

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 7, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Shawn Beus, Davis County Community & Economic Development Manager, presenting:

Resolution approving and adopting the Interlocal Agreement between Davis County and the Redevelopment Agency of Layton City granting consent to the Agency to receive tax increment for the Layton Antelope Drive Community Development Project Area (n/a)

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Dustin Volk, Davis County Valley View Golf Professional, presenting:

Agreement with JNL Plus Café – concessions at Valley View Golf Course (receivable)

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

Agreement with Shelly Ambriz – rental of space for quinceanera party (receivable)

Summary list of rental agreements at the Legacy Events Center (receivables)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with MediaNews Group Inc. / Utah Digital Services – digital advertising through the Salt Lake Tribune for the 2016 Davis County Fair (in-kind)

Barry Burton, Davis County Community & Economic Development Director, presenting:

Agreement with Utah Communications Authority (UCA) – site lease of communications tower at the Davis County Justice Center in Farmington (receivable)

Tony Zambrana, Davis County Grants Auditor, presenting:

Amendment with Utah Dept. of Human Services – FY2017 Social Service Block Grant funding, contract period extension and associated certification requirements (receivable/match)

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

Lease agreement with Horsepower Fleet Rental – one-year lease of 2017 Chevy Tahoe (payable)

Agreement with Utah Department of Corrections – provide dispatch services for Adult Probation and Parole (receivable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes: May 17, 2016

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

June 6, 2016

A handwritten signature in blue ink that reads "Janet Hanson". The signature is written in a cursive style with a large initial "J".

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.