

# COMMISSIONERS' MINUTES – DAVIS COUNTY

## COMMISSION MEETING MINUTES

March 19, 2019

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10 a.m. on March 19, 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.

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### OPENING

The meeting convened at 10 a.m. and Kelly Sparks, Davis County Sheriff, led the Pledge of Allegiance.

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### PUBLIC COMMENTS

The public was invited to make comments to the Commission.

No public comments were made.

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### BUSINESS/ ACTION

Public Auction in accordance with Title 2, Chapter 42 of the Davis County Code, for the sale of Davis County surplus real property

#### **Public Auction in accordance with Title 2, Chapter 42 of the Davis County Code, for the sale of Davis County surplus real property — Presented by Curtis Koch, Davis County Clerk/Auditor**

Curtis read the full description of the disclosure for the portion of Tax ID 09-060-0046 known as "Tax Sale Road Property Remainder," as prepared by the Davis County legal department. The disclosure listed the address as approximately 2800 North Hobbs Creek Drive in Layton, Utah and the approximate square footage as 42,246 square feet. A map of the parcel was shown. The disclosure further states this is a "buyer beware" sale and what that entails, that the land will be purchased by a quit-claim deed which is not a warranty deed, the purchasing proceedings, and the starting bid amount of \$16,100. Curtis then opened the auction for the Tax Sale Road Property Remainder.

Shirley Hardy bid \$16,100 and was the winning bid for the Tax Sale Road Property Remainder.

The next property presented was a preferential sale to Semper Fi Partners LLC. Curtis read the full description of the disclosure for the portion of Tax ID 09-060-0046 known as "East Road Property," as prepared by the Davis County legal department. The disclosure listed the address as approximately 2800 North Hobbs Creek Drive in Layton, Utah and the approximate square footage as 10,161 square feet. A map of the parcel was shown. The disclosure further states this is a "buyer beware" sale and what that entails, that the land will be purchased by a quit-claim deed which is not a warranty deed, the purchasing proceedings, and the starting bid amount of \$7,600. Curtis invited the representative for the Semper Fi Partners LLC to come to the podium and state their intentions.

Cheryl Nunn, the representative for Semper Fi Partners, stated Semper Fi Partners LLC is willing to execute the preferential sale of the East Road Property for the amount of \$7,600.

Curtis read the full description of the disclosure for the portion of Tax ID 09-060-0046 known as "The Utah Department of Transportation (UDOT) Property," as prepared by the Davis County legal department. The disclosure listed the address as approximately 2800 North Hobbs Creek Drive in Layton, Utah and the approximate square footage as 7,661 square feet. A map of the parcel was shown. The disclosure further states this is a "buyer beware" sale and what that entails, that the land will be purchased by a quit-claim deed which is not a warranty deed, the purchasing proceedings, and the starting bid amount of \$4,000. Curtis then opened the auction for the UDOT Property.

Shirley Hardy bid \$4,000 and was the winning bid for the UDOT Property.

Curtis thanked the bidders and stated the transactions need to be completed in the Treasurer's Office.

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Notice of Termination #2014-163-B to Siemens Healthcare Diagnostics, Inc.

**Notice of Termination #2014-163-B to Siemens Healthcare Diagnostics, Inc. of current and prior agreements, supplements, and amendments** — *Presented by Michael Kendall, Deputy Davis County Attorney*

This termination notice relates to a long-standing contract with Siemens Healthcare Diagnostics, Inc. that began in 2003. They provided equipment, supplies, and other related materials associated with urinalysis in the Sheriff's Office, which is used to help rehabilitate drug addicts. For the past 18 months, alternative options have been researched, and bids from interested parties are currently being submitted. The goal is to have a new contract in place shortly after this termination goes into effect. The contract period is 05/30/2019 to 05/30/2019. [The termination amount is neither payable nor receivable.]

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

Ratify Agreement #2019-151 with Jacobs Engineering Groups, Inc. to provide environmental review services for CDBG

**Ratify Agreement #2019-151 with Jacobs Engineering Groups, Inc. to provide environmental review services for Community Development Block Grant (CDBG) applications** — *Presented by Stephen Lyon, Davis County Grants Administrator*

This ratification is with Jacobs Engineering who provides environmental review services for the CDBG applications, as required to receive the federal monies for the program. The contract period is 03/01/2019 to 02/29/2020. The payable amount is \$34,567.

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

Agreement #2019-152 with Spacesaver Intermountain, LLC for shelving and installation for the Syracuse Northwest Branch Library

**Agreement #2019-152 with Spacesaver Intermountain, LLC for shelving and installation for the Syracuse Northwest Branch Library** — *Presented by Lynette Mills, Davis County Library Chief Deputy*

Spacesaver Intermountain will be reusing some of the old and installing new shelving and in the Syracuse Northwest Library Branch. The shelves will hopefully be installed in the beginning of October. The project, in general, is moving along nicely and is projected to be done between Sept. 19 and Sept. 27. The contract period is 03/19/2019 to 11/30/2020. The payable amount is \$126,453.90.

