

AMENDED 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 March 1, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- **Opening of Request for Proposals – Davis County Sheriff's Office Jail Phone System**
- Opening of sealed bids received for purchase of Surplus Tax Sale Property located at 635 S. 280 E., Centerville (Tax ID 03-002-0138) / Tony Thompson, Davis County Property Manager

BUSINESS/ACTION

Tony Thompson, Davis County Property Manager, presenting:

Request to establish a base bid price for surplus property located at 400 W 100 N (North of Gentile) in Layton (Tax ID 10-070-0135) and assign property to notice on Davis County website for bid (n/a)

Request to approve 2016 Priority List of Highway Corridor Preservation Projects, which contains one UDOT corridor project known as the West Davis Corridor, established by Davis County Council of Governments (COG) (n/a)

Mel Miles, Davis County Personnel Director, presenting:

Request re-appointments of Russell Bench and Darwin Hansen to the Davis County Ethics Review Commission for 3-year terms through December 31, 2018.

Request appointment of David Hartvigsen to be appointed to the Davis County Career Service Council for a 3-year term through June 30, 2018.

Mark Langston, Davis County Information Systems Director, presenting:

Statement of Work with Tempus Nova, Inc. – deployment of Google Apps (payable)

Agreement with Les Olson Co. – printer/copier maintenance (payable)

Dale Peterson, Davis County Assessor, presenting:

Agreement with Astro, LLC – commercial appraisal data (payable)

Neka Roundy, Davis County Economic Development Specialist, presenting:

Agreement with Opticron Nature & Sports Optics – vendor booth at the Great Salt Lake Bird Festival (receivable)

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

Agreement with Live Extreme Motorsports – producer of the demolition derby during the 2016 Davis County Fair (payable)

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

Agreement with New Life Consignment – consignment sales event for children's clothing, etc. (receivable)

Agreement with Forza Futbol Club – 2016 Mayor's Cup Soccer Tournament (receivable)

Mack McDonald Davis County Facilities Director, presenting:

Agreement with JRCA Architects – Davis County facilities square footage analysis study (payable)

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

Agreement with Utah Dept. of Health – funding to implement syndromic surveillance to enhance situational awareness and support public health authorities in the use of syndromic surveillance data from electronic health records (receivable)

Agreement with Utah Dept. of Human Services/Div. of Aging & Adult Services – increase funding for MIPPA (Medicare Improvements for Patients and Providers) and SMP (Senior Medicare Patrol-Capacity Building) (receivable)

Agreement with Utah Transit Authority – Federal grant to purchase 2 vehicles meeting FTA guidelines and to fund associated project operating costs (replacing #2016-9 from 1/5/16) (receivable)

Commissioner Petroff presenting:

Amendment with Utah Dept. of Human Services/Div. of Substance Abuse & Mental Health – update scope of work language in Part II, Section 2.d, “Voucher Management System” (no change - pass through to DBH)

Davis County Employee Disclosure Statements:

Per UCA 67-16-7 & 17-16A-7, annual employee disclosure statements to be received and retained by the Davis County Clerk/Auditor

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS:

Meeting Minutes: Feb. 2 & 9, 2016
Personnel Register
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION:

UCA 52-4-205(1)(c) strategy session to discuss pending or reasonably imminent litigation.

Reconvene Commission Meeting

Action taken regarding matters in Closed Session

February 29, 2016



By: Janet Hanson
Commission Office