

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 Tuesday, September 6, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Johnathan Ward, Zions Bank Public Finance, presenting:

Consideration for adoption of a resolution providing for the financing by Davis County, Utah (the “Issuer”) of the purchase of an existing manufacturing facility and the acquisition, construction, improvement, equipping and furnishing of related facility improvements and manufacturing equipment to be located in Layton City, Utah to be owned by JI Properties Utah, LLC and Janicki Industries, Inc.; authorize the issuance by the Issuer of not to exceed \$10,000,000 facility revenue bonds (to be issued in one or more series designations as determined by the Issuer); and related matters.

Mark Langston, Davis County Information Systems Director, presenting:

Agreement with Comcast Enterprise – fiber connection between Administration Building and Health WIC office located in Bountiful (payable)

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

Agreement with Grass Roots MX, LLC – winter motocross series (receivable)
Agreement with Layton Strikers – winter indoor soccer training (receivable)

Tony Zambrana, Davis County Grants Auditor, presenting:

Sub-grantee agreement with North Salt Lake City – for the Community Development Block Grant (CDBG) program for funding grants to eligible homeowners for necessary physical improvements/repairs to their homes and the disposal of a mobile home and purchase of replacement mobile home (payable)

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

Agreement with Utah Reptile Rescue Service, Jim Dix – lease for temporary housing of reptiles (receivable)

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

Request for reappointments and appointments of Tourism Tax Advisory Board (TTAB) members

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with IBI Group – Davis County Memorial Courthouse Reuse Plan (payable)
Notice of Award to Morgan Pavement Maintenance Inc. – asphalt repairs on properties outlined in RFP

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with Utah Campus Compact AmeriCorps Program – allows Health Department to be a site for volunteers (n/a)
Event agreement with USAF-151 MSG-Environmental Management – utilization of two 151st personnel for operation of air sampling equipment and data analysis at Viewmont High School (n/a)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CONSENT ITEMS

Check Registers
Personnel Register

September 2, 2016



By: Janet Hanson
Commission Office