

# 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 15, 2016.**

## OPENING

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- State Fire Report and Introduction of Staff -Trent Bristol, Wasatch Front Fire Area Manager, Utah Department of Natural Resources
- Consolidation of Community & Economic Development and the Planning Department; Barry Burton named Community & Economic Development Director
- Opening of sealed bids received for purchase of Surplus Tax Sale Property located at 400 N 125 E, Clearfield (Tax ID 14-095-0060)

## BUSINESS/ACTION

### ***Tony Thompson, Davis County Property Manager, presenting:***

Possible action for request and authorization regarding surplus property located at 400 N 125 E, Clearfield (Tax ID 14-095-0060) - 1) establish a base bid price, and 2) assign property to notice on the Davis County website for bid (n/a)

Requests and authorization regarding surplus property located at 430 North 50 East, Clearfield (Tax ID 14-095-0059) - 1) establish a base bid price, and 2) assign property to notice on the Davis County website for bid (n/a)

### ***Commissioner Millburn, presenting:***

Appointment of Davis County Justice Court Judge

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

Donation/Agreement - Davis Arts Council – platinum sponsorship for 2016 season (payable)

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

Agreement with Broken Heart Rodeo Company, LLC – stock contractor for the 2016 Davis County Fair (payable)

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

Agreement with Layton High School – space rental for the Layton Wrestling Invitational (payable)

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

Agreement with Meals on Wheels America – implement the MOWA/Optum Healthcare Integration Pilot Program (receivable)

Agreement with Westminster College – supervision, facilities and instruction to intern students (n/a)

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

Agreement with Utah Department of Public Safety – establish a Public Insurance Agency Mutual for the purpose of administering the Utah Search and Rescue Act (n/a)

Notice of Award to ICSolutions – Davis County Sheriff's Office Jail Phone System

**BOARD OF EQUALIZATION**

Request approval of the Property Tax Register

**CONSENT ITEMS**

Meeting Minutes: March 1 & 8, 2016  
Personnel Register  
Check Registers

**COMMISSIONER COMMENTS**

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

March 14, 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.