

NOTICE OF 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 a.m. on June 14, 2016.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Notice given that the Board of Davis County Commissioners will be conducting Commission Meeting at **11 a.m. on June 28, 2016** (usual time is 10 a.m.)

BUSINESS/ACTION

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

Request for donation – Bountiful/Davis Arts Council’s Summerfest International 2016 (payable)
Resolution granting consent to the Syracuse City Redevelopment Agency to receive tax increment for the Syracuse Antelope Drive Community Development Areas (n/a)
Interlocal Agreement between Davis County and the Redevelopment Agency of Syracuse City granting consent to the Agency to receive tax increment for the Syracuse Antelope Drive Community Development Project Area (n/a)

Holly Punjabi, Davis County Assessor’s Office Administrative Assistant, presenting:

Ordinance Creating Chapter 3.05, Davis County Code, Providing for the Possibility of a Waiver of Property Tax Related Interest, Penalties and Fees

Tony Thompson, Davis County Property Manager, presenting:

Finalize sale and Quit Claim Deed to Gibbs Smith for surplus tax sale property of sealed bid No. 9-2016 located at 1651 East 525 North in Layton (Tax ID 11-002-0078) (receivable)
Finalize sale and Quit Claim Deed to Kenneth Jensen for surplus tax property of sealed bid No. 10-2016 located at 150 West 2675 North in Sunset (Tax ID 13-057-0038) (receivable)

Josh Johnson, Davis County Headquarter Library Manager, presenting:

Agreement with Overdrive Digital Library – annual fee for digital library services (payable)

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

Agreement with Edge Tumbling and Cheer LLC – Legacy Events Center space rental for regional tumbling and cheer competition (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Media News Group – advertising resources to promote 2016 Davis County Fair (payable)

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

Summary List of small dollar contracts for rental space at the Legacy Events Center (receivable)

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

Grant application with UCCJJ – JRI – County Performance Incentive Program (CPIP) funding for 3.5 correction clerks (receivable)
Agreement with Valley of the Gods, Inc. – provide law enforcement services during commercial shoot (receivable)
Agreement with Davis Conference Center – facility rental for 2016 Awards Banquet (payable)
Grant application with Utah Attorney General’s Office –funds for overtime hours, travel/training, equipment and office supplies for ICAC (Internet Crimes Against Children) investigations (receivable)

Brian Hatch, Davis County Health Director, presenting:

- Agreement with Food & Drug Administration/Association of Food & Drug Officials (FDA/AFDO) – implementation of computerized data base system as part of retail standards grant program (receivable)
- Agreement with FDA/AFDO – self assessment of 9 standards as part of retail standards grant program (receivable)
- Agreement with FDA/AFDO – retail food safety program training (receivable)
- Agreement with United Way of Salt Lake – funding for dental services to those who meet income parameters (receivable)
- Amendment with Utah Department of Health – funding for providing environmental sanitation services (receivable)
- Amendment with Utah Department of Health – funding for costs related to investigation and enforcement of the Utah Indoor Clean Air Act (UICAA) (receivable)

Michael Kendall, Davis County Civil Attorney's Office, presenting:

- Grant application with the National Children's Alliance – program support/chapter sub-awardee grant application (receivable)

BOARD OF EQUALIZATION

- Request for Approval of the Property Tax Register

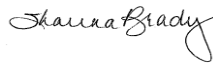
CONSENT ITEMS

- Minutes – May 24 & 31, 2016
- Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

June 13, 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.