A contractor has been hired to help with process improvement and environmental reviews. Fiscal Year 16/Program Year 16 contracts have been closed out. The County is 45 percent through Fiscal Year 17 and 20 percent through Fiscal Year 18. The grant program was paused for almost 18 months due to a hold by HUD. On Nov. 30 of this last year, the County received notice it could start spending monies again.

The program is making significant progress, but this Annual Community Assessment did need to be noticed to the Commission and put into the public record. It will also be noticed onto the website. Stephen said the initial fine the County was facing was \$120,000.

Clerk/Auditor Curtis Koch acknowledged the efforts of Stephen Lyon and Heidi Voordeckers, Davis County Chief Deputy Audit/Finance. Restructuring and reorganizing has not been an easy task, but the work to get the amount owed down to \$600 is certainly appreciated.

PUBLIC  
COMMENTS

Members of the public were invited to make comments to the Commission. There were no comments.

BUSINESS/  
ACTION

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**Proclamation #2019-114 declaring March 15, 2019, as American Legion Centennial Day — Presented by Commissioner Elliott**

[This item was moved to the Recognitions, Presentations and Informational Items portion of the meeting.]

Grant of  
Easement  
#2019-115 for  
ingress and

**Grant of Easement #2019-115 for ingress and egress over surplus real property Tax ID 09-060-0046, the UDOT Property, to Richard C. Petersen Family Trust, Hellen M. Petersen Successor Trustee, Shirley R.**

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egress over  
surplus real  
property Tax ID  
09-060-0046,  
UDOT Property

## **Hardy, Paul D. Losee & Carolyn B. Losee, and Semper Fi Partners, LLC; authorize execution/recording of grant of easement** — *Presented by Tony Thompson, Davis County Property Manager*

A grant of easement was presented for property identified as Tax ID 09-060-0046, dealing with the UDOT portion of the property. The grant is for ingress and egress to the four property owners who are down the right-of-way: Richard C. Peterson Family Trust, Hellen Peterson Successor Trustee, Shirley Hardy, Paul, and Carolyn Losee, and Semper Fi Partners, LLC. The Property Committee recommended that this easement be recorded over this property again to align the route they're using at the present time and allow the County to go ahead with the surplus sale.

Commissioners verified that approving the grant of easement would still allow for possible actions discussed during the public comment period for the Notice of Sale.

Motion to Approve: Com. Kamalu

Seconded: Com. Stevenson

All voted Aye

Donation  
Agreement  
#2019-116 with  
Blue Line Ladies  
Foundation for  
trauma plates  
for body armor  
vests

## **Donation Agreement #2019-116 with Blue Line Ladies Foundation for trauma plates for body armor vests** — *Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office*

Chief Deputy Poulsen invited Lydia Hebdon, executive director of the Blue Line Ladies non-profit, to address the Commission.

Ms. Hebdon said the non-profit was started three years ago to help with police officers' safety in the state of Utah. Many of the women volunteering for Blue Line Ladies are wives of police officers. They raise funds for extra items officers need but departments can't provide. The current project is providing trauma plates for deputies throughout northern Utah. The plates go in the vests deputies and officers wear under their uniforms. Vests currently being worn only protect against basic handguns. The trauma plates, which weigh less than a pound, will protect against rifles and shotguns. The Blue Line Ladies are officially presenting plates to every deputy on patrol with the Davis County Sheriff's Office. They have already outfitted law enforcement officers in Weber County and Roy and next will be Kaysville and Morgan.

Fundraisers for the non-profit include a barbeque at Loy F. Blake Park in West Point, on May 18, and bowling tournaments at Sparetime Lanes and Davis Lanes in August. They also ask for donations from local businesses.

Commissioners thanked the Blue Line Ladies for their work and offered to help spread the word about fundraisers. Chief Deputy Poulsen also thanked the Blue Line Ladies for giving their time and service to do great things for law enforcement.

The receivable in-kind donation amount is \$5,000.

