

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 March 14, 2017.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Tony Zambrana, Davis County Grant Coordinator, presenting:

Agreement with Lantern House dba St. Anne's Center – CDBG funding for operating expenses relating to Emergency Shelter Program (payable)

Mike Moake, Davis County Legacy Events Center Marketing Coordinator, presenting:

Ratified agreement with Sports Car Club of America – motorized sports events at Legacy Events Center (receivable)

Brian Hatch, Davis County Health Director, presenting:

Agreement with NACCHO – funding to build capacity of local Medical Reserve Corps units (receivable)

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

Amendment with Information Station Specialists - add receiver with decoder, relays and transmitter to AM radio station operated by DCSO Emergency Services (payable)

Agreement with Davis Conference Center – rental space for 2017 Emergency Management Services event (payable)

Agreement with MountainStar Healthcare dba Lakeview Hospital – paramedic clinical training (n/a)

Clint Thacker, Davis County Animal Control Director, presenting:

Summary list of animal adoptions for December 2016 (140) (receivable)

Summary list of animal adoptions for February 2017 (82) (receivable)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Check Registers

Personnel Register

- Dallas J. Adams – Correctional Officer
- Brian D. Burris – Correctional Officer
- Scott E. Gall – Peace Officer
- Douglas J. Nosler – Correctional Officer

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

March 13, 2017



By: Shauna Brady

Commission Office Administrative Assistant