



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 9, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

BUSINESS/ACTION:

Brandon Hatch, CEO, Davis Behavioral Health, presenting:

Amendment with Utah Department of Human Services, Division of Substance Abuse & Mental Health – increase SFY 2018 funding allocation for the Justice Reinvestment Initiative (JRI) (receivable – pass through/DBH)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Amendment with Davis Behavioral Health – provide comprehensive substance abuse and mental health services in Davis County for 2018 (payable)

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, presenting:

Resolution approving interlocal agreement with Lieutenant Governor’s Office for candidate signature petition processing

Interlocal agreement with Lieutenant Governor’s Office – for candidate signature petition processing (receivable)

Todd Utzinger, Davis County Legal Defender Coordinator, presenting:

Amendment with Michael Murphy – legal defense services for indigents based on change in workload (payable)

Mike Moake, Davis County Legacy Events Center Marketing Manager, presenting:

Agreement with RMUS – facility rental for Drone Training Classes (receivable)

Josh Johnson, Davis County Chief Deputy Libraries, presenting:

Agreement with Infogroup Inc. – subscription for access to “Reference USA” database (payable)

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

Memorandum of Understanding with Utah Department of Corrections – access to “Offender Watch – Utah Sex and Kidnap Offender Registry” database (n/a)

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

Agreement with Le Bus – bus service for the 2018 Great Salt Lake Bird Festival (payable)

Tony Thompson, Davis County Property Manager, presenting:

Quitclaim Deed to Christopher Lee Snow and Katie Jo Snow – finalize the sale of Davis County surplus real property parcel Tax ID 11-111-0072 (926 E 200 N, Kaysville) (n/a)

Jeff Oyler, Davis County Planning Manager, presenting:

Request approval of 2017 Proposition 1 grant application from Bountiful City – Holbrook Canyon Bridge Construction (payable to be funded in the 2018 budget)

Request approval of 2017 Proposition 1 grant application from Clinton City – 800 North Road Design (payable to be funded in the 2018 budget)

Request approval of 2017 Proposition 1 grant application from Farmington City – 950 North Road Design (payable to be funded in the 2018 budget)

Request approval of 2017 Proposition 1 grant application from Layton City – Adams Canyon Trailhead (payable to be funded in the 2018 budget)

Request approval of 2017 Proposition 1 grant application from City of North Salt Lake – Jordan River Trail Extension (payable to be funded in the 2018 budget)

Request approval of 2017 Proposition 1 grant application from West Bountiful City – 640 West Bike Lanes (payable to be funded in the 2018 budget)

Brian Hatch, Davis County Health Department, presenting:

Amendment with Utah Department of Health – increase funding of the National Syndromic Surveillance Program (NSSP) and replace Attachment A for continued services (receivable)

Agreement with Utah Clean Air Partnership (UCAIR) – 2017 Grant Partnership for Davis County Vehicle Repair Assistance Program (receivable)

Agreement with Worldwide Environmental Products, Inc. – provide inspection/maintenance program support for diesel testing and lease of property (payable/receivable)

Agreement with U.S. Food and Drug Administration (FDA) – FDA Retail Standards Grant Program funding to perform verification audits on Food Standard 5 (receivable)

Agreement with U.S. Food and Drug Administration (FDA) – funding to allow attendance at the FDA Regional Conference as part of Retail Standards Grant Program (receivable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

Check Registers

Indigent Abatement Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION via telecommunication: Per UCA 52-4-205(1)(e) strategy sessions to discuss pending or reasonably imminent litigation.

Action taken, if any, regarding matters discussed in Closed Session

January 8, 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.