Agreement  
#2019-117 with  
Holbrook  
Service for  
installation of  
boiler at Davis  
County Work  
Center

## **Agreement #2019-117 with Holbrook Service for installation of a boiler at Davis County Work Center** — *Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office*

Chief Deputy Poulsen presented an agreement with Holbrook Services for the installation of a boiler in the Davis County Work Center. The contract period is 03/01/2019 to 04/30/2019. The payable contract amount is \$16,516.36 and is for installation only.

Agreement  
#2019-118 with  
RESCO for  
dishwasher for  
jail kitchen

## **Agreement #2019-118 with RESCO for a dishwasher for the jail kitchen** — *Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office*

The dishwasher currently in use was installed in 2007 and is estimated to have washed approximately 10 million trays, so it's lived its service life. Three major installers and suppliers were looked at for the new dishwasher. The jail maintenance staff will perform the electrical and plumbing for the unit, saving the County \$14,000. The contract period is 03/12/2019 to 04/30/2019. The payable amount is \$103,652.

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Amendment #2019-119 with TruGreen, Ltd. Partnership for lawn fertilizer/weed and crabgrass control at DC Justice Complex

## **Amendment #2019-119 with TruGreen, Ltd. Partnership for lawn fertilizer/weed and crabgrass control at DC Justice Complex** — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office

The contract is a renewal with TruGreen and is renewed every year because the company continually underbids others for lawn care services. The contract period is 03/05/2019 to 10/31/2019. The payable amount is \$3,400.

Agreement #2015-475-C with U.S. Forest Service for increased funding of FY 2019 Annual Operating Plan and Financial Plan

## **Agreement #2015-475-C with the U.S. Forest Service for increased funding of FY 2019 Annual Operating Plan and Financial Plan to Cooperative Law Enforcement** — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office

This is a renewal of a contract agreement, which is reimbursable, with the U.S. Forest Service. The Forest Service pays the Sheriff's Office to provide law enforcement in U.S. Forest Service areas. The contract period is 10/01/2018 to 09/30/2019. The receivable amount is \$7,000.

Agreement #2019-120 with the State of Utah Surplus Property for a plan of operation to set terms regarding the transfer of excess DoD personal property to law enforcement agencies

## **Agreement #2019-120 with the State of Utah Surplus Property for State plan of operation to set terms/conditions regarding the transfer of excess Department of Defense personal property to law enforcement agencies** — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office

This agreement is regarding federal surplus property through the military Law Enforcement Support Office (LESO) program. It started on Oct. 28, 2009, and has been renewed each year to provide rifles/M16s for patrol deputies at the Sheriff's Office. Currently, the majority of them are used for training purposes. The intent is to return several that are not in use, but the agreement is being continued because the Sheriff's Office does now have in its possession 54 of the Fed's guns. There are no dates or dollar amounts associated with this agreement.

Summary List #2019-121 of Career Observation and Ride-Along programs (30) with Davis County Sheriff's Office

## **Summary List #2019-121 of Career Observation and Ride-Along programs (30) with Davis County Sheriff's Office** — Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office

A summary list of Ride-Alongs was presented with names of people that have gone through the background check for the Bureau of Criminal Identification (BCI) permissions. The contract period is 03/01/2019 to 02/28/2020. There is no dollar amount associated with this list.

Motion to Approve Items Presented: Com. Kamalu  
Seconded: Com. Stevenson  
All voted Aye

Agreement #2019-122 with Gonzo Boat Rentals and Tours for boat rentals for 2019 Great Salt Lake Bird Festival trips

## **Agreement #2019-122 with Gonzo Boat Rentals and Tours for boat rentals for 2019 Great Salt Lake Bird Festival trips** — Presented by Neka Roundy, Davis County Community & Economic Development Specialist

Three contracts related to the upcoming Great Salt Lake Bird Festival were presented. This first contract is with Dave Ghizzone of Gonzo Boat Rentals and Tours. He is providing a lunch cruise and dinner cruise out of the Great Salt Lake Marina as he has done for several years. The contract period is 05/16/2019 to 05/19/2019. The payable amount is up to \$3,000.

