

## 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, August 15, 2017.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

### BUSINESS/ACTION:

#### ***Josh Johnson, Davis County Library Deputy Director:***

Agreement with Booksite – access to Booksite toolkit, online database & email services (BookLetters) (payable)

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

Authorization Certificate with Wells Fargo Bank, NA authorizing County employees on accounts (n/a)

Government Customer Certification as a government entity authorizing County employees on accounts (n/a)

#### ***Tony Thompson, Davis County Property Manager, presenting:***

Resolution approving an interlocal agreement between Davis County and Centerville City for the transfer and development of real property Tax ID 02-104-0100 (641 East 200 South) (n/a)

Interlocal agreement with Centerville City for the transfer and development of real property Tax ID 02-104-0100 (641 East 200 South) (n/a)

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

Agreement with Mosquito Squad – sponsor of 2017 Davis County Fair (receivable)

Agreement with SeaQuest Interactive Aquarium – provide reptile & bird attraction at the 2017 Davis County Fair (payable)

Summary list of 2017 Davis County Fair vendors (food – 16; vendors 85; 101 total) (receivables)

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

Amendment with Utah Department of Health – renewed funding for Arthritis Program (receivable)

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

Agreement with Fountain View – conference center rental and food for DCSO Leadership Conference (payable)

Amendment with United States Marshals Service, Prisoner Operations Division, Office of Detention Services – modification to intergovernmental agreement to remove the Period of Performance in its entirety and make perpetual (receivable)

Resolution approving interlocal agreement between Salt Lake County and Davis County to house inmates at the Davis County Jail

Ratify interlocal agreement between Salt Lake County and Davis County to house inmates at the Davis County Jail (receivable)

#### ***Neal Geddes, Chief Civil Deputy County Attorney, presenting:***

Resolution approving interlocal agreement between Layton City and Davis County for distribution of 2017 Edward Byrne Memorial Joint Justice Assistance grant funds

Interlocal agreement between Layton City and Davis County for distribution of 2017 Edward Byrne Memorial Joint Justice Assistance grant funds (receivable)

**Commissioner Smith presenting:**

Request re-appointment of Larry Millward to the Davis County Senior Services Advisory Board  
Request re-appointment of Sue Stevenson to the Board of Commissioners for the Davis Community  
Housing Authority

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

Check Registers  
Indigent Hardship Abatement Register

**COMMISSIONER COMMENTS**

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

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

Action Taken Regarding Matters Discussed in Closed Session

August 14, 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.