

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, Suite 303, Farmington, Utah, commencing at **10:00 AM on Tuesday, July 25, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Public Notice – Commissioners will attend Farmington City Council’s work session on August 1, 2017 at 6:00 PM
- Davis County Tourism Tax Advisory Board’s 2017 funding recommendations

BUSINESS/ACTION:

Brian Hatch, Davis County Health Director, presenting:

Amendment with Utah Dept. of Health – additional funding for the Arthritis Program (receivable)

Tony Zambrana, Davis County Grant Auditor, presenting:

Subgrantee agreement with Family Connection Center – Social Service Block Grant (SSBG) funding operational expenses for their Family Support and Community Action program. (payable)

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

Agreement with American Martial Arts – rental for year-round karate classes (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Monarch Dental – sponsorship of the 2017 Davis County Fair (receivable)

Randy Cook, Davis County Tourism Manager, presenting:

Agreement with Chevron Products Co. – sponsorship of the 2017 Tour of Utah (receivable)

Mack McDonald, Davis County Facilities Director, presenting:

Amendment with Syracuse City – extension of Syracuse Library lease for expansion (payable)

Mark Langston, Davis County Information Systems Director, presenting:

Agreement with Clinton City – Spillman Mobile reimbursement (receivable)

Agreement with South Weber City – Spillman Mobile reimbursement (receivable)

Agreement with Sunset City – Spillman Mobile reimbursement (receivable)

Agreement with Syracuse City – Spillman Mobile reimbursement (receivable)

Contract summary list (10) of internet connection users to access Recorder’s Office information on REDI WEB (receivables)

Brian McKenzie, Davis County Deputy Clerk, presenting:

Resolution of Davis County, Utah, approving interlocal cooperation agreements between Davis County and the following services districts located within Davis County for election services: 1) Benchland Water District; 2) Central Davis Sewer District; 3) Hooper Water Improvement District; 4) Mutton Hollow Improvement District; and 5) South Davis Water District.

Interlocal agreement with Benchland Water District – election services for 2017 Primary & General Elections (receivable)

Interlocal agreement with Central Davis Sewer District – election services for 2017 Primary & General Elections (receivable)

Interlocal agreement with Hooper Water Improvement District – election services for 2017 Primary & General Elections (receivable)

Interlocal agreement with Mutton Hollow Improvement District – election services for 2017 Primary & General Elections (receivable)

Interlocal agreement with South Davis Water District – election services for 2017 Primary & General Elections (receivable)

Neka Roundy, Davis County Community & Economic Development Specialist, presenting:

Grant from Rocky Mountain Power – donation to the Great Salt Lake Bird Festival (receivable)

Grant from Chevron Products Co. - donation to the Great Salt Lake Bird Festival (receivable)

Grant from National Audubon Society - donation to the Great Salt Lake Bird Festival (receivable)

Contract summary of vendors (5) at the Great Salt Lake Bird Festival (receivables)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

Check Registers

Indigent Hardship Abatement Register

Meeting Minutes: June 27 & July 11, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

July 21, 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.