

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, Commission Chambers Suite 303, Farmington, Utah, commencing at **10:00 AM on Tuesday, June 27, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Commissioners will attend the Syracuse City Council's work session tonight, June 27 at 6:00 PM
- Cancellation of the July 4, 2017 Board of Davis County Commissioners

BUSINESS/ACTION:

Commissioner Smith presenting:

Resolution of the Board of County Commissioners of Davis County Providing Notice of Davis County's Intent Not to Impose a Local Sales Tax to Fund Cultural and/or Recreational Facilities (Syracuse City)

Adam Wright, Davis County Public Works Director, presenting:

Amendment with Layton City & Holmes Creek Irrigation – North Fork of Holmes Creek diversion pipe to Mutton Hollow detention basin at 975 East & 250-420 South (payable)

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

Agreement with Boy Scouts of America – rental space for Cub & Boy Scout Jamboree event (receivable)
Agreement with North American Grappling Assn. – rental space for State Grappling Tournament (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Deseret Digital Media – trade Davis County Fair rodeo tickets for advertising credit (n/a)

Jeff Oyler, Davis County Planning Manager, presenting:

Grant agreement from Utah Department of Natural Resources – funding for work on the Bonneville Shoreline Trail Project (receivable)

Neal Geddes, Davis County Chief Deputy Civil Attorney, presenting:

Resolution ratifying and approving the filing of cross-appeals to 2017 appeals filed by taxpayers subject to central assessment

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor

Request approval of precinct boundary adjustment of precincts North Salt Lake 7 (NS07) and North Salt Lake 8 (NS08)

Heidi Voordeckers, Davis County Chief Deputy Auditor, presenting:

Resolution adopting the 2017 Certified Tax Rates for the South Davis Recreation District

Curtis Koch, Davis County Clerk/Auditor, presenting:

Government Customer Certification with Wells Fargo Bank, N.A. authorizing signatures on accounts (n/a)
Authorization Certificate with Wells Fargo Bank, N.A. certifying Curtis Koch and Davis County Treasurer Mark Altom are authorized to sign on accounts (n/a)

Brian Hatch, Davis County Health Director, presenting:

Amendment with Utah Department of Human Services/Division of Aging and Adult Services – add budget and Funding Sources table for Fiscal Year 2018 (receivable)

Amendment with Utah Department of Health – additional funding for costs directly related to investigation and enforcement of the Utah Indoor Clean Air Act (receivable)

Amendment with Utah Department of Health – update Tobacco program workplan activities and adjust funding for FY2018 (receivable)

Amendment with Utah Department of Health – provide funding for environmental sanitation services (receivable)
 Agreements with Service Providers (36) – provide direct purchase of needed in-home services for clients (payable)

1 st MedAlert, Inc.	Country Niche Adult Day Care
Access Home Health	Dignity Home Health
Acorn Care, LLC dba Homewatch Caregivers of Utah	Essential Care
Acumen Fiscal Agent LLC	Legacy House of Bountiful
Alert Utah/Choice Home Medical	Kal Medical Supplies Inc.
All Calls Medical	Legacy Health Care Inc.
Apple Village Assisted Living	Legacy House of Bountiful
Applegate Home Health & Hospice LLC	Managing Home Care, Inc. dba Home Instead Senior Care
Arrow Moving & Storage	Mytrex, Inc. dba Rescue Alert
Aspire Personal Care LLC	Pioneer Medical Services
At Home Nursing Care LLC	PurFoods LLC dba Mom’s Meals Nourish Care
At Home Service, Inc.	Red Rock Medical Supply
Brightwork Cottage Adult Day Care	Right at Home
Canyon Home Care & Hospice	Rocky Mountain Care - Clearfield
Caregiver Support Network Inc.	South Davis Home Health & Hospice
Comfort Keepers	Suzy’s Senior Companionship Services
Community Nursing Services Corporation	Tender Care Home Health & Hospice
	Wasatch Home Helpers & Direct Lnk

PUBLIC HEARING:

Curtis Koch, Davis County Clerk/Auditor, presenting:

Consideration of approval by resolution for additional budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year.

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

Check Registers

Meeting Minutes: May 30 & June 6, 2017

Personnel Register

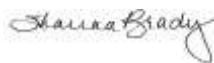
Basic Training Reimbursement agreements:

- Cheyenne C. Kelly – Correctional Officer
- Clay R. McKnight – Correctional Officer
- David A. Redding – Correctional Officer
- Andrew A. Rocha – Correctional Officer

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

June 26, 2017



Confidential Secretary - Davis County Commission

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.