



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 in Farmington, Utah, commencing at **10:00 AM on Tuesday, August 14, 2018.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Syracuse Northwest Branch Library Remodel and Expansion – AJC Architects
- Public Notice – Commission Meeting will be changed from August 21 to Monday, August 20, 2018 at 10 am
- Public Notice of Commissioners' Attendance at Clearfield City Council Work Session on August 14, 2018 at 6:30 p.m. and Council Meeting at 7 p.m. at Clearfield City Offices located at 55 South State in Clearfield

BUSINESS/ACTION

Public Hearing and Comment Period:

2018 Community Development Block Grant (CDBG) Consolidated/Annual Action Plan

Tony Zambrana, Davis County Grants Coordinator, Clerk/Auditor's Office, presenting:

Resolution with U S Dept. of Housing and Urban Development (HUD) to adopt 2018-19 Annual Action Plan for Community Development Block Grant (CDBG) funds and authorize agreement for CDBG funds and application and certifications

Agreement with U S Dept. of Housing and Urban Development (HUD) to adopt 2018-19 Annual Action Plan for Community Development Block Grant (CDBG) funds and authorize CDBG application and certifications (receivable)

Lynette Mills, Chief Deputy, Davis County Library, presenting:

Agreement with Utah State Library Division – Library Lending Grant (receivable)

Todd Utzinger, Davis County Legal Defender Coordinator, presenting:

Agreement with Nicole McBride – Indigent Defense Legal Services (payable)

Adam Wright, Davis County Public Works Director, presenting:

Ratify agreement and Notice to Proceed with Wardell Brothers Construction – reconstruction of Mutton Hollow Road and 50 East in Mutton Hollow Township (payable)

Stephanie Davis, Davis County Event Coordinator-Legacy Events Center, presenting:

Agreement with Carden International Circus, Inc. – entertainment for the 2018 Davis County Fair (payable)
Summary List of commercial vendor agreements (86) for 2018 Davis County Fair (receivables)

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

Agreement with Jordan World Circus – rental space at LEC for circus event (receivable)
Agreement with Nationwide Expos – rental space at LEC for spring home and garden show (receivable)
Agreement with Ogden Valley Winter Sports Foundation – rental space at LEC for Snow Basin Ski Swap (receivable)
Agreement with Simple Treasures – rental space at LEC for craft boutique (receivable)
Agreement with USA Wrestling Utah – rental space at LEC for regional youth wrestling tournament (receivable)
Agreement with USA Wrestling Utah – rental space at LEC for high school wrestling tournament (receivable)
Agreement with USA Wrestling Utah – rental space at LEC for all age wrestling tournament (receivable)

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

Ratify agreement with Just Beachy Soflopo, LLC dba Chick-fil-A Station Park – concessionaire for Legacy Events Center (receivable)

Chief Deputy Arnold Butcher, Davis County Sheriff's Office, presenting:

Summary list of Towing Rotation agreements (9) (n/a)

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

Amendment with Thomson Reuters – Westlaw subscription for online services for legal research (payable)
Resolution ratifying and approving the filing of cross-appeals to 2018 appeals filed by taxpayers subject to Central Assessment

Curtis Koch, Davis County Clerk/Auditor, presenting:

Ratify engagement letter with Ulrich & Associates - 2017 Financial Audit (payable)

BOARD OF EQUALIZATION

Property Tax Register

CONSENT ITEMS

- Check Registers
- Indigent Abatement

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.

August 13, 2018



By: Shauna Brady
Davis County 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.