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

Agreement #2019-153 with Cummins, Inc. for generator and/or fire pump engine preventive maintenance

**Agreement #2019-153 with Cummins, Inc. for generator and/or fire pump engine preventive maintenance** — *Presented by Chief Deputy Susan Poulsen, Davis County Sheriff's Office*

Cummins provides yearly preventative maintenance on two generators in the jail. The contract period is 03/01/2019 to 02/29/2020. The payable amount is \$3,792.85.

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

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Agreement #2019-154 with Mosquito Squad for sponsorship of the 2019 Davis County Fair

**Agreement #2019-154 with Mosquito Squad for sponsorship of the 2019 Davis County Fair — Presented by Stephanie Medlin, Davis County Legacy Events Coordinator**

Mosquito Squad has sponsored the Davis County Fair for the past three years and will be a sponsor again this year. Their vendor space will be by the kids' activities tent and they will have a mascot who will interact with the children. The contract period is 08/13/2019 to 08/19/2019. The receivable amount is \$700.

Agreement #2019-155 with KSL to provide radio advertising for the 2019 Davis County Fair

**Agreement #2019-155 with KSL to provide radio advertising for the 2019 Davis County Fair — Presented by Stephanie Medlin, Davis County Legacy Events Coordinator**

KSL will be providing radio ads for the Davis County Fair during the morning and evening commute times. The ads will begin on May 1 to help advertise the Fair's concert. The contract period is 05/01/2019 to 08/18/2019. The payable amount is \$3,200.

Agreement #2019-156 with DockDogs, Inc. to be the main attraction at the 2019 Davis County Fair

**Agreement #2019-156 with DockDogs, Inc. to be the main attraction at the 2019 Davis County Fair — Presented by Stephanie Medlin, Davis County Legacy Events Coordinator**

DockDogs is one of the main attractions for the Davis County Fair. It is a dog competition measuring the dog's height or length of jumps off a dock into a pool. It is the first time DockDogs will be at the Fair; previous years have had similar events. The contract period is 08/11/2019 to 08/19/2019. The payable amount is \$9,000.

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

Summary List #2019-157 for 19 RV space rental agreements

**Summary List #2019-157 for 19 RV space rental agreements — Presented by Dave Hansen, Davis County Legacy Events Center Director**

This summary list is for 19 RV space rentals, which are low-risk, low-dollar contracts. The contract period is 04/12/2019 to 06/09/2019. The receivable amount is \$2,170.

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

Agreement #2019-158 with Tracy Aviary to sponsor dinner for the Great Salt Lake Bird Festival

**Agreement #2019-158 with Tracy Aviary to sponsor dinner for the Great Salt Lake Bird Festival — Presented by Neka Roundy, Davis County Community & Economic Development**

Tracy Aviary will be a dinner sponsor for this year's Great Salt Lake Bird Festival. The contract period is 05/16/2019 to 05/19/2019. The receivable amount is \$2,000.

Agreement #2019-159 with Catalyst Magazine as a major sponsor for advertising of the 2019 Great Salt Lake Bird Festival

**Agreement #2019-159 with Catalyst Magazine as a major sponsor for advertising of the 2019 Great Salt Lake Bird Festival — Presented by Neka Roundy, Davis County Community & Economic Development**

This is an in-kind sponsor agreement providing advertisement in the Catalyst magazine for the bird festival. The contract period is 04/01/2019 to 05/19/2019. The in-kind amount is \$3,000.

Agreement #2019-160 with Swaner

**Agreement #2019-160 with Swaner Preserve and EcoCenter for sponsorship of the 2019 Great Salt Lake Bird Festival - Presented by Neka Roundy, Davis County Community & Economic Development**

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Preserve and EcoCenter for sponsorship of the 2019 Great Salt Lake Bird Festival

The Swaner Preserve and EcoCenter, through this in-kind sponsorship, will allow the tours associated with the bird festival to use their area without a fee. The contract period is 05/17/2019 to 05/17/2019. The agreement amount is an in-kind sponsorship.

Agreement 2019-161 with Friends of Great Salt Lake for sponsorship of the 2019 Great Salt Lake Bird Festival

**Agreement #2019-161 with Friends of Great Salt Lake for sponsorship of the 2019 Great Salt Lake Bird Festival** — *Presented by Neka Roundy, Davis County Community & Economic Development*

This is a sponsorship agreement with the Friends of the Great Salt Lake. The contract period is 05/16/2019 to 05/19/2019. The receivable amount is \$100.

