



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 in Farmington, Utah, commencing at **10:00 AM on Tuesday, June 26, 2018.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Curtis Koch, Davis County Clerk/Auditor, presenting:

Consideration for adoption of a resolution authorizing the issuance and sale of not to exceed \$11,000,000.00 Tax and Revenue Anticipation Notes, Series 2018; and related matters

Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, presenting:

Resolution adopting the 2018 Certified Tax Rates for the South Davis Recreation District

Stephanie Davis, Davis County Event Coordinator-Legacy Events Center, presenting:

Agreement with Cumulus Media Inc. dba K-Bull 93 FM – radio advertising for 2018 Davis County Fair highlighting the RMPRA Rodeo (payable)

Mike Moake, Davis County Marketing Coordinator-Legacy Events Center, presenting:

Agreement with Wasatch Thunder Athletics – rental space at Legacy Events Center for Wasatch Soccer Classic tournament (receivable)

Agreement with Utah Sports Commission – provide non-monetary assistance with Web.Com Golf Tournament for use of Legacy Events Center parking lots for shuttles (n/a)

Summary list of low-dollar, low-risk agreements (16) for rental spaces at Legacy Events Center (receivables)

Adam Wright, Davis County Public Works Director, presenting:

Ratify agreement with Hansen, Allen & Luce, Inc. – provide design and bid documents for a storm drain system at Stone Barton railroad culvert crossing in Centerville (payable)

Mack McDonald, Davis County Facilities Director, presenting:

Amendment with Rugby Utah Ventures, LLC – extend contract period for study of potential re-use of property at Legacy Events Center (n/a)

Agreement with Utah New Vision Construction LLC – commissioning of remodel and expansion of the Syracuse North West Branch Library (payable)

Agreement with David L. Jensen & Associates Engineering Inc. – provide Davis County facility mechanical condition assessments (payable)

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

Resolution approving amendment to interlocal cooperation agreement between Davis County and West Bountiful City for animal control services

Amendment to interlocal cooperation agreement between Davis County and West Bountiful City for animal control services (receivable)

Randy Cook, Davis County Community & Economic Development Tourism & Events Manager, presenting:

Ratify grant application with Utah Office of Tourism – cooperative marketing funding to promote the 2018-2019 Ski Campaign (receivable)

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

Ratify grant application with Wasatch Front Regional Council – Transportation & Land Use Connection for South Davis BRT Corridor (payable)

Brian Hatch, Davis County Health Director, presenting:

Agreement with Utah Department of Environmental Quality – funding for general environmental services, air quality, water quality and waste management activities (receivable)

Amendment with Utah Department of Health – Update work plan activities for FY2019 and adjust funding for the tobacco contract (receivable)

Neal Geddes, Davis County Chief Deputy Civil Attorney, presenting:

Agreement with James B. Ivie - serve as a Board of Equalization Hearing Officer (payable)

Agreement with Randy Kelly - serve as a Board of Equalization Hearing Officer (payable)

BOARD OF EQUALIZATION

Property Tax Register

CONSENT ITEMS

- Check Registers
- Meeting Minutes: June 12, 2018

COMMISSIONER COMMENTS

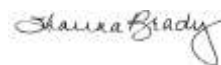
PUBLIC COMMENTS (3 Minutes per Person)

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.

June 25, 2018



By: Shauna Brady
Davis County 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.