



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 28, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

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

BUSINESS/ACTION:

Tony Thompson, Davis County Property Manager, presenting:

Receive public comment on proposed disposition of declared surplus parcel of land Tax ID 11-111-0072 (926 E 200 N, Kaysville)

Brandon Hatch, Davis Behavioral Health CEO, presenting:

Agreement with Utah Dept. of Human Services, Div. of Substance Abuse & Mental Health – State Youth Treatment Implementation Grant (SYT-I) funding to implement evidenced-based screening, assessment, treatment and recovery support services (receivable/pass through to DBH)

Amendment with Utah Dept. of Human Services, Div. of Substance Abuse & Mental Health – to include funding for (BJA) Adult Drug Court - SFY18 Substance Abuse (receivable/pass through to DBH)

Richard Maughan, Davis County Recorder, presenting:

Agreement with CoreLogic Solutions – provide ownership plats on CD for use on commercial website (receivable)

Tony Zambrana, Davis County Grant Auditor, presenting:

Agreement with U.S. Dept. of Housing and Urban Development (HUD) – approval of FY2017-18 Community Development Block Grant funding to benefit LMI residents (receivable)

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

Memo of Understanding with Redevelopment Agency of Layton City – contribute funds to locate a new R.C. Willey Home Furnishings store (payable)

Brian McKenzie, Davis County Chief Deputy Clerk, presenting:

Ordinance amending sections 2.72.020, 2.72.030 and 2.72.050 of the Davis County Code related to campaign finance disclosure requirements for candidates for county office and local school board office.

BOARD OF EQUALIZATION:

Property Tax Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register

CLOSED SESSION: UCA 52-4-205(1)(e) strategy session to discuss the sale of real property

Action taken, if any, regarding matters discussed in closed session

November 27, 2017

By: Janet Hanson
Commission Office