Agreement #2019-123 with Rosemary Mosco as keynote speaker and field trip co-leader at the 2019 Great Salt Lake Bird Festival

## **Agreement #2019-123 with Rosemary Mosco as keynote speaker and field trip co-leader at the 2019 Great Salt Lake Bird Festival** - Presented by Neka Roundy, Davis County Community & Economic Development Specialist

Rosemary Mosco is a cartoonist from the Boston area. She teaches about conservation through her art which often features wildlife and birds. She's going to do a workshop and some field trips for the Great Salt Lake Bird Festival as well as the keynote address. The contract period is 05/16/2019 to 05/19/2019. The payable amount is \$1,000 plus meals and roundtrip air transportation from Boston.



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Agreement #2019-124 with Utah Division of Wildlife Resources for grant funding to support visitor transportation for wildlife viewing at 2019 Great Salt Lake Bird Festival

**Agreement #2019-124 with the Utah Division of Wildlife Resources for grant funding to support visitor transportation for wildlife viewing at the 2019 Great Salt Lake Bird Festival** — *Presented by Neka Roundy, Davis County Community & Economic Development Specialist*

This grant agreement with the Utah Division of Wildlife Resources allows them to give the Great Salt Lake Bird Festival \$3,000 in lieu of providing vans as they heretofore have done. The contract period is 02/01/2019 to 05/20/2019. The receivable amount is \$3,000.

Commissioners asked how ticket sales for the Great Salt Lake are going and if it is the same people buying tickets each year. Neka reported that tickets are online; almost 900 have been sold and she hopes to sell a couple hundred more. There are many repeat customers but also many coming from different states than in the past. This year, people are coming from Tennessee and Minnesota.

Last week, someone from Vernal contacted Neka about including that city on a field trip. She said there are many counties included from Northern Utah and left the conversation open. Maybe the State of Utah could have a week of birding activities.

Motion to Approve Items Presented: Com. Stevenson  
Seconded: Com. Kamalu  
All voted Aye

Agreement #2019-125 with Chadwick Booth & Co. for sponsorship of the "County Seat" program

**Agreement #2019-125 with Chadwick Booth & Co. for sponsorship of the "County Seat" program** — *Presented by Jeff Oyler, Davis County Planning Manager*

Chadwick Booth & Company has contracted with Davis County to sponsor commercial posts highlighting different things in Davis County. There are periodic spotlights with Commissioners or somebody else appearing two or three times a year on the "County Seat" program. This contract is to renew sponsorship for 2019. The contract period is 01/01/19 to 12/31/19. The payable contract amount is \$26,000 in four installments of \$6,500 each.

Commissioners noted that the contract allows Davis County to create commercials that run during the program and asked if that has been done. They were informed that Chadwick Booth & Co. creates the commercials with their people, but the County has some input on how those commercials are done. There were three different commercials created in 2018, but Jeff didn't know if they've been updated for 2019.

In response to a question, Jeff said he knows it is expensive and other counties have looked at the return on their investment. It is something Davis County should evaluate moving forward. Commissioners also asked for data on how many people watch the program, and how many views have been recorded on YouTube. Jeff said he would ask the company to provide that information.

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

Summary List #2019-126 of donated materials (15)

**Summary List #2019-126 of donated materials (15)** — *Presented by Chris Sanford, Davis County Library Director*

This is a summary list of donated items. Very often, citizens will donate materials to the library and most are anonymous donations of books/materials placed in the book drop. In compliance with the County's donation policy, donations in excess of \$50 are reported to the Commission every quarter. The value of donations is assessed using book sale costs of \$1 for a hardback book or 25 cents for paperback. This list includes two boxes of packing tape (144 rolls) donated by a UPS driver; the value for these items was set at \$420 after working with the purchasing manager and civil attorney to find comparables online. The contract period is 12/01/2018 to 02/28/2019. The total receivable amount is \$1,769.25.

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Summary List  
#2019-127 of  
low-dollar,  
low-risk  
agreements  
(19)

**Summary List #2019-127 of low-dollar, low-risk agreements (19)** — *Presented by Chris Sanford, Davis County Library Director*

The low-dollar, low-risk contracts on this summary list are almost all exclusively for Summer Reading and Beyond Books programs. The contract period is 01/08/2019 to 07/22/2019. The payable amount is \$3,675.

