

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 31, 2016.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Opening of sealed bids No. 13-2016 received for purchase of surplus tax sale property (Tax ID 07-041-0017) located at 400 East 165 South in Farmington

BUSINESS/ACTION

Tony Thompson, Davis County Property Manager, presenting:

Possible action for request and authorization regarding surplus tax sale property (Tax ID 07-041-0017) located at 400 East 165 South in Farmington to: 1) establish a base bid price, and 2) assign property to notice on the Davis County website for bid

Johnathan Ward, Vice President-Zions Public Finance & John Self, Wells Fargo, presenting:

Consideration for adoption of a resolution authorizing the issuance and sale of not more than \$10,000,000.00 aggregate principal amount of Davis County, Utah facility revenue bonds, series 2016 (Janicki Industries) to finance and/or refinance the costs of the acquisition, construction, equipping and improvement of manufacturing facilities and related improvements for Janicki Industries; providing for the publication of a notice of bonds to be issued and a notice of public hearing; providing for the running of a contest period; and related matters.

Michael Moake, Davis County Legacy Event Center Marketing, presenting:

Agreement with Elva Rodriquez – rental space at Legacy Events Center for Quinceanera (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with iHeartMedia + Entertainment Inc. – provide radio advertising of 2016 Davis County Fair (payable)
Agreement with Kim's Cold-Blooded Creatures – reptile exhibit & stage shows for 2016 Davis County Fair (payable)

Mark Langston, Davis County Information Systems Director, presenting:

Ratify change order with CenturyLink – additional hardware to support E911 CAD system (payable)

Brian Hatch, Davis County Health Director, presenting:

Amendment with Utah Department of Health – additional funding to Medical Reserve Corps State Coordinator Project to support a second MRC Summit in May 2016 (receivable)

Debra Alexander, Davis County Human Resources Director, presenting:

Agreement with FirstWest Human Resources Solutions – Compensation and Benefits Survey (payable)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Personnel Register

Basic Training Reimbursement agreements:

- Troy Cash – Correctional Officer
- Zachary T. Lloyd – Correctional Officer
- Jennifer Young – Peace Officer

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

May 27, 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.