

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, April 25, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- 2017 Davis County Fair Presentation - Brooks Burr, Davis County Fair Coordinator
- Davis County Historic Memorial Courthouse Public Open House and Planning Charrette – *tonight* at 7:00 PM
- Children’s Justice Center Annual Bike & Yard Sale – April 29, 7:00 AM – Noon @ 198 S Main, Kaysville

BUSINESS/ACTION:

Chris Sanford, Davis County Library Director, presenting:

Request appointment of Commissioner Randy B. Elliott to fill unexpired term of Commissioner James E. Smith on the Library Board of Directors

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

Agreement with Mountainland Supply Company, LLC – sponsorship of the Mountainland Valley View Open Golf Tournament (receivable)

Deb Alexander, Davis County Human Resources Director, presenting:

Application with Voya Financial – for group insurance for voluntary supplemental insurance benefits – critical illness, accident, hospital (n/a)

Agreement with Voya Financial – to administer voluntary supplemental insurance benefits (n/a)

Mark Langston, Davis County Information Systems Director, presenting:

Agreement with Comcast – renewal of Legacy Events Center and WIC data line (payable)

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

Agreement with Broken Heart Rodeo – stock contractor for the 2017-2019 Davis County Fair rodeos (payable)

Jeff Oyler, Davis County Planning Manager, presenting:

Amendment to final plat approval of the Butler Subdivision to be renamed “Ryan Butler Subdivision” for Ryan & Danielle Butler (n/a)

Amendment to Improvement Agreement and Grant of Lien with Ryan Brett Butler & Danielle Butler - rename Butler Subdivision to “Ryan Butler Subdivision” (n/a)

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

Notice of Termination of Contract to University of Utah Health Network as medical services provider to jail inmates (“prisoners”)

Commissioner Smith presenting:

Agreement with CGI Communications – produce Davis County videos for website (n/a)

Ordinance amending Title 3, Chapter 3.04, Section 3.04.109A-Article C. Tourism, Recreation, Cultural, Convention Tax and Airport Facility Tax Act of the Davis County Code

MUNICIPAL BUILDING AUTHORITY

Resolution appointing officers of the Municipal Building Authority
Ratify addendum counter offer to real estate purchase contract of Wasatch Front Regional Council Building to
Prosperity Investments, LLC

BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

CONSENT ITEMS:

Check Registers
Meeting Minutes: April 4, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

April 24, 2017



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.