Motion to Approve Items Presented: Com. Kamalu  
Seconded: Com. Stevenson  
All voted Aye

Rescind  
Agreement  
#2019-066-A  
with Comcast  
Business for  
covert line  
25mpps at Tech  
Center,  
Kaysville

**Rescind Agreement #2019-066-A with Comcast Business for covert line 25mpps at Tech Center, Kaysville** — *Presented by Blaine Smith, IS Software Manager, in place of Davis County Information Systems Director Mark Langston*

Four items were presented in relation to agreements with Comcast Business. Two of those items were to rescind agreements made previously and signed in February. The other two are to put those agreements back in place with a corrected address.

This rescinds Agreement #2019-066 with Comcast Business for a covert line at the Tech Center in Kaysville.

Rescind  
Agreement  
#2019-067-A  
with Comcast  
Business for  
business  
internet – COAX

**Rescind Agreement #2019-067-A with Comcast Business for business internet – COAX** — *Presented by Blaine Smith, IS Software Manager, in place of Davis County Information Systems Director Mark Langston*

This rescinds Agreement #2019-067 with Comcast Business for a business line (COAX) at the Tech Center.

Agreement  
#2019-128 with  
Comcast  
Business for a  
covert line to  
Tech Center in  
Kaysville

**Agreement #2019-128 with Comcast Business for a covert line to the Tech Center in Kaysville** — *Presented by Blaine Smith, IS Software Manager, in place of Davis County Information Systems Director Mark Langston*

The contract period is 03/05/2019 to 03/05/2021. The payable amount is \$86.90 monthly.

Agreement  
#2019-129 with  
Comcast  
Business for  
attorney move  
to Tech Center  
in Kaysville

**Agreement #2019-129 with Comcast Business for attorney move to Tech Center in Kaysville** — *Presented by Blaine Smith, IS Software Manager, in place of Davis County Information Systems Director Mark Langston*

The contract period is 03/05/2019 to 03/05/2021. The payable amount is \$86.90 monthly with a \$99 installation fee.

Motion to Approve Items Presented: Com. Stevenson  
Seconded: Com. Kamalu  
All voted Aye

Tabled  
Agreement  
with Jacobs  
Engineering  
Group, Inc. to  
provide  
environmental  
review services

**Tabled Agreement with Jacobs Engineering Group, Inc. to provide environmental review services for Community Development Block Grant (CDBG) applications** — *Presented by Stephen Lyon, Davis County Grants Administrator*

This item was tabled.

Sub-grantee  
Agreement  
#2019-130 with  
The Road Home

**Sub-grantee Agreement #2019-130 with The Road Home Community Shelter and Resource Center for Community Development Block Grant program funding for FY18-19 operating expenses** — *Presented by Stephen Lyon, Davis County Grants Administrator*

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Community Shelter and Resource Center for CDBG program funding for FY18-19 operating expenses

This is the last Community Development Block Grant (CDBG) agreement for past years. The contract period is 01/07/2018 to 06/30/2019. The payable amount is \$12,000.

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

Agreement #2019-131 with System Service Specialists, Inc. for fire alarm and related services, updated contract language and administration of fire panel systems, security systems and panic buttons

**Agreement #2019-131 with System Service Specialists, Inc. for fire alarm and related services, updated contract language and administration of fire panel systems, security systems and panic buttons — Presented by Mack McDonald, Davis County Facilities Director**

System Service Specialists (SSS) provide fire inspection services for all County facilities; these are mandatory inspections required by fire code. They also provide panic button and security systems in several County buildings. This contract renews annually. The original contract for the inspection side of the service was \$11,000. An additional \$30,500 has been included to replace the fire panel in the Administration Building and get the system back to code. The fire panel has never functioned. Multiple companies have tried to get it out of system test mode but have been unable to, so it won't pick up specific alarms for sensors in the building.

In answer to a question about why the fire panel couldn't be taken care of through warranty, Commissioners were told the County didn't find out about the problem until three years ago when SSS was hired. They started going through the system and found it was still in test mode from when the building was constructed.

The contract period is 12/01/2017 to 12/31/2019. The payable amount is \$11,000 and \$30,500.

