



NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street - Suite 303 in Farmington, Utah commencing at **10:00 AM on Tuesday, January 2, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP Opening for Implementation of Davis County Tourism Marketing Plan

BUSINESS/ACTION:

Tony Thompson, Davis County Property Manager, presenting:

Amendment with Davis County to accept the bid and amend the award of sale from Jeremy Allphin to Christopher Lee Snow and Katie Jo Snow and sell the Davis County Surplus Real Property parcel of land known as Tax ID 11-111-0072 (receivable)

Agreement with Utah Department of Transportation – declare all or part of parcels of land known as Tax IDs 01-100-0013, 01-100-0014 and 01-102-0003 as surplus and authorize notice of sale (n/a)

Agreement with Utah Department of Transportation – declare part of a parcel of land known as Tax ID 12-032-0037 as surplus and authorize notice of sale (n/a)

Charlene Lamph, Davis County Risk Management Analyst, presenting:

Acceptance of grant from State of Utah Labor Commission – Community Workplace Safety Project (receivable)

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

Amendment with Real-T Investments, LLC dba Courses Catering – extend existing term of agreement for concessionaire services at the Legacy Events Center (receivable)

Renewal of Farmington City business license – Davis County Legacy Events Center (payable)

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

Agreement with Motorola Solutions, Inc. – Motorola console maintenance for onsite response/local dispatch (payable)

Brian Hatch, Davis County Health Department, presenting:

Amendment with Utah Department of Health – additional funding to the Preventative Health & Human Services Block Grant Boost contract (receivable)

Brian McKenzie, Davis County Chief Deputy Clerk, presenting:

Request approval of adjustments to Davis School Board District boundaries (n/a)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

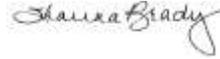
Check Registers

Meeting Minutes: November 28 and December 5, 2017; Special Meeting December 5, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

December 29, 2017

A handwritten signature in cursive script that reads "Shauna Brady".

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.