

# 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 AM on Tuesday, October 25, 2016.**

## OPENING

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Recognition of American Legion Utah Boys State & American Legion Auxiliary Girls State 2016 Graduates
- 2016 Moonlight Bike Ride report
- Public Notice – Nov. 1, 2016 commissioners will attend the Fruit Heights City Council meetings

## BUSINESS/ACTION

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

Agreement with Simple Treasures – 2017 craft boutique shows (receivable)

### ***Mack McDonald, Davis County Facilities Director, presenting:***

Agreement with Hill West Environmental – Davis County Facilities Management Environmental Assessment and Remediation Consultation Services (payable)

### ***Tony Zambrana, Davis County Grants Auditor, presenting:***

Sub-grantee agreement with Family Connection Center – Community Development Block Grant (CDBG) program funding the operation expenses for Local Homeless Coordinating Committee (LHCC) Program and equipment purchases for the facilities (payable)

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

Amendment with Utah Dept. of Health – Meningococcal H flu Enhanced Surveillance corrected funding amount (receivable)

Amendment with Utah Dept. of Health – Maternal & Child Health funding and deliverables for Year 2 (receivable)

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

Agreement with Fruit Heights City – police protection and law enforcement services (receivable)

Agreement with South Weber City – police protection, law enforcement and bailiff services (receivable)

Agreement with Rands Roofing – repair damaged stucco at the Davis County Work Center (payable)

Amendment with Utah Commission on Criminal and Juvenile Justice (UCCJJ) – updated Utah State FY2016 Beer Tax Funds Annual Report (receivable)

### ***Randy Cook, Davis County Tourism Manager, presenting:***

Memo of Understanding with Utah Office of Tourism – Co-op funding for Davis County 2016-17 Ski Promotion (receivable)

### ***Brian McKenzie, Davis County Chief Deputy Clerk, presenting:***

Request approval of appointment of Poll Workers for the 2016 General Election and authorization for possible replacements

## PUBLIC HEARING

### ***Curtis Koch, Davis County Clerk/Auditor, presenting:***

Consideration of approval by resolution for additional budget appropriation requests for the General Fund. Other fund appropriations will also be considered. The 2016 Davis County budget increases will be funded by additional revenues that were not anticipated at the time original budgets were adopted and/or by monies unspent in the prior year.

**BOARD OF EQUALIZATION**

Request approval of the Property Tax Register

**CONSENT ITEMS**

Meeting Minutes: October 11, 2016

Check Registers

**COMMISSIONER COMMENTS**

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

October 24, 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.