

# 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 21, 2017.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

RFP Opening – Bonneville Shoreline Trail NEPA Analysis

Davis County Financial Update 2017 Third Quarter – Curtis Koch, Davis County Clerk/Auditor

## MUNICIPAL BUILDING AUTHORITY

### ***Curtis Koch, Davis County Clerk/Auditor, presenting:***

Notice of termination of the Master Lease Agreement with Davis County, Waiver and Release of Lien arising from, in connection with, and/or relating to the Master Lease Agreement; and Waiver and Release of Lien arising from, in connection with, and/or relating to the Notice of Master Lease Agreement (n/a)

Quitclaim Deed –Municipal Building Authority of Davis County to Wasatch Front Regional Council for property located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah 84116 (n/a)

## BUSINESS/ACTION:

### ***Curtis Koch, Davis County Clerk/Auditor, presenting:***

Amendment with Wasatch Front Regional Council – Notice of Termination of the Sublease Agreement, Waiver and Release of Lien arising from, in connection with, and/or relating to the Sublease Agreement; and Waiver and Release of Lien arising from, in connection with, and/or relating to the Notice of Sublease Agreement (n/a)

### ***Neka Roundy, Davis County Tourism Specialist, presenting:***

Resolution supporting the extension of the Great Salt Lake Legacy Parkway Scenic Byway north to include the West Davis Corridor and Antelope Drive west from the West Davis Corridor across the causeway to Antelope Island and further supports renaming the Great Salt Lake Legacy Parkway Scenic Byway to the Great Salt Lake Scenic Byway (n/a)

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

Agreement with Michael Cole Thon – FBI National Vehicle Lease Agreement for Non-FBI Task Officer (n/a)

Agreement with Southern Folger – Two-day on-site training for seven employees on Southern Steel security hardware and operators (payable)

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

Amendment with Utah Department of Health – change termination date, increase contract amount and replace Attachment B to the Epidemiology and Laboratory Capacity – Healthcare Associated Infection (ELC HAI) Grant for LHD-Davis (receivable)

Amendment with Utah Department of Health – provide funding for 2018 for continued support of activities relating to tuberculosis prevention and control (receivable)

Amendment with Utah Department of Human Services/Division of Aging & Adult Services – increase funds for Nutrition Services; Disease Prevention & Health Promotion Services; and NFCSP (Caregiver) program (receivable)

Agreement with Public Employees Medical Group – continued participation in PEHP networks for medical immunization services provided to qualified/covered individuals (receivable)

**Commissioner Elliott, presenting:**

Amendment with Justin Manning, DVM – extend the existing contract termination date for veterinary services (payable)

**Commissioner Smith presenting:**

Amendment with Saint Mary Coptic Orthodox Church – addendum to application to Davis County Legislative Body under UCA 59-2-1347 for consideration of adjustment or deferral of property taxes (n/a)

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

Check Registers  
Indigent Hardship Abatement Register  
Meeting Minutes: October 31, 2017

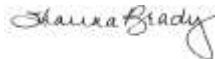
**COMMISSIONER COMMENTS**

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

**CLOSED SESSION:** Pursuant to UCA 52-4-205(1)(c) for a strategy session for pending or reasonably imminent litigation.

Action Taken Regarding Matters Discussed in Closed Session

November 20, 2017



By: Shauna Brady  
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.