Ratification #2019-162 with Hyatt Place Farmington/ Station Park for sponsorship of the 2019 Great Salt Lake Bird Festival

**Ratification #2019-162 with Hyatt Place Farmington/Station Park for sponsorship of the 2019 Great Salt Lake Bird Festival** — *Presented by Neka Roundy, Davis County Community & Economic Development*

The Hyatt Place located at Farmington Station is the lodging provider for the Festival's keynote speaker. The contract period is 05/16/2019 to 05/19/2019. The ratified amount is an in-kind donation.

Ratification #2019-163 with Rocky Mountain Power for major sponsorship of the 2019 Great Salt Lake Bird Festival

**Ratification #2019-163 with Rocky Mountain Power for major sponsorship of the 2019 Great Salt Lake Bird Festival** — *Presented by Neka Roundy, Davis County Community & Economic Development*

Rocky Mountain Power is a major sponsor of the Great Salt Lake Bird Festival; they have been a great partner. The contract period is 05/16/2019 to 05/19/2019. The receivable amount is \$3,000.

Ratification #2019-164 with JEPS Foundation for sponsorship of the 2019 Great Salt Lake Bird Festival

**Ratification #2019-164 with JEPS Foundation for sponsorship of the 2019 Great Salt Lake Bird Festival** — *Presented by Neka Roundy, Davis County Community & Economic Development*

The JEPS Foundation has been a long-time sponsor of the bird festival and will be a sponsor for this year's festival. The contract period is 05/16/2019 to 05/19/2019. The receivable amount is \$1,000.

Ratification #2019-165 with Great Salt Lake Audubon for sponsorship of the 2019 Great Salt Lake Bird Festival

**Ratification #2019-165 with Great Salt Lake Audubon for sponsorship of the 2019 Great Salt Lake Bird Festival** — *Presented by Neka Roundy, Davis County Community & Economic Development*

The Great Salt Lake Audubon has been a great partner and is a larger sponsor this year. The contract period is 05/16/2019 to 05/19/2019. The receivable amount is \$1,000.

Motion to Approve Agenda Items: Com. Stevenson

Seconded: Com. Kamalu

All voted Aye

Amendment #2015-102-D with DBH to provide comprehensive substance abuse and mental health services in Davis County for 2019

**Amendment #2015-102-D with Davis Behavioral Health (DBH) to provide comprehensive substance abuse and mental health services in Davis County for 2019** — *Presented by Curtis Koch, Davis County Clerk/Auditor*

This annual amendment with Davis Behavioral Health will provide the matching funds required by statute to receive State funds. The funds will be used for general mental health and substance abuse services across the County, treatment for jail substance abuse and mental health, and treatment for court-ordered mental health services. The total cost fluctuates between years because of inflation; last year's amount was \$1,730,300. The matching funding is from the County's general fund. The contract period is 01/01/2019 to

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12/31/2019. The payable amount is \$1,773,500.

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

## 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 Feb. 19, 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.

## BOARD OF EQUALIZATION

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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 is a report with various recommended approve appeals. Under Corrections are four veteran tax exemption abatements and one tax-exempt entity purchase of abatement. There are no items under Treasurer and Assessor Adjustments.

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.

## COMMISSION COMMENTS

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**Commission Kamalu** attended multiple meetings this week and reported the following: she had the chance this morning to discuss how the County is moving forward with the Sheriff's Department, and earlier this week, she took a tour of Sheriff's facility including, the medical facility, lead by the Davis County Jail's Head of Facilities Mitch. Commissioner Kamalu praised the Chief Deputy, Mitch, and everyone who helps to maintain the facility who do a wonderful job keeping the facility looking nice. During the tour, she noticed the medical facility was small and outdated. For this reason, the Commissioners are looking at what can be done to improve that part of the jail. Commissioner Kamalu also attended a meeting discussing elder abuse which is a big concern. She is grateful for the Davis Health Department and the community partners who work on this issue. Also, she and Commissioner Elliott had the chance to meet Jay Hess, a Vietnam War veteran, who lives in Farmington. Jay was a prisoner of war (POW) for five years and now shares his story to help remind people of the sacrifices required for freedom. They asked Jay about his experience celebrating the 100th anniversary of the American Legion. It was very nice to meet with Jay. Lastly, Commissioner Kamalu will not be here next week as she will be attending the national conference on substance abuse and mental health.

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**CLOSED  
SESSION**

Commissioner Elliott 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 10:42 a.m.

The Commissioners returned from closed session at 11:55 a.m. No further action was taken.

**MEETING  
ADJOURNED**

Commission meeting was adjourned at 11:56 a.m.

Minutes prepared by:  
Jessy Turner  
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