

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 May 3, 2016.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Brandon Hatch, CEO-Davis Behavioral Health, presenting:

Request approval – Utah Dept. of Human Services Substance Abuse & Mental Health Area Plan FY2017 (n/a)

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

Request approval - Utah Dept. of Human Services Division of Aging Adult Services, 2nd year of 4-year Plan (n/a)

Brian Hatch, Davis County Health Director, presenting:

Agreement with Department of Veterans Affairs Medical Center – partner with VA medical facilities to deliver health care services not readily available under existing contract vehicles (receivable)

Agreement with Utah Department of Health-Office of Vital Records and Statistics – Vital Records Application Portal to run statewide vital records and statistics system (payable)

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

Agreement with Legacy Raceway BMX – space rental for Outdoor Season of BMX (receivable)

Agreement with Greater Utah Lacrosse – use of LEC athletic fields for lacrosse league (receivable)

Adam Wright, Davis County Public Works Director, presenting:

Notice of Award to Jordan Valley Construction, Inc. – street rebuild at 4000 South 900 West in Bountiful

Neka Roundy, Davis County Community & Economic Development, presenting:

Agreement with Diamond Rental – program set up for Great Salt Lake Bird Festival (payable)

Jerry Meyer, Davis County Assistant Library Director, presenting:

Agreement with Deja Mitchell – African Drums & Dances presentations for Summer Reading Program (payable)

Agreement with Michelle Goon – Zumba for Kids presentations during Summer Reading Program (payable)

Agreement with Salt Lake Capoeira – Capoeira martial arts performances for Summer Reading Program (payable)

Brian McKenzie, Davis County Clerk/Auditor Elections, presenting:

Agreement with Democracy Works – ballot mail piece tracking (payable)

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

Agreement with Cummins Rocky Mountain, LLC – preventative maintenance for generator and/or fire pump engine and transfer switch (payable)

Agreement with ICSolutions (ICS) – Davis County Jail inmate telephone service (receivable)

Agreement with FBI Child Exploitation Task Force – cost reimbursement for expenses necessary for detection, investigation and prosecution of crimes against the United States (payable/receivable)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

PUBLIC HEARING

Curtis Koch, Davis County Clerk/Auditor, presenting:

Consideration of approval for additional budget appropriation requests for the Health and Senior Services Fund. Other Fund appropriations may be considered. The 2016 County budget increases will be funded by additional revenues that were not anticipated as the budgets were originally adopted and /or by monies unspent in the prior year.

CONSENT ITEMS

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

May 2, 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.