

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 Tuesday, September 20, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Voter Outreach Initiative
- Notice given that the Board of Davis County Commissioner will be conducting Commission Meeting at 8:30 AM on October 4, 2016
- **Notice of Public Hearing September 27, 2016 at 10 AM to consider additional budget appropriations requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year.**

PUBLIC HEARING

Davis County 2017-2021 Five-Year Consolidated Plan in accordance with the Community Development Block Grant (CDBG) program guidelines

BUSINESS/ACTION

Chris Sanford, Davis County Library Director, presenting:

Written motion to authorize the Davis County Library Director to approve and sign certain agreements (n/a)

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

Summary list of agreements of events (15) at the Legacy Events Center (receivable)

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

Summary list of animal adoptions (111) for the month of August (receivable)

Adam Wright, Davis County Public Works Director, presenting:

Certificate of Substantial Completion - 4000 South 900 West Bountiful street rebuild project (payable)
Resolution approving 2016 Interlocal Cooperation agreement between Davis County cities and Davis County for Utah Pollutant Discharge Elimination System (UPDES) General Permit
2016 Interlocal Cooperation Agreement between Davis County cities, Davis County Storm Water Coalition and Davis County - Utah Pollutant Discharge Elimination System (UPDES) General Permit (n/a)

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

Agreement with Penna Powers – manage Davis County tourism marketing plan (payable)

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

Request appointment of Julie Thompson to the Tourism Tax Advisory Board (TTAB)

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

Agreement with Utah Department of Corrections – purchase and reimbursement of facial recognition software (receivable)

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 19, 2016



By: Janet Hanson
Commission Office