



## 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, May 22, 2018.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP Opening for Davis County Justice Complex Asphalt Project
- Proposed Regional Economic Development Approach - EDCUtah
- 2018 Summer Reading Program, "LIBRARIES ROCK!" - June 4 – July 31

### BUSINESS/ACTION:

#### ***Kristy Cottrell, Davis County Health Deputy Director, presenting:***

Request the appointment of Joshua A. Alvarez to the Senior Services Advisory Board

#### ***Craig Webb, Davis County Attorney's Office Bureau Chief, presenting:***

Grant application to Utah Attorney General, Internet Crimes Against Children Task Force – 2018-2019 ICAC funding (receivable)

#### ***Mark Langston, Davis County Information Systems Director, presenting:***

Agreement with IMAGETREND – modifications to software system operated by the State of Utah (payable)

#### ***Brian Hatch, Davis County Health Department Director, presenting:***

Amendment with Utah Dept. of Health – provide program funding for EPICC 1305 (Environment, Policy and Improved Clinical Care) for three months program funding in the areas of diabetes, heart disease and obesity (receivable)

Agreement with Utah Dept. of Health – funding for costs directly related to the investigation and enforcement of the UICAA (Utah Indoor Clean Air Act) (receivable)

Agreement with Utah Dept. of Health, Div. of Medicaid and Health Financing – be a provider and to bill for Medicaid eligible health services (receivable)

Amendment with Utah Dept. of Human Services, Div. of Aging & Adult Services – funding and oversight for the Senior Services Medicaid Aging Waiver Program for in-home services (receivable)

Agreement with Easter Seals-Goodwill NRM – provide support of the Senior Community Service Employment Program (SCSEP) (n/a)

Agreement with MedScope America Corporation – provide for direct purchase of needed in-home services for clients (payable)

#### ***Stephanie Davis, Legacy Events Center Event Coordinator, presenting:***

Agreement with Clipper Publishing Co. – sponsorship of the 2018 Davis County Fair (receivable)

Agreement with Clipper Publishing Co. – advertising/printed program for the 2018 Davis County Fair (payable)

#### ***Tony Zambrana, Davis County Grant Auditor, presenting:***

Amendment with Utah Dept. of Human Services – provide Social Service Block Grant (SSBG) funds for distribution to nonprofit providers (receivable/match)

**Undersheriff Brent Peters, Davis County Sherriff's Office, presenting:**

Resolution to approve Interlocal Agreement with Fruit Heights City to provide Law Enforcement Services  
Interlocal Agreement with Fruit Heights City – provide Law Enforcement Services (receivable)

**Mack McDonald, Davis County Facilities Director, presenting:**

Amendment with Victus Advisors, LLC – to include architectural layout schematics in the Legacy Events Center  
Feasibility & Use Study (payable)

**Rhett Nicks, Davis County Animal Care & Control Director, presenting:**

Summary list of April 2018 animal adoptions agreements (55)

**Curtis Koch, Davis County Clerk/Auditor, presenting:**

In regards to the 2018 Davis County Real Property Delinquent Tax Sale held May 16, 2018 –  
Request for the Davis County Legislative Body to:

1. Accept and ratify the bids accepted by the Davis County Clerk/Auditor;
2. Approve the associated minutes; and
3. Accept the tax deeds executed by the Davis County Clerk/Auditor in the name of Davis County and attested with the Davis County Clerk/Auditor's seal, which tax deeds convey in fee simple all property sold.

**Commissioner Elliott presenting:**

Letter authorizing Chris Sanford, Davis County Library Director, to enter into preliminary conversations with representatives from Clearfield, Bountiful and North Salt Lake concerning potential library services in their locations.

Agreement with Utah Indigent Defense Funds Board – funding to contract with Jeremy M. Delicino and Stephen R. McCaughey to represent Clint Corydon Nokes (receivable)

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Check Registers
- Indigent Abatement Register

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

**CLOSED SESSION:**

Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205.

**Action taken, if any, regarding matters discussed in closed session.**

May 21, 2018



By: Janet Hanson  
Commission Office