



## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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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, February 5, 2019.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Notice of Termination of Exclusive Engagement Agreement with Legacy Development Group, LLC

### PUBLIC COMMENTS (3 Minutes per Person)

### PUBLIC HEARING

#### ***Heidi Voordeckers, Davis County Chief Deputy clerk/Auditor, presenting:***

Consideration of approval, *by resolution*, for additional 2019 Budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year.

### BUSINESS/ACTION:

#### ***Commissioner Elliott presenting:***

- A. Appointment of Jeff Oyler, Davis County Planning Manager, as Davis County's proxy to vote at Hights Creek Irrigation Company's annual Meeting of Stockholders to be held Feb. 9, 2019

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

Request approval of revised Davis County Personnel Policies & Procedures:

- B. Leave Benefits #140;
- C. Employment Modifications & Accommodations #145;
- D. Family & Medical Leave #155;
- E. Time & Attendance #220;

#### ***Adam Wright, Davis County Public Works Director, presenting:***

- F. Agreement with Pembridge Heathrow Holdings, LLC – payment of fees in lieu of storm water detention (receivable)

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

- G. Memo of Understanding with Utah Dept. of Agriculture and Food – to memorialize, clarify, define and describe the responsibilities of these agencies relating to food establishment and food service establishment inspections (n/a)
- H. Agreement with Utah Clean Air Partnership – grant supporting the Vehicle Repair Assistance Program (RAP) (receivable)

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

- I. Agreement with Intermountain Lacrosse – space rental for tournaments and games for the 2019 season (receivable)

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

- J. Summary list of agreements (19) for space rentals at the Legacy Events Center (receivable)

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

- K. Agreement with Centurylink Communications – Metro Ethernet line for 36 N Main Street, Farmington (payable)
- L. Agreement with Comcast Business – covert line 25mmps at Tech Center, Kaysville (payable)
- M. Agreement with Comcast Business – business internet – COAX (payable)

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

- N. Agreement with Swank Motion Pictures, Inc. – video licensing to show DVD's/videos to jail inmates (payable)

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

- O. Agreement with Utah Dept. of Health – FY2019 per capita annual EMS grant award (receivable)

**Chris Sanford, Davis County Library Director, presenting:**

- P. Agreement with Utah State Library Division – Community Library Enhancement Funds (CLEF) (receivable)

**Stephen Lyon, Davis County Grants Administrator, presenting:**

- Q. Resolution of Davis County, Utah, Soliciting Applications from CDBG Eligible Entities or Agencies for CDBG Eligible Activities
- R. Subgrantee agreement with Syracuse City – CDBG FY2017-2018 funding for the Marilyn Acres Phase 4 infrastructure improvements (payable)
- S. Subgrantee agreement with Davis Behavioral Health – SSBG FY2018-2019 funding for the Latch Key/Youth of Utah Program (payable)
- T. Agreement with ZoomGrants – Software as a Service (SaaS) Grants Life-Cycle Management Solution (payable)

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Check Registers
- Meeting Minutes:
  - Amended January 2, 2019
  - January 15, 2019
  - January 22, 2019

**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.**

February 4, 2019



By: Janet Hanson  
Commission Office