

# 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, July 11, 2017.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Commissioners will attend the Centerville City Council's work session & Council meeting July 18, 2017 at 5:30 PM & 7:00 PM
- Notice of Public Hearing, July 18, 2017 at 10:00 AM to consider additional budget appropriation requests

## BUSINESS/ACTION:

### ***Debra McCormick, Davis County Attorney's Office, Presenting***

Grant amendment to State of Utah, Office for Victims of Crime – revisions to VOCA grant application to assist victims of personal and property crime in the adult and juvenile courts as outlined by the State (receivable)

### ***Susan Burton, Davis County Children's Justice Center, presenting:***

Grant amendment to State of Utah, Office for Victims of Crime – revisions to VOCA grant application for Victim Services Coordinator as outlined by the State (receivable)

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

Agreement with Deseret Digital Media – 2017 Davis County Fair digital advertising on KSL.com (payable)  
Agreement with Deseret Digital Media – trade Davis County Fair rodeo tickets for advertising credit (n/a)  
Agreement with Robinette Sound – sound services for main stage area during the 2017 Davis County Fair (payable)

### ***Mark Altom, Davis County Treasurer, presenting:***

Agreement with Autoagent – share property tax data to avoid overpayments and refunds with mortgage companies (n/a)

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

Agreement with State of Utah, Administrative Office of the Courts – provide court security and bailiff services for courts for FY2018 (receivable)

Resolution approving the interlocal cooperation agreements between Davis County and the following cities located within Davis County for dispatch services: 1) South Weber; 2) Sunset; 3) Clinton; 4) Syracuse; 5) Farmington; 6) Centerville; and 7) Kaysville

Interlocal Agreement with South Weber City – provide dispatch services FY18 (receivable)

Interlocal Agreement with Sunset City – provide dispatch services FY18 (receivable)

Interlocal Agreement with Clinton City – provide dispatch services FY18 (receivable)

Interlocal Agreement with Syracuse City - provide dispatch services FY18 (receivable)

Interlocal Agreement with Farmington City - provide dispatch services FY18 (receivable)

Interlocal Agreement with Centerville City - provide dispatch services FY18 (receivable)

Interlocal Agreement with Kaysville City – provide dispatch services FY18 (receivable)

**Brian Hatch, Davis County Health Department Director, presenting:**

- Agreement with Utah Legal Services – provide legal education presentations & direct legal assistance to senior citizen residents (payable)
- Agreement with Retired Senior Volunteer Program (RSVP) – provide RSVP volunteers to help with services at the Bountiful Davis Arts Council (n/a)
- Agreement with Retired Senior Volunteer Program (RSVP) – provide RSVP volunteers to help with services at Reading Elementary School (n/a)
- Agreement with Utah Dept. of Health – MCH-PBG Injury Prevention FY18 funding (receivable)
- Amendment with Utah Dept. of Health – EPICC (Environment, Policy and Improved Clinical Care) 1305 FY18 funding (receivable)
- Amendment with Utah Dept. of Human Services – Senior Services Medicaid Aging Waiver Program FY18 funding (receivable)

**Commissioner Elliott presenting:**

- Agreement with Premier Funeral Services – provide indigent dead cremation services (payable)

**Commissioner Smith presenting:**

- Ratify amendment with Utah Dept. of Human Services, Div. of Substance Abuse & Mental Health – 1) add funding for SFY17 and SFY18; 2) add language to attachment B: Additional Terms & Conditions “Vendor” Contracts; and 3) replace the FFY17 DHS Budget Statement form (receivable) (pass-through to DBH)
- Amendment with Utah Dept. of Human Services, Div. of Substance Abuse & Mental Health – approval of Mental Health Area Plan and funding for SFY2018 (receivable/match)

**BOARD OF EQUALIZATION:**

- Property Tax Register

**CONSENT ITEMS:**

- Check Registers
- Indigent Hardship Abatement Register
- Meeting Minutes: June 20, 2017

**COMMISSIONER COMMENTS**

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

July 10, 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.