



## 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, November 14, 2017.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP Opening – D.C. Syracuse Library Branch Remodel, Expansion Design and Construction Administration Services

### BUSINESS/ACTION:

#### ***Chris Sanford, Davis County Library Director, presenting:***

Summary list of low-dollar agreements (10) (payables)

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

Agreement with Swank Motion Pictures – video licensing to show DVD's & videos to jail inmates (payable)

Agreement with IndentiSys, Inc. – maintenance for data card CP80 plus machine (ID maker) (payable)

Agreements for Utah Criminal Justice Information System (UCJIS) Users (n/a):

Centerville Police Dept.

Syracuse Police Dept.

Clearfield Police Dept.

U.S. Marshal Service

D.C. Animal Care & Control

U.S. Postal Service Office of Inspector General

Davis Metro Narcotics Strike Force

USDA Forest Service, Law Enforcement & Investigations

Farmington Police Dept.

Utah Dept. of Corrections -

Kaysville Police Dept.

Adult Probation & Parole – Farmington (AP&P)

Motor Vehicle Enforcement Division

Utah Division of State Parks & Recreation

North Salt Lake Police Dept.

Woods Cross Police Dept.

Sunset Police Dept.

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

Agreement with Home Helper of Northern Utah – direct purchase of needed in-home services for clients of Davis County (payable)

Amendment with Utah Dept. of Health – PHHSBG changing contract service requirements and provide funding for suicide prevention efforts in Davis County workplaces (receivable)

#### ***Adam Wright, Davis County Public Works Director, presenting:***

Joint Agreement with Farmington City & State of Utah. Div. of Facilities Construction & Management – install a culinary water system and related improvements for planned Nature Center (payable)

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

Subgrantee agreement with Utah Council of the Blind – Social Services Block Grant (SSBG) funding operational expenses for the Teacher Trainer Team program (payable/25% match)

Subgrantee agreement with TURN Community Services, Inc. – Social Services Block Grant (SSBG) funding operational expenses for the Support Services of People with Disabilities program (payable/25% match)

**Commissioner Elliott presenting:**

Summary list of animal adoption agreements (126) for October 2017 (receivables)

Summary list of Legacy Events Center's low-dollar/low-risk rental agreements (17) (receivables)

**Commissioner Smith presenting:**

Application made by Saint Mary Coptic Orthodox Church to the Davis County Legislative Body, under UCA 59-2-1347, for consideration of adjustment or deferral of property taxes on property Tax ID 12-018-0006 located in Davis County (Clearfield)

Summary list of internet connection users agreements (15) for access to Davis County Recorder's Office information on REDI WEB (receivables)

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Check Registers
- Indigent Abatement Register
- Meeting Minutes: October 17, 2017

**COMMISSIONER COMMENTS**

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

November 13, 2017



By: Janet Hanson  
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.