Change Order #2018-546-D with R & O Construction Company – Syracuse Northwest Library remodel and expansion

**Change Order #2018-546-D with R & O Construction Company for the Syracuse Northwest Library remodel and expansion — Presented by Mack McDonald, Davis County Facilities Director**

A second change order for the Syracuse Library remodel and expansion project was presented. This change order is related to value engineering that removed some steel in the building addition, in hopes of saving money, but now some of it has to be added back. There are also miscellaneous items including changes to a railing system to keep kids safe in the play area and a couple of deductions. These changes aren't to the scope of the project but are related to issues of constructability. The contract period is 11/13/2018 to 12/31/2020. The payable amount is \$15,814.78 [total contract amount is \$4,522,143.67].

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

Agreement #2019-132 with Pfun Entertainment LLC for a mountain bike stunt show at 2019 Davis County Fair

**Agreement #2019-132 with Pfun Entertainment LLC for a mountain bike stunt show at the 2019 Davis County Fair — Presented by Dave Hansen, Davis County Legacy Events Center Director, in place of Legacy Events Center Event Coordinator Stephanie Davis-Medlin**

This contract is with Robbie PFunder, of Pfun Entertainment, for a mountain bike stunt show during the Davis County Fair. After meeting him and watching his presentation and videos at a convention, it was decided that the show could be a good attraction for the fair. Commissioners noted that there are many mountain bikers in our area, especially at the high schools, so it may be worth promoting with that in mind. The contract period is 08/11/2019 to 08/19/2019. The payable amount is \$3,600.

Agreement #2019-142 with Monroe Magnuson for RMPRA rodeo

**Agreement #2019-142 with Monroe Magnuson for RMPRA rodeo announcer at the 2019 Davis County Fair — Presented by Dave Hansen, Davis County Legacy Events Center Director**



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announcer at  
2019 Davis  
County Fair

Monroe Magnuson is a rodeo announcer for Rocky Mountain Professional Rodeo Association (RMPRA). Davis County has hired him as the rodeo announcer for the Davis County Fair for the past four or five years, and he will be back again this year. His rates rarely go up, but the amount of this contract is an increase of \$100 over last year. The contract period is 08/16/2019 to 08/17/2019. The receivable amount is \$1,300.

Agreement  
#2019-143 with  
Utah State  
University  
Extension for  
rental space for  
equestrian and  
livestock  
activities

**Agreement #2019-143 with Utah State University Extension for rental space for equestrian and livestock activities** — *Presented by Dave Hansen, Davis County Legacy Events Center Director*

This agreement with Utah State University is for equestrian events and livestock activities. There will be practices that lead up to horse shows and training for 4-H leaders and kids on the proper handling of livestock. The contract covers various dates from 04/01/2019 to 08/10/2019. This contract is neither payable nor receivable due to a master agreement with 4-H.

Summary List  
#2019-144 of  
agreements for  
space rentals at  
the Legacy  
Events Center

**Summary List #2019-144 of agreements (15) for space rentals at the Legacy Events Center** — *Presented by Dave Hansen, Davis County Legacy Events Center Director*

This summary list of agreements includes several RV space rentals related to dog shows. There are also agreements for lacrosse events and a homeschool prom. The contract dates range from 02/14/19 to 10/20/19. The total receivable amount is \$4,268.

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

Agreement  
#2019-133 with  
Christian Salines  
for rental space  
for private  
event

**Agreement #2019-133 with Christian Salines for rental space for a private event** — *Presented by Mike Moake, Davis County Legacy Events Center Marketing Manager*

Christian Salines is renting space for a privately hosted event. The contract period is 06/14/2019 to 06/16/2019. The receivable amount is \$3,220.

Agreement  
#2019-134 with  
MetaSports FC  
for rental space  
for spring  
soccer games

**Agreement #2019-134 with MetaSports FC for rental space for spring soccer games** — *Presented by Mike Moake, Davis County Legacy Events Center Marketing Manager*

This agreement is for spring soccer games at the Legacy Events Center facility. The contract period is 03/18/2019 to 05/15/2019. The receivable amount is \$6,205.

