

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, Farmington, Utah commencing at **10:00 AM on Tuesday, August 1, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Public Notice – Commissioners will attend Farmington City Council Work Session @ 6 pm on August 1
- 2017 Tour of Utah Stage 5 Layton to Bountiful will be held this Friday, August 4th

BUSINESS/ACTION:

Tanya Perkins, Davis County Children's Justice Center (CJC) Director, presenting:

Amendment with Utah Attorney General's Office – CJC funding contract with State of Utah for FY2017-28 to provide multi-disciplinary, intergovernmental response to sexual and/or physical abuse of children and other crimes involving children (receivable)

Brian Hatch, Davis County Health Director, presenting:

Agreement with MP/MedPro – new provider for medical waste disposal pick-up (payable)

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

Agreement with North Davis Fire District – Advanced Life Support (ALS) fee collection (receivable)

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

Resolution to approve and adopt the proposed amendment by the Davis County Planning Commission to the 2006 Davis County General Plan, as amended in 2008, to add a Resource Management Plan

Amendment to Davis County General Plan – add Resource Management Plan

BOARD OF EQUALIZATION

Property Tax Register

CONSENT ITEMS

Check Registers

Indigent Hardship Abatement Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

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

Action Taken Regarding Matters Discussed in Closed Session

July 31, 2017



By: Shauna Brady
Commission Office