

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, Room 303, Farmington, Utah, commencing at 10 am on October 10, 2017.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Clerk/Auditors Association of Utah (CAAU) award “2017 County Clerk of the Year” to Curtis Koch, Davis County Clerk/Auditor

BUSINESS/ACTION

Brandon Hatch, CEO-Davis Behavioral Health, presenting:

Ratify Conflict of Interest Certification and W-9 with Utah Department of Human Services – Conflict of Interest Certification and W9 regarding Local Mental Health Authorities (LMHA) agreements (n/a)
Amendment with Utah Department of Human Services, Division of Substance Abuse and Mental Health – added funding for State Targeted Response and Partners for Success Prevention (receivable)
Amendment with Utah Department of Human Services, Division of Substance Abuse and Mental Health - “Use Only As Directed” (UOAD) campaign: 1) revise rate table to State Fiscal Year; 2) add funding for SFYs 2018 and 2019; 3) replace Att D Cost Sheet; 4) update language in Att C Scope of Work (receivable)
Amendment with Utah Department of Human Services, Division of Substance Abuse and Mental Health – increase Prescription Drug Abuse Prevention funding; reduce Partners for Success Prevention funding; increase State General Fund (receivable)

Lynette Mills, Chief Deputy Davis County Library, presenting:

Agreement with Recorded Books, Inc. – license to access Zinio digital newsstand database (magazines) (payable)

Josh Johnson, Chief Deputy Davis County Library, presenting:

Agreement with Gale Cengage Learning – license to access Testing and Education Reference Center database at Davis County library branches (payable)

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

Summary List – low-dollar rental space agreements (24) (receivables)

Tony Thompson, Davis County Property Manager, presenting:

Authorize a permit to enter and construct on a parcel of land which is part of Tax ID 12-032-0037 and continue property exchange negotiations with UDOT (200 South Drain/3000 West in West Point) (receivable)
Request to declare parcel of land Tax ID 11-111-0072 (926 East 200 North, Kaysville) as surplus property
Zone Map Amendment and Petition form with Centerville City for the re-zoning of real property known as Tax ID 02-104-0109 (641 East 200 South, Centerville)
Request approval of the 2017 Highway Corridor Preservation Projects Priority List established by Davis County Council of Governments which contains UDOT Project-West Davis Corridor and Depot Street in Clearfield

Jeff Oyler, Davis County Planning Manager, presenting:

Request for final plat approval of Levi Shinkle Subdivision
Improvement agreement and Grant of Lien with Levi Shinkle – future installation of curb, gutter, sidewalk (n/a)

Mack McDonald, Davis County Facilities Director, presenting:

Exclusive Negotiations Agreement with Rugby Utah Ventures, LLC – potential reuse at the Legacy Event Center (n/a)

Brian Hatch, Davis County Health Director, presenting:

- Amendment with Utah Department of Health – establish base funding for WIC program for FFY2018 (receivable)
- Notice of donation award from Intermountain Healthcare – fund support efforts to reduce pre-diabetes and diabetes in the community through collaboration with community partners (receivable)
- Agreement with University of Utah, Utah Poison Control Center – funding to provide poison prevention and awareness education (receivable)
- Agreement with Fun Food Handlers, LLC dba EasyFoodHandlers.com – approval of vendor of services for an acceptable & valid means of food handler training (receivable)
- Memorandum of Understanding with RSVP (Retired Senior Volunteer Program) – provide volunteers to help with services at the Bountiful Museum (n/a)
- Memorandum of Understanding with RSVP (Retired Senior Volunteer Program) – provide volunteers to help with services at Adelaide Elementary School in Bountiful (n/a)
- Memorandum of Understanding with RSVP (Retired Senior Volunteer Program) – provide volunteers to help with services at Boulton Elementary School in Bountiful (n/a)
- Memorandum of Understanding with RSVP (Retired Senior Volunteer Program) – provide volunteers to help with services at Holt Elementary School in Clearfield (n/a)
- Memorandum of Understanding with RSVP (Retired Senior Volunteer Program) – provide volunteers to help with services at Taylor Elementary School in Clearfield (n/a)
- Memorandum of Understanding with RSVP (Retired Senior Volunteer Program) – provide volunteers to help with services at Canyon Creek Elementary School in Farmington (n/a)
- Memorandum of Understanding with RSVP (Retired Senior Volunteer Program) – provide volunteers to help with services at Sam Morgan Elementary School in Kaysville (n/a)
- Memorandum of Understanding with RSVP (Retired Senior Volunteer Program) – provide volunteers to help with services at Sand Springs Elementary School in Layton (n/a)
- Memorandum of Understanding with RSVP (Retired Senior Volunteer Program) – provide volunteers to help with services at West Point Elementary School in West Point (n/a)

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

- Ordinance – amending Title 2, Chapter 2.48, Section 2.48.080 of Davis County Code regarding Fees of Davis County Sheriff's Office
- Amendment to interlocal agreement between Salt Lake and Davis Counties – modify the number of Salt Lake County inmates housed at Davis County Jail (n/a)
- Memorandum of Understanding with Stored Value Cards, Inc., dba Numi Financial – non-disclosure of confidential information (n/a)
- Agreement with 4th Generation Towing – Towing Rotation List-North/South to be used by Dispatch Center when a peace officer requests a vehicle be removed or towed (n/a)
- Agreement with Baur & Baur Towing – Towing Rotation List-North/South/Heavy to be used by Dispatch Center when a peace officer requests a vehicle be removed or towed (n/a)
- Agreement with Dewaal and Sons Towing – Towing Rotation List-South to be used by Dispatch Center when a peace officer requests a vehicle be removed or towed (n/a)
- Agreement with Discount Towing – Towing Rotation List-South to be used by Dispatch Center when a peace officer requests a vehicle be removed or towed (n/a)
- Agreement with DK Watson Collision Repair, LLC – Towing Rotation List-South to be used by Dispatch Center when a peace officer requests a vehicle be removed or towed (n/a)
- Agreement with Ogden Auto Towing – Towing Rotation List-North/South to be used by Dispatch Center when a peace officer requests a vehicle be removed or towed (n/a)
- Agreement with The Towing – Towing Rotation List-South to be used by Dispatch Center when a peace officer requests a vehicle be removed or towed (n/a)
- Agreement with Utah Towing LLC – Towing Rotation List-South to be used by Dispatch Center when a peace officer requests a vehicle be removed or towed (n/a)
- Agreement with Zac's Towing – Towing Rotation List-North/South/Heavy to be used by Dispatch Center when a peace officer requests a vehicle be removed or towed (n/a)

Commissioner Randy Elliott presenting:

Summary of animal adoption agreements (109) for September 2017 (receivable)

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

Request for Approval of the Property Tax Register

CONSENT ITEMS

Check Registers

Indigent Abatement Register

Meeting Minutes: September 19 & 26, 2017 & Special Meeting Minutes of September 26 & October 6, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

October 9, 2017



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.