Agreement  
#2019-135 with  
MetaSports FC  
for rental space  
for summer  
soccer games

**Agreement #2019-135 with MetaSports FC for rental space for summer soccer games** — *Presented by Mike Moake, Davis County Legacy Events Center Marketing Manager*

This agreement is for summer soccer games at the Legacy Events Center facility. The contract period is 06/17/2019 to 08/19/2019. The receivable amount is \$4,005.

Agreement  
#2019-136 with  
Shauna Reid for  
rental space for  
the "Back to  
Bethlehem"  
Christmas event

**Agreement #2019-136 with Shauna Reid for rental space for the "Back to Bethlehem" Christmas event** — *Presented by Mike Moake, Davis County Legacy Events Center Marketing Manager*

"Back to Bethlehem" is a nondenominational Christmas exhibit. County space was rented for the event last year, and the contracting entity wanted to come back this year in the Legacy Events Center. It is being held mid-week to work it into the building's schedule. The contract period is 12/02/2019 to 12/04/2019. The receivable amount is \$2,440.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Agreement #2019-137 with Simple Treasures for rental space for craft boutique March 2020

**Agreement #2019-137 with Simple Treasures for rental space for a craft boutique in March of 2020 — Presented by Mike Moake, Davis County Legacy Events Center Marketing Manager**

The contract period is 03/09/20120 to 03/14/2020. The receivable amount is \$6,220.

Agreement #2019-138 with Simple Treasures for rental space for craft boutique May 2020

**Agreement #2019-138 with Simple Treasures for rental space for a craft boutique in May of 2020 — Presented by Mike Moake, Davis County Legacy Events Center Marketing Manager**

The contract period is 05/04/2020 to 05/09/2020. The receivable amount is \$6,220.

Agreement #2019-139 with Simple Treasures for rental space for craft boutique September 2020

**Agreement #2019-139 with Simple Treasures for rental space for a craft boutique in September of 2020 — Presented by Mike Moake, Davis County Legacy Events Center Marketing Manager**

The contract period is 09/14/2020 to 09/19/2020. The receivable amount is \$6,220.

Agreement #2019-140 with Utah Ducks Unlimited for rental space for a fundraising event

**Agreement #2019-140 with Utah Ducks Unlimited for rental space for a fundraising event — Presented by Mike Moake, Davis County Legacy Events Center Marketing Manager**

The contract period is 06/08/2019 to 06/08/2019. The receivable amount is \$2,165.

Agreement #2019-141 with Utah Sports Car Club of America for rental space/parking lot for course driving

**Agreement #2019-141 with Utah Sports Car Club of America for rental space/parking lot for course driving — Presented by Mike Moake, Davis County Legacy Events Center Marketing Manager**

This car club rents the Legacy Events Center parking lot to do a driving course. The beginning contract day is March 10, 2019, but that date was canceled because of bad weather and will be rescheduled. The contract period is 03/10/2019 to 06/30/2019. The receivable amount is \$10,200.

Commissioners asked if there are ever problems collecting money due for rentals. They were informed that it's generally not an issue because contracting entities put money down in advance on credit cards. The cards are put in the system and can be charged if necessary.

Motion to Approve: Com. Stevenson

Seconded: Com. Kamalu

All voted Aye

Tabled donation agreement with Intermountain Healthcare for prediabetes and diabetes reduction program

**Tabled donation agreement with Intermountain Healthcare for financial support for reduction of prediabetes and diabetes through National Diabetes Prevention Program (DPP) for low-income and uninsured community members — Presented by Brian Hatch, Davis County Health Department Director**

This agenda item was tabled and will be presented at a later date.

Amendment #2018-106-B with Utah Dept. of Health for increase in 2019 funding for HIV Prevention Activities and replace Attachment A

**Amendment #2018-106-B with the Utah Department of Health for an increase of 2019 funding for HIV Prevention Activities and to replace Attachment A — Presented by Brian Hatch, Davis County Health Department Director**

The HIV Prevention contract provides funding to help the County with HIV prevention and control measures for cases that arise. The contract period is 01/01/2019 to 12/31/2019. The receivable amount is \$23,500.

