

AMENDED NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

AMENDED 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 March 29, 2016**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Recognition of Melvin Miles, Davis County Human Resources Interim Director
- Introduction of Debra Alexander, Davis County Human Resources Director
- Opening of sealed bids received for purchase of Surplus Tax Sale Property located at 135 N 275 E, Bountiful (Tax ID 03-028-0058)
- **Opening of RFP's for Davis County Landscaping Services**

BUSINESS/ACTION

Kristy Cottrell, Davis County Health Dept., Family Health & Senior Services Division Director, presenting:

Request for appointment of Becky Weisner to the Davis County Senior Services Advisory Board

Neka Roundy, Davis County Economic Development Specialist, presenting:

Agreement with Davis County Legacy Events Center – facility rental for Great Salt Lake Bird Festival (payable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with TBN Investments LLC dba Chick-fil-A of Layton – sponsor of 2016 Davis County Fair (receivable)

Jerry Meyer, Davis County Assistant Library Director, presenting:

Amendment with SirsiDynix – computer catalog services termination clause change (n/a)

Agreement with SirsiDynix – BLUEcloud Visibility data services (payable)

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

Agreement with TruGreen LP – lawn fertilization/weed & grub control at Davis County Justice Complex (payable)

Brian Hatch, Davis County Health Department Interim Director, presenting:

Agreement with FTA (Federal Transit Administration – compliance regarding FTA C 4702 funds

Amendment with Utah Department of Health – increase funding amount for disease intervention/sexually transmitted disease testing, termination date increased 4-years and replace Attachment A (receivable)

Agreement with Heros for Independent Living - provide direct purchase of in-home services for clients of Davis County (payable)

PUBLIC HEARING

Heidi Voordeckers, Davis County Clerk/Auditor Chief Deputy, presenting:

Consideration of approval for additional budget appropriation requests for the General Fund. Other Fund appropriations will also be considered. The 2016 County budget increases will be funded by additional revenues that were not anticipated as the budgets were originally adopted and/or by monies unspent in the prior year.

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes: March 15 & 22, 2016

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

March 28, 2016



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.