

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on January 19, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- **Public comment period:**
Proposed disposition of a declared surplus parcel of land known as TAX ID 03-002-0222 located on Deuel Creek at approximately 337 East 400 South, Centerville
- Public Notice of Special Meeting – Commissioners will attend Woods Cross City Council Meeting tonight, January 19th at 6:30 pm
- Presentation of PILT (payment in lieu of taxes) check – Justin Dolling, Utah Division of Wildlife Resources

BUSINESS/ACTION

Commissioner Petroff, presenting:

Request appointment of proxy, Andy Thompson, Kaysville City, to vote Davis County's shares at the annual Hights Creek Irrigation Shareholders meeting

Summary list of animal adoption agreements for December 2015 (133) (receivable)

Tony Thompson, Davis County Property Manager, presenting:

Agreement and Quit Claim Deed with Chris Loock – purchase of surplus property Tax ID 14-030-0024 in Clinton (receivable)

Brandon Hatch, Davis Behavioral Health Director, presenting:

Amendment with Davis County – 2016 funding for substance abuse and mental health services (payable)

Amendment with Utah Div. Substance Abuse & Mental Health – CABHI Homeless Services; to 1) revise the contract period; 2) replace the "Unduplicated Individuals to be Served" tables; and 3) replace the rate tables (receivable/pass through to DBH)

Adam Wright, Davis County Public Works Director, presenting:

Agreement with Ovation Homes, LLC & Capital Reef Management, LLC – temporary detention basin removal (receivable)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with System Service Specialist Inc. – fire alarm inspections and related services (payable)

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

Agreement with Jr. Rodeo – 2016 youth rodeo events (receivable)

Agreement with Edgar Rodriguez – wedding (receivable)

Agreement with Sahara Cares – a carnival/event for people with autism and their families (receivable)

Agreement with Bonneville Basin Kennel Club – annual All Breed Dog Show (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Davis Hospital and Medical Center – 3-year sponsorship of the Davis County Fair (receivable)
Agreement with Utah Pony Party and Rides – pony rides and petting zoo at the 2016 Davis County Fair (payable)

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

Agreement with Prism Systems – 2016 Davis County Jail touchscreen maintenance (payable)
Agreement with iHeart Resolution – provide ROPES Courses (Reaching Out with Purposeful Engagement Skills) to inmates (payable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Amendment with Ulrich & Associates, PC – audit engagement letter for auditing services for the year ended December 31, 2015 (payable)

Commissioner Millburn presenting:

Agreement with Chadwick Booth & Co – sponsorship of the “County Seat” program (payable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes (Jan. 5 & 12, 2016)

Personnel Register:

Basic Training Reimbursement agreements:

- Dallas W. Clifford – Correctional Officer
- Chase R. Harvey – Peace Officer

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: UCA 52-4-205(1)(e) strategy session to discuss the sale of real property

Action Taken Regarding Matters Discussed in Closed Session

January 15, 2016



By: Janet Hanson
Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.