

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 17, 2017.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Presentation of 2016 Investigative Leads of Internet Crimes Against Children (ICAC) Award to Davis County Agent Brent Baggs and team
- Certificate of Achievement for Excellence in Financial Reporting - Fiscal Year Ended Dec. 31, 2015

BUSINESS/ACTION

Chris Sanford, Davis County Library Director, presenting:

Request to appoint Mary Lynne Morgan to the Davis County Library Board of Directors (n/a)

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

Summary List – small dollar contracts for facility rentals at the Legacy Events Center (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Regtix LLC – provide online ticketing services for 2017 Davis County Fair (payable)

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

Ratified agreement with Vantiv – credit card processing (payable)

Mark Altom, Davis County Treasurer, presenting:

Amendment with Loomis – armored car services for Davis County Health Department (payable)

Barry Burton, Davis County Community & Economic Development Director, presenting:

Request appointment of Debra Alexander, Davis County Human Resources Director, to the Davis County Arts Advisory Committee (n/a)

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

Agreement with State of Utah, Department of Public Safety – DCSO will provide dispatch services for Utah Highway Patrol (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with Lighthouse Research and Development, Inc. – recruit/conduct focus groups for breastfeeding study (payable)

Amendment with Utah Department of Health – establish WIC funding for FFY2017 and reduce incentive funding (receivable)

Commissioner Smith presenting:

Request appointments of Commissioner Smith and Commissioner Millburn to the Utah Association of Counties Board of Directors (n/a)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

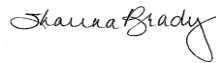
CONSENT ITEMS

Meeting Minutes – December 20, 2016
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

January 13, 2017



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.