

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, July 18, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Proposed West Davis Corridor route update by Randy Jefferies, UDOT Project Manager
- 2016 Comprehensive Annual Financial Report – Ulrich & Associates PC, CPAs
- Public Notice – Commissioners will attend Centerville City Council work session @ 5:30 pm and meeting @ 7 pm on July 18th

BUSINESS/ACTION:

Melissa Muir, Davis County Fair Intern, presenting:

Agreement with Intermountain Golf Cars, Inc. – provide golf carts for 2017 Davis County Fair workers (payable)

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

Agreement with Golden Spike Dog Club – rental space at Legacy Events Center for Agility Dog Show (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Matt's Place – 2017 Davis County Fair sponsorship (receivable)

Agreement with RAM Rodeo – 2017 Davis County Fair sponsorship (receivable)

Agreement with Utah State University-Kaysville – advertisers at 2017 Davis County Fair (receivable)

Brian Hatch, Davis County Health Director, presenting:

Agreement with Apple Tree Assisted Living – provide direct purchase of needed in-home services for clients (payable)

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

Grant award from Utah Division of Emergency Management – FY2017 EMPG (Emergency Management Performance Grant) funds to be used for salary, benefits, supplies, travel, etc. (receivable)

Agreement with the Davis Conference Center – Davis County Sheriff's Office 2017 Awards Banquet (payable)

Redd Roofing Company – re-roof fuel island at Davis County Sheriff's Office

Commissioner Smith presenting:

Amendment with Utah Dept. of Human Services, Division of Substance Abuse & Mental Health – approval of Substance Abuse Area Plan and award of funding allocation for State FY2018

Brian McKenzie, Davis County Deputy Clerk/Auditor, presenting:

Agreement with Benchland Water District – election services for 2017 Primary & General Elections (receivable)

Agreement with Central Davis Sewer District – election services for 2017 Primary & General Elections (receivable)

Agreement with Hooper Water Improvement District – election services for 2017 Primary & General Elections (receivable)

Agreement with Mutton Hollow Improvement District – election services for 2017 Primary & General Elections (receivable)

Agreement with South Davis Water District – election services for 2017 Primary & General Elections (receivable)

PUBLIC HEARING

Curtis Koch, Davis County Clerk/Auditor, presenting:

Consideration of approval by resolution for additional budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year.

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

Check Registers

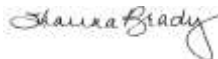
Indigent Hardship Abatement Register

Commission Meeting Minutes 6 13 17

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

July 17, 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.