

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, January 10, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- RFP Opening – Paramedic/Dispatch Medical Adviser Services for the Davis County Sheriff's Office
- Public Notice of Special Meeting – Davis County Commissioner will attend the South Weber City Council Meeting January 24, 2017 (5 p.m. work session and 6 p.m. Council Meeting)

BUSINESS/ACTION

Tony Zambrana, Davis County Grant Auditor, presenting:

Subgrantee agreement with TURN Community Services, Inc. – Social Services Block Grant (SSBG) funding operational expenses for the Daily Living Skills Training program (payable/25%match)

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

Agreement with Wasatch Correctional Medical Services, LLC – provide medical services in the Davis County Jail (payable)

Dustin Volk, Davis County Valley View Golf Course Golf Professional, presenting:

License agreement with Golf Compete, Inc. DBA foreUp – to provide Valley View Golf Course with online booking for tee times, website services, test marketing, email marketing, etc.

License agreement with Golf Compete, Inc. DBA foreUp – to provide Davis Park Golf Course with online booking For tee times, website services, test marketing, email marketing, etc.

Commissioner Smith presenting:

Recommend the nomination of Commissioner Elliott to Governor Gary Herbert to the Great Salt Lake Advisory Council as Davis County's representative

BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

CONSENT ITEMS:

Check Registers

Meeting Minutes: December 13, 2016

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED MEETING – UCA 52-4-206(1)(c) Strategy session to discuss pending or reasonably imminent litigation.

Action taken regarding matters discussed in Closed Meeting

January 9, 2017



By: Janet Hanson
Commission Office