

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 Tuesday, October 24, 2017.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Recognition of American Legion Utah Boys State & American Legion Auxiliary Girls State 2017 Graduates
- Public Notice – Nov. 2, 2017 @ 7 pm County Commissioners will attend the Kaysville City Council Meeting
- 2017 Moonlight Bike Ride report – Neka Roundy, Davis County Community & Economic Development Specialist

BUSINESS/ACTION

Neka Roundy, Davis County Community & Economic Development Specialist, presenting:

Donation request to Friends of Antelope Island (payable)

Randy Cook, Davis County Tourism Manager, presenting:

Agreement with Utah Transit Authority (UTA) – ski bus service between Layton to Snowbasin Resort (payable)

Agreement with Snowbasin Resort – offset operating costs for ski bus promotion (receivable)

Agreement with Layton City – offset operating costs for ski bus promotion (receivable)

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

Agreement with Business Enterprise Fund, State Office of Rehabilitation – a Division of the Utah Department of Workforce Services – service provider of vending machine services at the Legacy Events Center (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

Amendment with the Utah Department of Health – to the Davis County Enhanced Prion Disease Surveillance contract providing funds for continued enhanced surveillance on all suspect prion disease cases to ensure that appropriate medical records are obtained for suspected cases (receivable)

Agreement with Centers for Medicare and Medicaid Services (CMS) / Noridian Healthcare Solutions – revalidation of Medicare enrollment (n/a)

Commissioner Smith presenting:

Request reappointment of Ann Hansen to the Bountiful Irrigation District Board of Trustees

Request appointment of proxy Jeff Oyler to vote Davis County water shares at Hights Creek Irrigation Company Annual Meeting of shareholders (n/a)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

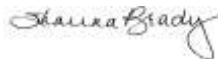
Check Registers

Indigent Abatement Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

October 23, 2017

A handwritten signature in cursive script that reads "Shauna Brady".

By: Shauna Brady
Commission Office Confidential Secretary

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.