

# 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 (Commission Chambers), Farmington, Utah, commencing at **10:00 AM on Tuesday, May 2, 2017.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Children’s Justice Center Annual Bike & Yard Sale – May 6, 7:00 AM – Noon at 198 S Main, Kaysville
- Davis County Sheriff’s Office – Law Enforcement Memorial, May 11 at 11:00 AM, Justice Complex Courtyard
- USU’s Baby Animal Days – May 12 & 13 at Botanical Center, 875 S 50 W, Kaysville
- Great Salt Lake Bird Festival – May 18-22

## BUSINESS/ACTION:

### ***Brandon Hatch, Davis Behavior Health Director, presenting:***

Request approval – Utah Dept. of Human Services Substance Abuse & Mental Health Area Plan FY2018 (n/a)

### ***Deb Alexander, Davis County Human Resources Director, presenting:***

Application with Voya Financial – for group insurance for voluntary supplemental insurance benefits – critical illness, accident, hospital (n/a)

Agreement with Voya Financial – to administer voluntary supplemental insurance benefits (n/a)

### ***Mark Langston, Davis County Information Systems Director, presenting:***

Agreement with Comcast – renewal of Legacy Events Center and WIC data line (payable)

Contract summary list (13) – internet connection users for access to Davis County Recorder’s Office information on REDI WEB (receivable)

### ***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

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

Agreement with Greater Swiss Mountain Dog Club of America (GSMDCA) – national specialty dog show (receivable)

### ***Brook Burr, Davis County Fair Coordinator, presenting:***

Agreement with Frederick Perez – games and contests entertainment attraction at the 2017 Davis County Fair (payable)

Agreement with AA Callister – sponsor of the 2017 Davis County Fair (receivable)

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

Agreement with Van Kelly – barrel man (clown) for the rodeo during the 2017 Davis County Fair (payable)

### ***Neka Roundy, Davis County Community & Economic Development Specialist, presenting:***

Agreement with GONZO Boat Rentals and Tours – boat tour rentals for the Great Salt Lake Bird Festival (payable)

### ***Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presenting:***

Amendment with ICSolutions – Inmate Tablet Program (receivable)

Request approval of Davis County Emergency Operations Plan

**BOARD OF EQUALIZATION:**

Request approval of the Property Tax Register

**CONSENT ITEMS:**

Check Registers

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

May 1, 2017

A handwritten signature in blue ink that reads "Janet Hanson". The signature is written in a cursive style with a large initial "J".

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.