

NOTICE OF 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 April 5, 2016.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Public notice of Special Commission Meeting on April 12, 2016 in connection with Clinton City Council Meeting

BUSINESS/ACTION

Commissioner Petroff, presenting:

Joint Proclamation Declaring April 5, 2016 as “**Recognition Day for Service**” and the month of April as “**National County Government Month**” in Davis County

Kristy Cottrell, Davis County Health Dept., Family Health & Senior Services Division Director, presenting:

“Recognition Day for Service” volunteers: Dorothy Van Dyke, Thelma Carpenter, Carolyn Bronson and Manuel and Laurell Martinez

Tony Thompson, Davis County Property Manager, presenting:

Opening of sealed bid No. 06-2016 for surplus tax sale property located at 800 North 600 East in Centerville (Tax ID 02-050-0003)

Possible action for request and authorization regarding surplus tax sale property located at 800 N 600 East in Centerville (Tax ID 02-050-0003) – 1) establish a base bid price, and 2) assign property to notice on the Davis County website for bid

Assignment/acceptance of sealed bid No. 05-2016 for surplus tax sale property located at 135 North 275 East in Bountiful (Tax 03-028-0058) (receivable)

Jan Winborg, Davis Community Housing Authority Director, presenting:

Certification of Consistency with the Consolidated Plan (n/a)

Brandon Hatch, CEO - Davis Behavioral Health, presenting:

Agreement with Utah Department of Human Services – research-based program to address needs of individuals with early onset psychoses (receivable/pass through to DBH)

Susan Burton, Davis County Children’s Justice Center, presenting:

Grant application to State of Utah, Office of Criminal Victims Reparations – VOCA grant for Victims’ Service Coordinator (receivable)

Debra McCormick, Davis County Attorney’s Office, presenting:

Grant application to State of Utah, Office for Victims of Crime – VOCA grant to assist victims of personal and property crime in the adult and juvenile courts (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Carden International Circus Inc. – elephant attraction during the 2016 Davis County Fair (payable)

Mack McDonald, Davis County Facilities Director, presenting:

Notice of Award for Davis County Facilities Management Landscaping Services to Brett Miller Landscaping LLC

Brian McKenzie, Davis County Elections Manager, presenting:

Request approval of polling locations for 2016 Primary and General Elections (n/a)

Agreement with Integrated Voting Solutions – by-mail balloting services (payable)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

April 4, 2016



By: Shauna Brady
Commission Office Administrative Assistant

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.