

# 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 January 12, 2016.**

## OPENING

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Public Notice of Special Meeting – Commissioners will attend Woods Cross City Council Meeting  
Tuesday, January 19 at 6:30 pm

## BUSINESS/ACTION

### ***Dave Hansen, Davis County Legacy Events Center Director, presenting:***

Summary of contracts for rental space at the Legacy Events Center (receivables)

### ***Justen Smith, USU Extension Services Director, presenting:***

Agreement with Utah State University Cooperative Extension – Extension Services, Farmers Market and  
4-H Donated Meat Program (payable)

### ***Barry Burton, Davis County Planning Director, presenting:***

Request appointment of Megan Quilter to the Davis County Arts Advisory Committee (n/a)

### ***Jeff Oyler, Davis County Senior Planner, presenting:***

Request reappointment of Lowell Mielke to the Davis County Planning Commission (n/a)

### ***Neka Roundy, Davis County Economic Development Specialist, presenting:***

Agreement with Ozarklake Copper Garden Art – host 2 vendor booths at Great Salt Lake Bird Festival (receivable)

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

Agreement with Keystone Group, LLC, dba Vanguard Cleaning Systems of Utah – custodial services (payable)

### ***Curtis Koch, Davis County Clerk/Auditor, presenting:***

Agreement with James B. Ivie to serve as a Board of Equalization Hearing Officer (payable)

Agreement with Randy Kelly to serve as a Board of Equalization Hearing Officer (payable)

Request approval of Financial Policy No. 210 allocating expenses for internal service funds (n/a)

### ***Commissioner Petroff presenting:***

Resolution approving the appointment of Commissioner Bret Millburn to the South Davis Metro Fire Agency  
Board of Trustees

## BOARD OF EQUALIZATION

Request approval of the Property Tax Register


## CONSENT ITEMS

Check Registers

**COMMISSIONER COMMENTS**

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

January 11, 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.