



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, February 25, 2020.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- February Employee Service Awards
- Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for Fiscal Year Ended December 31, 2018
[Certificate of Achievement](#)
- March 3 and March 17, 2020 Davis County Commission Meetings have been cancelled

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Tanya Perkins, Davis County Children's Justice Center Director, presenting:

[Amendment with Utah Attorney General's Office - Children's Justice Center \(CJC\) funding increase](#) (receivable)
[Grant application to National Children's Alliance/Utah Children's Justice Center Program -State Chapter Support Grant](#) (receivable)

Brian Hatch, Davis County Health Director, presenting:

[Ratify agreement with Summit Food Services - Senior Services Meals Program](#) (payable)

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

[Ratify agreement with Summit Food Services - provide inmate and staff food services for the Jail](#) (payable)

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

[Summary list of rental agreements \(22\) at the Legacy Events Center](#) (receivables)

Mark Langston, Davis County Information Systems Director, presenting:

[Agreement with Comcast Cable Communication Management, LLC - Davis Behavioral Health's communication line to Work Center](#) (n/a)

Lane Rose, Davis County Facilities Director, presenting:

[Conditional Use and or Site Development Application to Farmington City for the Memorial Courthouse Renovation](#) (payable)

Stephen Lyon, Davis County Grants Administrator, presenting:

[Amendment to Subrecipient Grant Agreement with Davis Community Housing Authority - 2019-20 Program Year for Downpayment Assistance Program](#) (payable)

BOARD OF EQUALIZATION:

[Property Tax Register](#)

CONSENT ITEMS:

- Check Registers
- Commission Meeting Minutes: [Feb 4, 2020](#)

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 24, 2020



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.