

NOTICE OF TELEPHONIC 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 Telephonic Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah commencing at 10 am on January 3, 2017.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Introduction of Commissioner Randy Elliott

Chris Sanford, Davis County Library Director, presenting:

Amendment with InfoUSA Marketing Inc. – Reference USA database license agreement (payable)

Charlene Lamph, Davis County Risk Management Analyst, presenting:

Acceptance of grant from State of Utah Labor Commission – Community Workplace Safety Project (receivable)

Todd Utzinger, Davis County Attorney/Program Director-Legal Defense, presenting:

Agreement with Michael Murphy – legal defense for indigent defendants/indigent juveniles (payable)

Justen Smith, USU Extension-Northern Region Extension Department Head/Davis County Director, presenting:

Amendment with Utah State University Cooperative Extension – 2017 cooperative extension services (payable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Redfin – sponsorship of 2017 Davis County Fair (receivable)

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

Request appointment of Commissioner Randy Elliott to the Davis County Arts Advisory Committee

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

Memorandum of Understanding with U S Marshall Services – Violent Fugitive Apprehensive Strike Team (VFAST) overtime reimbursement award (receivable)

Agreement with Claudia Baldwin – barbering services for Davis County Jail inmates (payable)

Agreement with Rhonda McColloch – barbering services for Davis County Jail inmates (payable)

Tony Zambrana, Davis County Grants Auditor, presenting:

Subgrantee agreement with Big Brothers Big Sisters of Utah – Social Services Block Grant (SSBG) funding for operational expenses to provide mentoring to underserved youth (payable)

Subgrantee agreement with Utah Council of the Blind – Social Services Block Grant (SSBG) funding for operational Expenses for the Teacher Trainer Team program (payable)

Brian Hatch, Davis County Interim Health Director, presenting:

Memorandum of Understanding with Retired Senior Volunteer Program (RSVP) – provide volunteers to help at Clinton Elementary School (n/a)

Memorandum of Understanding with Retired Senior Volunteer Program (RSVP) – provide volunteers to help at Leadership Learning Academy in Layton (n/a)

Memorandum of Understanding with Retired Senior Volunteer Program (RSVP) – provide volunteers to help at East Layton Elementary School (n/a)

Memorandum of Understanding with Retired Senior Volunteer Program (RSVP) – provide volunteers to help at Oak Hills Elementary School (n/a)

- Amendment with Utah Department of Health – provide support to conduct activities related to tuberculosis prevention and control (receivable)
- Amendment with Utah Department of Health – provide additional funding to Public Health and Healthcare Preparedness Grant (receivable)
- Amendment with Utah Department of Health – continued funding for the Nurse Family Partnership program (receivable)
- Amendment with Utah Department of Health – funding to support suicide prevention efforts in Davis Health District (receivable)
- Agreement with Utah Transit Authority (UTA), Federal Transit Administration – fund operating costs among Davis County Senior Services, Weber County Aging Services, Roads to Independence & transportation services provided by UTA (payable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

- Amendment with Ulrich & Associates, PC – audit engagement letter for auditing services for the year ended December 31, 2016 (payable)

Commissioner Smith presenting:

- Agreement with Utah Department of Human Services-Division of Substance Abuse & Mental Health – funding to maintain the “Use Only As Directed” campaign to raise awareness of prescription drug misuse (receivable)
- Conflict of Interest Statement with Utah Department of Human Services regarding Local Mental Health Authorities (LMHA) agreements (n/a)

BOARD OF EQUALIZATION

- Request for Approval of the Property Tax Register

CONSENT ITEMS

- Meeting Minutes - December 6, December 6 Special Meeting, and December 13, 2016
- Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

December 30, 2016



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.