

# 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, September 26, 2017.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- County Seat update – Chad Booth
- 2017 Davis County Fair Wrap-up Report – Brooks Burr
- Public Notice – Commissioners will attend the Layton City Council Meetings on October 5, 2017; Work Session @ 5:30 PM and Council Meeting @ 7:00 PM

## BUSINESS/ACTION:

### ***Brian Hatch, Davis County Health Director, presenting:***

Agreement with Connect America – provide direct purchase of needed in-home services for clients (payable)  
Agreement with Solera Health, Inc. – mutual non-disclosure to comply with HIPPA (n/a)  
Memo of Agreement with Utah Highway Safety Office – funding for continued support of the child passenger safety programs (CPS) and activities (receivable)

### ***Neka Roundy, Davis County Community & Economic Development Specialist, presenting:***

Receivable contract summary – low-dollar receivable agreements (31) for various events (receivable)  
Payable contract summary – low-dollar payable agreements (7) for various events (payable)

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

Agreement with Layton Strikers – rental space for winter soccer training (receivable)  
Agreement with Rocky Mountain Gun Show – rental space for gun show (receivable)  
Agreement with Tobin Family Karate, LLC – rental space for regional karate tournament (receivable)  
Agreement with High Desert Bucking Bull Assoc. – rental space for bucking bull competition (receivable)

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

Agreement with Avaya – telephone system maintenance (payable)

### ***Mark Altom, Davis County Treasurer, presenting:***

Authorization Certificate with Wells Fargo Bank, NA authorizing County employees on accounts (n/a)  
Government Customer Certification as a government entity authorizing County employees on accounts (n/a)

### ***Dax Teuscher, Davis County Purchasing Manager, presenting:***

Request adoption of RFP (Request for Proposals) Policy and Procedures

### ***Commissioner Smith presenting:***

Request cancelation of October 3, 2017 of Board of Davis County Commissioners Meeting  
Amendment with Utah Department of Health, DSAMH – reallocation of State FY2018 Substance Abuse funding to Partners for Success Prevention and decreasing allocation to Drug Court (receivable) (pass through to Davis Behavioral Health)

**Commissioner Elliott presenting:**

Ratify agreement with Michael Marcus –upon receipt of impound fee, return of German shepherd to be immediately transported out of Davis County (receivable)

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Check Registers
- Indigent Abatement Register
- Meeting Minutes: September 12, 2017

**COMMISSIONER COMMENTS**

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

September 25, 2017



By: Janet Hanson  
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.