# COMMISSIONERS' MINUTES – DAVIS COUNTY

Agreement #2019-145 with Utah Department of Health to provide 2019 funding for disease intervention services and Sexually Transmitted Disease (STD) testing

**Agreement #2019-145 with the Utah Department of Health to provide 2019 funding for disease intervention services and Sexually Transmitted Disease (STD) testing** — *Presented by Brian Hatch, Davis County Health Department Director*

This contract helps the County perform STD control activities by providing federal money passed down through the Centers for Disease Control and Prevention (CDC) and the State to the County. This is the first funding of a 5-year contract. It was noted that among disease burdens to the County, STDs top the list. The contract period is 01/01/2019 to 12/31/2023. The receivable amount is \$18,000.

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

Resolution #2019-146 approving the interlocal cooperation agreement between Bountiful City and Davis County for Redistribution of 911 tax revenues

**Resolution #2019-146 approving the interlocal cooperation agreement between Bountiful City and Davis County for Redistribution of 911 tax revenues** — *Presented by Curtis Koch, Davis County Clerk/Auditor*

Commissioners were asked to consider a resolution to approve an interlocal agreement between Davis County and Bountiful City to redistribute 911 tax revenues. On July 1, 2018, Centerville City chose to contract with Bountiful for 911 services. As a result, the revenue from 911 taxes needs to be redistributed to them but the Utah State Tax Commission has no way to do that. The County is agreeing to redistribute that revenue over the next three years using the averaging in the formula to estimate expenses.

Interlocal Cooperation Agreement #2019-146 between Bountiful City and Davis County for Redistribution of 911 tax revenues

**Interlocal Cooperation Agreement #2019-146 between Bountiful City and Davis County for Redistribution of 911 tax revenues** — *Presented by Curtis Koch, Davis County Clerk/Auditor*

This item is the interlocal cooperation agreement between Davis County and Bountiful City to redistribute 911 tax revenues. [The contract period is 07/01/2019 to 01/31/2022. The payable amount is \$255,000.]

Amendment #1999-067-C with Utah Department of Administrative Services/Division of Facilities Construction and Management to provide additional 10 year lease of Adult Probation and Parole (AP&P) facility with increased rent and operation and maintenance fees

**Amendment #1999-067-C with the Utah Department of Administrative Services/Division of Facilities Construction and Management for an additional 10 year lease of the Adult Probation and Parole (AP&P) facility with increased rent and operation and maintenance fees** — *Presented by Curtis Koch, Davis County Clerk/Auditor*

This agreement is for an additional 10-year lease of the Adult Probation and Parole facility on the top floor of the Work Center. The County identified the need for a work center in the 1990s. At that time, the State offered funding to build the second story of that facility and to maintain, repair, or replace certain fixtures such as elevators and HVAC. The State has had two 10-year leases with the County. For the first 10 years, there was no annual per-square-foot rental fee because they built that structure on top of the building. During the second 10 years, the lease allowed for \$76,000 annually. This current lease brings the agreement in line with what the County is paying the State per square foot for attorneys' space. The State still maintains, repairs, or replaces agreed-upon fixtures, and the contract allows for operational and maintenance fees to be paid to the County. [The contract period is 07/01/2019 to 06/30/2029. The receivable amount is \$1,206,325.40.]

Settlement and Release Agreement #2019-147

**Settlement and Release Agreement #2019-147** — *Presented by Curtis Koch, Davis County Clerk/Auditor*

This agreement is part of the reduction in force that took place recently in the Clerk/Auditor's Office. [The contract period is 03/01/2019 to 04/01/2019. This contract is neither payable nor receivable.]

# COMMISSIONERS' MINUTES – DAVIS COUNTY

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

Agreement #2019-148 with Converus, Inc. for deception detection services to be utilized by Sheriff's Office, Attorney's Office and Human Resources

**Agreement #2019-148 with Converus, Inc. for deception detection services to be utilized by Sheriff's Office, Attorney's Office and Human Resources** — *Presented by Neal Geddes, Davis County Chief Deputy Civil Attorney*

This is an agreement with Converus, Inc., also known as "EyeDetect," for deception detection services. This technology is less expensive than polygraph tests used to screen applicants for the Sheriff's Office and removes personal bias. Involuntary eye movements are tracked as applicants answer a series of questions in a 30-minute ocular motor deception test. It is anticipated this technology would be used by the Sheriff's Office, the Attorney's Office, and maybe by Human Resources for Pretrial Services. The contract period is 03/12/2018 to 03/11/2020. The receivable amount is \$17,250.

