

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 AM on Tuesday, February 21, 2017.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Recognition of Eagle Scout project performed by Joshua Trammel
- Notice of Cancellation of the February 28, 2017 Davis County Commission Meeting
- Public Notice of Special Meeting – Davis County Commissioners will attend the Sunset City Council Meeting March 7, 2017 at 6:30 PM

BUSINESS/ACTION

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

Agreement with Bonneville Basin Kennel Association – space rental for yearly all-breed dog show (receivable)

Clint Thacker, Davis County Animal Care & Control Director, presenting:

Summary of adoption agreements (99) for January 2017

Neka Roudy, Davis County Community & Economic Development Specialist, presenting:

Agreement with Majestic Grill – Dutch oven Dinner caterer for the Great Salt Lake Bird Festival (payable)

Summary list of payable agreements (5) for 2016

Summary list of receivable agreements (20) for 2016

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

Notice of Award to Alpha Counseling & Treatment, Inc. for "Life Skills", "ROPES" and "Thinking for a Change" courses for inmates at the Davis County Jail

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with Lighthouse Research and Development, Inc. – recruit/conduct focus groups for breastfeeding studies (payable)

Commissioner Smith presenting:

Amendment with Utah Division of Substance Abuse & Mental Health – amending FY2017 Substance Abuse match for Local Authority (receivable)

Commissioner Elliott presenting:

Amendment with Municipal Code Corporation – new annual administrative support fee (payable)

Dale Peterson, Davis County Assessor, presenting:

Application made to the Davis County Legislative Body, under UCA 59-2-1347, to abate taxes on property located in Davis County and assessed by the Davis County Assessor

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Check Registers

Meeting Minutes: February 7, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: UCA 52-4-205(1)(a) for discussion of the character, professional competence or physical or mental health of an individual.

Action taken regarding matters in Closed Session

February 17, 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.