

# 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 5, 2016.**

## OPENING

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Meals on Wheels' volunteer recognition – Barbara Jeppsen and Don Jensen
- Martin Luther King, Jr. National Day of Service – Operation Gratitude
- Certificate of Achievement for Excellence in Financial Reporting - Fiscal Year Ended Dec. 31, 2014

## BUSINESS/ACTION

### ***Dale Peterson, Davis County Assessor, presenting:***

Agreement with Thimgan, Inc. – valuation consulting services (payable)

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

Application to Farmington City Corp. – general business license (payable)

### ***Brooks Burr, Davis County Fair Coordinator, presenting:***

Agreement with Hometown Values Magazine – advertise the 2016 Davis County Fair (payable)

### ***Neka Roundy, Davis County Economic Development Specialist, presenting:***

Acceptance of donation from Commissioners' Cup Grant - to the 2016 Great Salt Lake Bird Festival (receivable)

Agreement for donation from Utah Wetlands Foundation – to the 2016 Great Salt Lake Bird Festival (receivable)

### ***Barry Burton, Davis County Planning Director, presenting:***

Change order with Ascent Construction – various lighting additions and changes, Kaysville Branch Library (payable)

### ***Adam Wright, Davis County Public Works Director, presenting:***

Agreement and Notice to Proceed with ACME Construction – installation of box culverts at 650 W Clark Lane, Farmington (payable)

### ***Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:***

Agreement with Direct TV – purchase of an HD receiver w 2-year contract for services (payable)

Agreement with Vividus Coatings – flooring services in Echo and Fox blocks of the jail (payable)

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

Amendment with Utah Dept. of Health – tuberculosis prevention, control support and activities (receivable)

Agreement with Utah Dept. of Health – arthritis contract funding (receivable)

Agreement with Utah Transit Authority – Federal grant to purchase 2 vehicles and fund associated project operating costs (receivable)

### ***Todd Utzinger, Davis County Legal Defender Coordinator, presenting:***

Agreement with William Albright - indigent legal defender services (payable)

Agreement with Clyde M. Arrington aka C. Markley Arrington – indigent legal defender services (payable)

Agreement with Gary Barr – indigent legal defender services (payable)

Agreement with Ryan Bushell – indigent legal defender services (payable)

Agreement with Michael Edwards – indigent legal defender services (payable)  
Agreement with Ron Fujino – indigent legal defender services (payable)  
Agreement with Rich Gallegos – indigent legal defender services (payable)  
Agreement with Julie George – indigent legal defender services (payable)  
Agreement with Erin Hill – indigent legal defender services (payable)  
Agreement with Matt Nebeker – indigent legal defender services (payable)  
Agreement with Don Redd – indigent legal defender services (payable)  
Agreement with Todd Sessions – indigent legal defender services (payable)  
Agreement with Scott L. Wiggins – indigent legal defender services (payable)

### **BOARD OF EQUALIZATION**

Request approval of the Property Tax Register  
Stipulation of Settlement with Comcast for Tax Year 2013

### **CONSENT ITEMS**

Meeting Minutes  
Check Registers

### **COMMISSIONER COMMENTS**

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

January 4, 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.