

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, October 17, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Introduction of 2018 Miss Davis County

BUSINESS/ACTION:

Deb Alexander, Davis County Human Resources Director, presenting:

Request approval of proposed revisions to the Davis County Policies and Procedures:
Preventing Discrimination and Harassment #300

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

Agreement with Chapman Plumbing – plumbing inspection & training; Jeff Krause – Apprenticeship (payable)

Brian Hatch, Davis County Health Department Director, presenting:

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

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

Agreement with Utah Avalanche – space rental for indoor winter soccer training (receivable)

Max Elliott, Davis County Surveyor, presenting:

Agreement with Centerline Development, LLC – replace Davis County monuments (payable)

Shawn Beus, Davis County Community & Economic Development Manager, presenting:

Agreement with Davis Council of Governments, Inc. – manage Davis Fund for Economic Development (receivable)

Commissioner Smith presenting:

Agreement with Utah Dept. of Human Service (DHS), Div. of Child & Family Services – provide mental health services to persons referred by DHS using pre-authorization limits as defined (receivable) (pass-through to DBH)

BOARD OF EQUALIZATION:

Property Tax Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CONSENT ITEMS:

- Check Registers

CLOSED SESSION:

UCA 52-4-205(1)(e) strategy session to discuss the sale of real property, including any form of a water right or water share.

October 16, 2017



By: Janet Hanson

Commission Office