



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, December 19, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Recognition of Dale Peterson, Davis County Assessor – recipient of the “Assessor of the Year Award” by the Utah Chapter of the International Association for Assessing Officers (IAAO)
- Dissemination of 2017 Commissioners’ Cup Grant awards
- RFP Opening for Building Inspection and Plans Examiner Services
- Notice of Cancellation of the Board of Davis County Commissioners Meeting on December 26, 2017
- Notice of 2018 Annual Meeting Schedule of the Board of Davis County Commissioners
- Notice of Vacancy on the South Davis Recreation District Administrative Control Board

BUSINESS/ACTION:

Chris Sanford, Davis County Library Director, presenting:

Ordinance to amend fees of the Davis County Library per 2.48.100 of the Davis County Code

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)

Adam Wright, Davis County Public Works Director, presenting:

Resolution to approve amendment of interlocal agreement to define Section 4, Satisfaction of Terms, between Layton City and Davis County regarding Holmes Creek storm flow management
Amendment to interlocal agreement with Layton City – define Section 4, Satisfaction of Terms, regarding Holmes Creek storm flow management (n/a)
Permanent Open Drainage Channel Access and Maintenance Easement Agreement with ICO Station Parkway, LLC (payable)

Dustin Volk, Davis County Valley View Golf Course Professional, presenting:

Agreement with JNL Plus Café – provide concessions at Valley View Golf Course (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Logo Concepts – graphic design and advertising services for the 2018 Davis County Fair (payable)

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

Agreement with Joseph Deutsh/Kara Parks – space rental for “ScrapeFest” car show (receivable)
Agreement with Best Friends Utah – space rental state animal adoption (receivable)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with System Service Specialist Inc. – inspections of fire alarms and related services (payable)

Brian McKenzie, Davis County Chief Deputy Clerk, presenting:

Request approval of various precinct boundary adjustments
Request approval of adjustments to Davis School Board District boundaries

Dax Teuscher, Davis County Purchasing Manager, presenting:

- Notice of Intent to Engage in Contract Negotiations with ACME Construction for the Mill Creek Sediment Basin Project
- Notice of Intent to Engage in Contract Negotiations with SWCA Environmental Consultants, Inc. for the Bonneville Shoreline Trail NEPA Analysis

Brian Hatch, Davis County Health Department, presenting:

- Agreement with Office Ally – to electronically bill for the Veterans Directed Program in Senior Services (n/a)
- Amendment with Utah Dept. of Health – STD contract, disease intervention, replace attachment ‘A’ (receivable)
- Amendment with Utah Dept. of Health – additional funding for Meningococcal H flu Enhanced Surveillance (receivable)
- Amendment with Utah Dept. of Health – SFY18 funding for Minimum Performance Standards and replacing attachment ‘A’ (receivable)

Commissioner Elliott presenting:

- Summary list of animal adoption agreements (90) for November 2017 (receivables)

Commissioner Millburn presenting:

- Resolution to approve an interlocal agreement with South Davis Metro Fire Service Area (SDMFSA) for the collection and remittance of impact fees for projects in the unincorporated portion of Davis County that are serviced by SDMFSA
- Interlocal agreement with South Davis Metro Fire Service Area (SDMFSA) - for the collection and remittance of impact fees for projects in the unincorporated portion of Davis County that are serviced by SDMFSA (n/a)

Commissioner Smith presenting:

- Amendment with Utah Div. of Substance Abuse & Mental Health – new contract ending date (termination) of the Use Only as Directed campaign funding (n/a) (pass-through to DBH)
- Amendment with Utah Div. of Substance Abuse & Mental Health – new contract ending date (termination) of the Substance Abuse Prevention funding (n/a) (pass-through to DBH)
- Resolution setting the term and rotation of the Chair and Vice-Chair of the Davis County Commission

BOARD OF EQUALIZATION:

Property Tax Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CONSENT ITEMS:

- Check Registers
- Meeting Minutes: November 21, 2017

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

Action Taken Regarding Matters Discussed in Closed Session

December 18, 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.