

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 June 21, 2016**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Donation presentation to Bountiful/Davis Arts Center for Summerfest 2016
- Introduction of new Chief Deputy in the Davis County Clerk/Auditor's Office
- Public Notice that the Board of Davis County Commissioners will be conducting Commissioner Meeting at **11 a.m. on June 28, 2016** (usual time is 10 a.m.)
- Public Notice of Special Meeting – Davis County Commissioners will attend the Bountiful City Council Meeting June 28, 2016 (6 p.m. work session and 7 p.m. Council Meeting)

BUSINESS/ACTION

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Itutis LLC – 2016 Davis County Fair sponsor (receivable)

Brian Hatch, Davis County Director of Health, presenting:

Amendment with Utah Dept. of Human Services / Division of Aging & Adult Services – FY2017 budget funding for Senior Services Division (receivable)

Cathy Nash, Davis County Animal Care & Control Office Manager, presenting:

Interlocal agreements for Animal Care & Control Services (receivables):

Bountiful City	Layton City
Centerville City	Sunset City
Clinton City	West Point City
Farmington City	Woods Cross City
Fruit Heights City	

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

Agreement with Utah Dept. of Corrections (UDC) – housing of UDC inmates at Davis County Jail (receivable)
Amendment with US Marshal Service – FY2016 revised funding (reduced); Joint Law Enforcement Operations funding is pulled from all participating agencies (receivable)

Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, presenting:

Amendment with Utah Dept. of Corrections, Div. Facilities Management – include preventive maintenance performed and sets annual increase of O&M at a flat rate of 2% for per year at Work Center (receivable)
Resolution to approve and adopt the 2016 Certified Tax Rates, thereby levying a tax on the taxable property within Davis County, pursuant UCA 59-2-909

Curtis Koch, Davis County Clerk/Auditor presenting:

Grant award from Utah State Committee for Polling Place Accessibility – polling location improvements (receivable)

Commissioner Petroff presenting:

Recommendation by Davis County Council of Governments to reappoint Karl Kuehn on the 911 Committee within the Utah Communications Authority
Manufacturing Facilities Application to Private Activity Bond Authority, Utah Governor's Office of Economic Development - in regards to the issuance of Davis County's Facility Revenue Bonds for Janicki Industries Project

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes: June 7, 2016
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.

Action Taken Regarding Matters Discussed in Closed Session

June 20, 2016



By: Janet Hanson

Davis County 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.