



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 5, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Employee commendations - Davis County Attorney's Office / Troy Rawlings, Davis County Attorney
- Notice of Special Meeting for Public Hearing for Davis County's proposed 2018 Budget – tonight, December 5, at 6 PM

BUSINESS/ACTION:

Public Auction for the sale of Davis County Surplus real property Tax ID 11-111-0072 (926 E 200 N, Kaysville) in accordance with Title 2, Chapter 42 of the Davis County Code

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

Resolution approving Interlocal Agreement with Utah Office of the Attorney General - assign one sworn deputy/investigator to the Statewide Enforcement of Crimes of Undocumented Residents Task Force (SECURE)

Interlocal Agreement with Utah Office of the Attorney General – assign one sworn deputy/investigator to the Statewide Enforcement of Crimes of Undocumented Residents Task Force (SECURE) (receivable)

Memo of Understanding with FBI SLC Division – leased vehicle provided for use in connection with assignment as a Task Force Officer (Michael Cole Thon) (n/a)

Articles of Agreement with Utah Dept. of Homeland Security – for Sheriff's Office to remain eligible for federal funds (n/a)

Grant award from Utah Dept. of Homeland Security – FY2017 multi-agency funding for law enforcement terrorism prevention-oriented planning, organization, training, exercise and equipment activities (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

Amendment with Utah Dept. of Health – increase funding and deliverables to Maternal & Child Health (MCH) (receivable)

Amendment with Utah Dept. of Health – Targeted Case Management (TCM) stating obligations in order to claim Federal Financial Participation (FFP) for services (receivable)

Amendment with Utah Dept. of Health – funding for services for a health promotion and outreach case management for Child Health Evaluation and Care (CHEC) program (receivable)

Randy Cook, Davis County Tourism Manager, presenting:

Agreement with Chadwick Booth & Co. – sponsorship of the "County Seat" program (payable)

Tony Zambrana, Davis County Grant Auditor, presenting:

Subgrantee agreement with Pioneer Adult Rehabilitation Center (PARC) – Social Services Block Grant (SSBG) funding operational expenses related to counseling services for adults with disabilities (payable)

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

- Agreement with USA Wrestling – space rental for a wrestling tournament (receivable)
- Agreement with Vegas Production, Inc. - rentals for annual Jordan World Circus performance (receivable)
- Agreement with Simple Treasures – space rental for craft boutiques (receivable)
- Agreement with Ultimate Events – space rental for a home and garden show (receivable)
- Agreement with Wild Rose Collective LLC – space rental for Vintage Market (receivable)

Tony Thompson, Davis County Property Manager, presenting:

- Request approval to utilize Davis County Corridor Preservation Funds, as recommended by the Davis County Council of Governments, for advanced acquisition of 24 acres of the Joseph and Colleen Wilcox property (Tax ID 08-079-0003) for the West Davis Corridor through the Utah Department of Transportation (payable)
- Request approval to utilize Davis County Corridor Preservation Funds, as recommended by the Davis County Council of Governments, for the advanced acquisition of 45 acres of the Lynn and Laura Stoddard property (Tax ID 08-081-0035) for the West Davis Corridor through the Utah Department of Transportation (payable)
- Request approval to utilize Davis County Corridor Preservation Funds, as recommended by the Davis County Council of Governments, for advanced acquisition of 36.5 acres of the Peggy Hendry Bringhurst, Joey Brent Bringhurst and Jill Bringhurst property (Tax ID 14-040-0069, 14-040-0070, 14-040-0097) for the West Davis Corridor through Utah Department of Transportation (payable)

Dax Teuscher, Davis County Purchasing Manager, presenting:

- Notice of Intent to Engage in Contract Negotiations with AJC Architects for the D.C. Syracuse Library Branch Remodel, Expansion Design and Construction Administration Services

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Meeting Minutes: October 24, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

December 4, 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.