



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 (Commission Chambers), Farmington, Utah, commencing at **10:00 AM on Tuesday, January 23, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Davis County Health Department receives designation as “Public Health Ready” from the National Association of County and City Health Officials (NACCHO)
- RFP opening for Financial Advisor Services for Davis County, Utah
- Notice of Intent to Engage in Contract Negotiations with Richter7 for the Davis County Tourism Marketing Plan

BUSINESS/ACTION:

Tony Thompson, Davis County Property Manager, presenting:

Receive public comment on proposed disposition of declared surplus parcel of land
Tax ID 12-032-0037

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

Grant application with Utah Bureau of Emergency Management Services (EMS) – per capita
FY2019 for reimbursable EMS expenses (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Sea Lion Splash, LLC – attraction during the 2018 Davis County Fair (payable)
Agreement with BYU Performing Arts Management – ticketed event at the 2018 Davis County
Fair for Vocal Point (acapella group) (payable)

Barry Burton, Davis County Community & Economic Development Director, presenting:

Request reappointment of 3 Davis County Arts Advisory Committee members:
Claudette Eastman, Mary Lynne Morgan and Bill Sanders

Neka Roundy, Davis County Community & Economic Development Specialist, presenting:

Request for donation to Miss Davis County Scholarship Pageant (payable)

Tony Zambrana, Davis County Grant Auditor, presenting:

Amendment with Utah Dept. of Human Services – increase funding to provide Social Service
Block Grant (SSBG) funds (receivable)

Subgrantee Agreement with Safe Harbor – Social Services Block Grant (SSBG) funding for
operational expenses for the Crisis Centers Outreach and After Care Program
(payable/match)

Adam Wright, Davis County Public Works Director, presenting:

Agreement and Notice to Proceed with Acme Construction – Mill Creek Sediment Basin Project
(payable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Request approval of Donation policy, Section 310

BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

CONSENT ITEMS:

Check Registers

Meeting Minutes: December 12 & 19, 2017 and January 2, 2018

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

January 22, 2018



By: Janet Hanson

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.