

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, Room 303, Farmington, Utah, commencing at **10:00 a.m. on February 14, 2017.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- “2016 Governor’s Award” to Davis Behavioral Health in recognition of leadership and partnership in the Opioid Community Collaborative

BUSINESS/ACTION

Brandon Hatch, CEO-Davis Behavioral Health, presenting:

Agreement with Utah Department of Health, Division of Substance and Mental Health – Assisted Outpatient Treatment (AOT) grant for individuals committed to ensure services for home health care (receivable)

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Summary List – small dollar contracts for facility rentals at the Legacy Events Center (receivable)

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

Amendment with Steel Fist Fight Night LLC – rental space at Legacy Events Center for MMA matches (receivable)
Agreement with USA Gymnastics – rental space at Legacy Events Center for Trampoline & Tumbling Utah State Championships events (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Clipper Publishing Company – sponsorship of 2017 Davis County Fair (receivable)
Agreement with Clipper Publishing Company – advertising/printed program for 2017 Davis County Fair (payable)
Agreement with Kim’s Cold Blooded Creatures – reptile exhibit at 2017 Davis County Fair (payable)

Jeff Oyler, Davis County Community & Economic Development Planning Manager, presenting:

Agreement with Syracuse City and NUCO Development – release of escrow funds (payable)

Brian Hatch, Davis County Health Department Director, presenting:

Amendment with Utah Department of Health – funding of 2017 HIV contract (receivable)

Commissioner Smith presenting:

Request cancelation of the Board of Davis County Commissioners Meeting on February 28, 2017

Curtis Koch, Davis County Clerk/Auditor, presenting:

Request approval of updates to Davis County Financial Policies and Procedures (n/a)

Davis County Employee Disclosure Statements:

Per UCA 67-16-7 & 17-16A-7, annual employee disclosure statements to be received and retained by the Davis County Clerk/Auditor

PUBLIC HEARING

Curtis Koch, Davis County Clerk/Auditor, presenting:

Consideration of approval by resolution for additional budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year.

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes – January 31, 2017
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

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

Action taken regarding matters in Closed Session

February 13, 2017



By: Shauna Brady
Commission Office Administrative Assistant

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.