



# 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, July 23, 2019.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

PUBLIC COMMENTS (3 Minutes per Person)

## BUSINESS/ACTION:

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

[Agreement with Les Olsen Company](#) - print services (payable)

[Ordinance amending Section 2.48.140 of Davis County Code](#) regarding Information Systems fees and charges

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

[Interlocal cooperation agreement with Farmington City](#) - dispatch services for police and fire (receivable)

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

[Agreement with Tech Logic Corporation](#) - software support and licenses for self-checkout stations (payable)

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

[Amendment with Sunset City](#) - Community Development Block Grant (CDBG) ADA and roadway and sidewalk improvement project (payable)

[Amendment with Sunset City](#) - Community Development Block Grant (CDBG) for ADA and stormwater improvements FY17-19 (payable)

[Subgrantee agreement NAMI Utah](#) - Social Services Block Grant (SSBG) FY19-20 funding mental counseling (payable)

[Subgrantee agreement with Big Brothers Big Sisters of Utah](#) - Social Services Block Grant (SSBG) FY19-20 program funding for One-to-one Mentoring Program (payable)

[Resolution to approve interlocal agreement with West Point City](#) for Community Development Block Grant (CDBG)

FY19-20 program funding for 300 North Sidewalk project (payable)

[Resolution to approve interlocal agreement with Woods Cross](#) for Community Development Block Grant (CDBG) for program funding FY19-20 for Housing Rehabilitation Project (payable)

**Jeff Oyler, Davis County Planning Manager, presenting:**

[Resolution to approve an interlocal cooperation transportation project reimbursement agreement with the City of North Salt Lake](#) - Prop 1 grant funding for the Jordan River Trail Extension (payable)

[Resolution to approve an interlocal cooperation with South Weber City](#) - Prop 1 grant funding for the South Bench Drive road project (payable)

**Jessica Merrill, Davis County Tourism Deputy Director, presenting:**

Summary list of receivable agreements for the 2019 Great Salt Lake Bird Festival (receivable)

Summary list of receivable agreements for the 2019 Antelope by Moonlight Bike Ride (receivable)

[Summary list](#) of payable agreements for the 2019 Antelope by Moonlight Bike Ride (payable)

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

[Summary list](#) of receivable contracts for Legacy Events Center (receivable)

[Agreement with Magical Celebrations](#) - performances during the 2019 Davis County Fair (payable)

[Agreement with T-Mobile](#) - sponsorship of Davis County Fair (receivable)

**Mike Moake, Davis County Legacy Events Coordinator, presenting:**

[Agreement with USA Wrestling Utah](#) - regional wrestling tournament (receivable)

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

[Summary List](#) of Health Department payable and receivable contracts (payable/receivable)

[Amendment 2 with Utah Dept. of Health](#) - FY19-23 funding Arthritis programs (receivable)

[Amendment 2 with Utah Dept. of Health](#) - providing additional funding for CHEC program (receivable)

[Amendment with Utah Dept. of Health](#) - extending the termination date of FY19 Public Health & Healthcare Preparedness Grant (receivable)

[Agreement with Utah Dept. of Health](#) - funding the Violence and Injury Prevention Program (receivable)

**Commissioner Elliott, presenting:**

[Ordinance amending section 2.04.010 of Davis County Code](#) regarding regular meetings for the Davis County Commission (changing the time of Commission Meetings from 10:00 am to 4:00 pm beginning September 3, 2019).

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Check Registers:
  - Ratify check register #071019K1
  - Check registers
- Indigent Abatement Register
- Meeting Minutes:
  - Commission Meeting minutes: [June 25, 2019](#); [July 2, 2019](#); and [July 9, 2019](#)
  - Work Session minutes: [June 25, 2019](#); and [July 2, 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.**

July 22, 2019



By: Janet Hanson  
Commission Office