

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 23, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP – Davis County Legacy Events Center Sustainable Strategic Vision Study
- Davis County Library 2017 Summer Reading Program

BUSINESS/ACTION:

Chris Sanford, Davis County Library Director, presenting:

Agreement with Comprise Technologies, Inc. – license and service agreement for PC Time Management System (SAM) (payable)

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

Ordinance – amending Title 2, Chapter 2.48, Section 2.48.050 of Davis County Code regarding Fees of Davis County Community and Economic Development Department

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 and Syracuse City – formalize the Relationship of entities participating in the North Davis Metro SWAT Team (n/a)

Grant with the State of Utah/Internet Crimes Against Children (ICAC) – provide funding for investigations of those who sexually exploit children through the use of the internet and/or computers (receivable)

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

Agreement with Best Friends of Utah – rental space for pet animal adoptions for shelters and rescues (receivable)

Agreement with Utah Winter Faire LLP – rental space for Renaissance Fair (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Tyson Anderson dba Courses Catering – sponsor of the 2017 Davis County Fair (receivable)

Agreement with Ogden Clinic – sponsor of the 2017 Davis County Fair (receivable)

Mack McDonald, Davis County Facilities Director, presenting:

Amendment with Automated Controls & Electrical Service –Administration Building controls upgrade (payable)

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

Agreement with Integrated Power Systems, Inc. – UPS maintenance for batteries (payable)

Agreement with Voice Products Inc. – upgrade for radio/recorder (payable)

Agreement with Touchpay Holdings, LLC – payment processing for commissary, bail and other fees (payable)

Amendment with Utah Department of Corrections – use of electronic transfer of funds unless prohibited by County Treasurer process, change notification procedure for PREA incidents, removes monthly rating/progress notes from Programming/Classes and Inmate Workers sections and replaces Attachment D Introduction with new revision (receivable)

Brian Hatch, Davis County Health Director, presenting:

- Amendment with Utah Department of Health – additional funding for the Arthritis Program Enhance Fitness Program (receivable)
- Agreement with Sanofi Pasteur, Inc. – expanded access protocol agreement to provide Stamaril Yellow Fever vaccinations to U.S. residents (receivable)

Heidi Voordeckers, Davis County Chief Deputy Auditor, presenting:

In regards to the 2017 Davis County Real Property Delinquent Tax Sale held May 17, 2017 – Request for the Davis County Legislative Body to:

1. Accept and ratify the bids accepted by the Davis County Clerk/Auditor;
2. Approve the associated minutes; and
3. Accept the tax deeds executed by the Davis County Clerk/Auditor in the name of Davis County and attested with the Davis County Clerk/Auditor’s seal, which tax deeds convey in fee simple all property sold

BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

Commissioner Smith presenting:

- Notice of Property Tax Adjustment and Deferral – Property Tax ID #10-094-0100 (receivable)
- Notice of Tax Lien – Property Tax ID #10-094-0100


CONSENT ITEMS:

- Check Registers
- Meeting Minutes: May 2, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

May 22, 2017



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.