

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, May 16, 2017**.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Davis County's Delinquent Property Tax Sale – May 17, 2017 @ 10 AM, 61 S Main Street, Room 131, Farmington
- Great Salt Lake Bird Festival – May 18-22, 2017
- Davis County Library presents: 2017 Summer Reading Program – "Build a Better World" June 5th – July 27th

BUSINESS/ACTION:

Curtis Koch, Davis County Clerk/Auditor, presenting:

Request approval of 2017 Delinquent Property Tax Sale traditional bidding process and parcels to be sold as a whole (not broken down into smaller pieces) – May 17, 2017 @ 10 AM, 61 S Main Street, Room 131, Farmington

Amendment with ETS – merchant request to close credit card processing account at Valley View Golf Course (payable)

Commissioner Elliott presenting:

Request to appoint Jerry Chatterton to the Davis County Library Board of Directors

Summary of animal adoption agreements (85) for March 2017

Summary of animal adoption agreements (84) for April 2017

Craig Webb, Davis County Attorney's Office Bureau Chief, presenting:

Resolution approving the Interlocal Cooperation Agreement between Davis County and the following cities located within Davis County for the North Davis Metro Swat Team: 1) Layton; 2) Clearfield; 3) Clinton; and 4) Syracuse

Interlocal Agreement with Layton City, Clearfield City, Clinton City & Syracuse City –

formalize the relationship of entities participating in the North Davis Metro SWAT Team (n/a)

Randy Cook Davis County Tourism Manager, presenting:

Donation / Agreement with Davis Arts Council – platinum sponsorship for their 2017 season (payable)

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

Agreement with State of Utah – reimbursement for half of the Resource Management Plan expenses (receivable)

Tony Zambrana, Davis County Grant Auditor, presenting:

Agreement with State of Utah Dept. of Human Services – Social Service Block Grant Funds (SSBG) for distribution to nonprofit providers (receivable)

Resolution designating and appointing the Davis County Clerk/Auditor as the Environmental Certifying Officer (ECO) for Davis County Government related to environmental review clearances associated with and required for compliance with the use of Federal Housing and Urban Development (HUD) Grant Funds

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Ogden Publishing dba Standard Examiner – advertising fees for the 2017 Davis County Fair (payable)

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

Agreement with Legacy Raceway BMX – outdoor season of BMX including dates during the 2017 Davis County Fair (receivable)
Summary list of low dollar rental agreements (9) at the Legacy Events Center (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

Request approval – Utah Dept. of Human Services, Division of Aging & Adult Services, Third Year of the Area Agency on Aging Four-Year Plan
Request reappointment of Dr. Gary Alexander to the Davis County Board of Health
Request reappointment of Bountiful Mayor Randy Lewis to the Davis County Board of Health

Chief Deputy Kevin Fielding, presenting:

Ratify agreement with Gravy Productions, LLC – law enforcement officers to perform security for a commercial photo shoot (receivable)
Ratify agreement with Mystery Box, LLC – law enforcement officers to perform security for a photo shoot at Antelope Island (receivable)
Grant application with Utah Attorney General’s Office – Internet Crimes Against Children’s (ICAC) funds (receivable)
Grant application with Utah Division of Emergency Management – FY2017 Emergency Management Performance Grant (EMPG) funding (receivable/match)

Mark Langston, Davis County Information Services Director, presenting:

Agreement with CenturyLink – 911 text message gateway service (payable)

BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

CONSENT ITEMS:

Check Registers
Meeting Minutes: April 25, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 minutes per person)

CLOSED SESSION: UCA 52-4-205(1)(A) for discussion of the character, professional competence or physical or mental health of an individual.

Action Taken Regarding Matters Discussed in Closed Session

May 15, 2017



By: Janet Hanson
Commission Office