



## 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, February 6, 2018.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP Opening for Feasibility and Analysis of a Proposed Multipurpose Event Venue, Existing Programming and Future Venue Options for Davis County

### BUSINESS/ACTION:

#### ***Kristy Cottrell, Davis County Health Deputy Director, presenting:***

Request for re-appointment of Mark Perry to the Davis County Senior Services Advisory Board

#### ***Shawn Beus, Davis County Economic Development Manager, presenting:***

Request reappointments of the following to the Davis County Tourism and Tax Advisory Board (TTAB) –

Teri Cowan, Davis Arts Council; Dave Webster, Jr., Western States Lodging; Julie Thompson, Dairy Queen

Request appointments of the following to the Davis County Tourism and Tax Advisory Board (TTAB) –

Morris Pusey, Boston's Pizza; Kenny Gertge, Rush Funplex; Kym Buttschardt, Roosters

#### ***Chris Sanford, Davis County Library Director, presenting:***

Agreement with Utah State Library Division – Community Library Enhancement Funds (CLEF) provided for development of local public library services (receivable)

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

Summary list of low-dollar, low-risk agreements (14) at Legacy Events Center (receivable)

#### ***Rhett Nicks, Davis County Animal Care & Control Director, presenting:***

Summary list of agreements of animal adoptions (57) for the month of January 2018 (receivable)

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

Agreement with TargetSolutions Learning LLC – Online Training Platform License developed for DCSO (payable)

#### ***Dale Peterson, Davis County Assessor, presenting:***

Agreement with Thimgan & Associates – valuation consulting service (payable)

#### ***Tony Zambrana, Davis County Grant Auditor, presenting:***

Sub-grantee agreement with Bountiful Community Food Pantry - SSBG program funding of Case Management Program operational expenses (payable)

#### ***Tony Thompson, Davis County Property Manager, presenting:***

Request approval of the 2018 Highway Corridor Preservation Projects Priority List established by Davis County Council of Governments which contains UDOT Project-West Davis Corridor per UCA 72-2-117.5(7) (n/a)

Agreement with Utah Department of Transportation – utilize Davis County Corridor Preservation Fund, for advance acquisition of approx. 3.23 acres of the Syracuse Land Development property for the West Davis Corridor (payable)

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

Agreement with Utah Valley University – paramedic internship services (payable)

**Commissioner Smith presenting:**

Amendment with Utah Dept. of Human Services/Division of Substance Abuse & Mental Health – increase SFY2018 funding allocation of Opioid State Targeted Response (STR) grant (receivable) (pass through to Davis Behavioral Health)

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

Personnel Register

Training Reimbursement agreements:

- Bret W. Bergstrom – Correctional Officer
- Joshua Lindsey – Correctional Officer
- Dylan R. Mills – Correctional Officer
- Kyle Petty – Correctional Officer

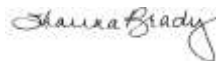
Check Registers

Minutes for January 9 and 16, 2018

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

February 5, 2018



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.