



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 **4:00 PM on Tuesday, November 5, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Chris Sanford, Davis County Library Director, presenting:

[Ratify agreement with Spindler Construction Corporation](#) - General Conditions services for North Branch Library

Brian Hatch, Davis County Health Director, presenting:

[Amendment with Utah Dept. of Health](#) - FY2020 Preventive Health and Health Services Block Grant (PHHSBG)
Boost funding (receivable)

[Amendment with Utah Dept. of Human Services, Div. of Aging and Adult Services](#) - increase of funding to In-Home Alternatives Program (receivable)

Lane Rose, Davis County Facilities Assistant Director, presenting:

[Ratify agreement with Morgan Pavement](#) - parking lot preventative maintenance (payable)

Chief Deputy Susan Poulsen, Davis County Sheriff's Office, presenting:

[Grant from the Utah Commission of Criminal Juvenile Justice](#) - replacement K9 for retired K9-Nomos
(payable and receivable)

[Grant from Utah Commission of Criminal Juvenile Justice](#) - replacement K9 for retired K9-Hasko
(payable and receivable)

[Agreement with Interwest Fire Protection, Inc.](#) - fire sprinkler system and extinguisher inspections (payable)

Chief Deputy Arnold Butcher, Davis County Sheriff's Office, presenting:

[Ratify lease agreement with Davis Behavioral Health](#) - Receiving Center to meet with individuals at jail facility
(receivable)

Neal Geddes, Davis County Chief Deputy County Attorney, presenting:

[Ordinance amending Section 2.48.030 of Davis County Code](#) regarding the fees of Davis County Attorney's Office

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Hardship Register
- Meeting Minutes
 - [October 1, 2019 minutes Commission Meeting](#)
 - [October 22, 2019 minutes Commission Meeting](#)

COMMISSIONER COMMENTS

CLOSED SESSION

Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205.

Action taken, if any, regarding matters discussed in closed session.

November 4, 2019



By: Shauna Brady
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.

Disclaimer: The records linked in the electronic agenda are for informational purposes only and are not the official record of this Commission meeting.