

# 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 am on August 23, 2016.

## OPENING

Pledge of Allegiance – by invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

## BUSINESS/ACTION

### ***Todd Utzinger, Davis County Legal Defender Coordinator, presenting:***

Agreement with Laina Behrends Arras – Indigent Defense Legal Services (payable)

### ***Chris Sanford, Davis County Library Director, presenting:***

Agreement with Gale Division of Cengage Learning, Inc. – license & access to Testing/Education Reference Center database (payable)

### ***Tony Zambrana, Davis County Grants Coordinator, presenting:***

Amendment with U S Dept. of Housing & Urban Development (HUD) – CDBG 2016-2017 Overall Benefit section amended to specify program period dates (n/a)

### ***Clint Thacker, Davis County Animal Care & Control Director, presenting:***

Summary list – animal adoptions (112) for the month of June 2016 (receivable)

Summary list – animal adoptions (84) for the month of July 2016 (receivable)

### ***Randy Cook, Davis County Tourism & Events Coordinator, presenting:***

Agreement with Layton City – cost sharing for free fare trolley service in mid-town Layton area (payable)

### ***Brian Hatch, Davis County Health Director, presenting:***

Agreement with Safe Kids Coalition – participation in Safe Kids Buckle Up program (n/a)

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

Agreement with Physio-Control, Inc. – Lifepak maintenance including 11 ea Lifepak 1000 service 3-year on-site preventative maintenance & 2 ea Lifepak 15-year on-site comprehensive coverage (payable)

Agreement with Board of Education of Davis School District – placement & services of school resource officer at West Point Junior High School

### ***Mack McDonald, Davis County Facilities Director, presenting:***

Agreement with Sticks & Stones Cabinet & Granite - cabinet & counter replacement at Golden Years Senior Center (payable)

Notice of Award to IBI Group – Davis County Memorial Courthouse Reuse Plan (payable)

### ***Commissioner Jim Smith, presenting:***

Amendment with Department of Human Services, Division of Substance Abuse & Mental Health – approval of FY2017 Area Plan for Mental Health Services (receivable pass-through to DBH/match payable)

Amendment with Department of Human Services, Division of Substance Abuse & Mental Health – approval of FY2017 Area Plan for Substance Abuse Services (receivable pass-through to DBH/match payable)

**BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

**CONSENT ITEMS**

Personnel Register  
Meeting Minutes – August 9, 2016  
Check Registers

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

August 22, 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.