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

Agreement #2019-149 with iNET Solutions LLC for independent contractor services for 2019 Tour of Utah

**Agreement #2019-149 with iNET Solutions LLC for independent contractor services for the 2019 Tour of Utah** — *Presented by Commissioner Stevenson*

This contract with iNET Solutions, identified as Randy Cook's company, is for coordination of Davis County's portion of the Tour of Utah. The contract period is 02/01/2019 to 08/15/2019. The payable amount is \$14,000.

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

Amendment #2015-326-J with Utah Department of Human Services Division of Substance Abuse and Mental Health for increased Mental Health FY19 funding allocation for Family Resources Facilitator

**Amendment #2015-326-J with the Utah Department of Human Services/Division of Substance Abuse & Mental Health to Increase the Mental Health FY19 funding allocation for a Family Resource Facilitator (pass through to Davis Behavioral Health)** — *Presented by Commissioner Kamalu*

The purpose of this amendment is to increase the Mental Health FY19 funding allocation for a Family Resource Facilitator. This is pass-through funding to Davis Behavioral Health from the State. The contract period is 07/01/2019 to 06/30/2019. The receivable amount is a \$3,000 increase for total funding of \$6,199,309.

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

Written Motion #2019-150 requesting the Board of Davis County Commissioners to authorize the Director of the Davis County Health Department to approve and sign certain agreements

**Written Motion #2019-150 requesting the Board of Davis County Commissioners authorize the Director of the Davis County Health Department to approve and sign certain agreements** — *Presented by Commissioner Elliott*

The beginning authorization date is 03/12/19.

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

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## CONSENT ITEMS

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Check Registers

### **Check Registers**

Check Registers were approved.

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

Commission  
Meeting  
Minutes

### **Meeting Minutes**

Meeting Minutes for February 12, 2019, were presented for approval.

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

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

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Property Tax  
Register

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

Under Auditor's Adjustments, there was a report with various recommended approved appeals. Under Corrections, there were 12 veteran exemptions to abate taxes for the year 2018. Under Treasurer's Adjustments, there was a February write-off with various small dollar write-offs totaling \$2.87.

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

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

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## COMMISSION COMMENTS

**Commissioner Kamalu** spoke of attending the National Association of Counties Legislative Conference in Washington, D.C. Commissioners have been representing the County at this conference annually. There are a lot of meetings, and there's a lot to learn. There are also opportunities to contribute, she said, adding that Commissioner Elliott serves on NACo's Rural Action Caucus.

**Commissioner Elliott** said any county with a population under 500,000 is considered rural. He also serves on the Justice and Public Safety Board.

**Commissioner Kamalu** said she and Commissioner Stevenson attended meetings on transportation and an urban caucus meeting.

"It was really valuable being there," she said, adding her thanks to the offices of Congressman Chris Stewart and Senator Mitt Romney for visiting with them.

**Commissioner Elliott** noted that Clerk/Auditor Curtis Koch was also at the conference and attended various meetings.

Commissioner Elliott invited other comments from the dais; there were none.



# COMMISSIONERS' MINUTES – DAVIS COUNTY

**CLOSED  
SESSION**

Commissioner Stevenson motioned to adjourn to a closed session for reasons permitted under UCA § 52-4-205. Commissioner Kamalu seconded the motion. All voted Aye.

The closed session began at 11:31 a.m.

Commissioners returned from a closed session at 11:45 a.m.

**MEETING  
ADJOURNED**

Commission meeting was adjourned at 11:45 a.m.

There were no publicly distributed materials associated with this meeting.

Minutes prepared by:  
Becky R. Wright  
Deputy Clerk/Auditor

Minutes approved on: 4/9/2019

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Curtis Koch  
Clerk/Auditor

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Randy B. Elliott  
Commission Chair