

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 19, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

Public Notice – Commissioners will attend West Bountiful City Council Meeting on Sept. 19, 2017 @ 7:30 PM

BUSINESS/ACTION:

Tony Zambrana, Davis County Grant Auditor, presenting:

Amendment with Department of Housing & Urban Development – change certification period dates in 2017-18 application for CDBG funds (n/a)

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

Agreement with New Life Consignment – rental space at Legacy Events Center for children’s consignment sale (receivable)

Agreement with USA Gymnastics – rental space at Legacy Events Center for trampoline and tumbling competitions (receivable)

Agreement with USA Wrestling – rental space at Legacy Events Center for all age group wrestling tournaments (receivable)

Agreement with OVWSF – rental space at Legacy Events Center for the 8th Annual Snow Basin Ski Swap event (receivable)

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

Amendment with Siemens Healthcare Diagnostics Inc. – change chemical test agents (payable)

Grant report for Utah Commission on Criminal and Juvenile Justice – FY2017 Beer Tax Funds Annual Report (n/a)

Agreement with Utah Department of Health – Annual Emergency Medical Services (EMS) Grant funds (receivable)

Shawn Beus, Davis County Economic Development Manager, presenting:

Agreement with Vietnam Veterans of America, Inc. – Tourism Tax Revenues grant award toward the Vietnam Veterans Memorial Wall project (payable)

Resolution approving interlocal agreement with Kaysville City - Tourism Tax Revenues grant award toward the Bonneville Shoreline Trail/Kaysville Wilderness Park project

Interlocal agreement with Kaysville City – Tourism Tax Revenues grant award toward the Bonneville Shoreline Trail/Kaysville Wilderness Park project (payable)

Resolution approving interlocal agreement with Woods Cross City – Tourism Tax Revenues grant award toward the “Spot the Spot” City’s police dog project

Interlocal agreement with Woods Cross City – Tourism Tax Revenues grant award toward the “Spot the Spot” City’s police dog project (payable)

Commissioner Elliott presenting:

Summary of animal adoption agreements (89) for May 2017 (receivable)

Summary of animal adoption agreements (147) for August 2017 (receivable)

Commissioner Smith, presenting:

Amendment with Utah Department of Health, DSAMH – change in State FY2018 funding allocation for Drug Court (receivable) (pass through to Davis Behavioral Health)

BOARD OF EQUALIZATION:

Property Tax Register

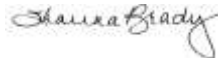
CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Meeting Minutes: August 29 & September 5, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

September 18, 2017



By: Shauna Brady
Commission Office

WiFi access: DavisPublic; Login: Commission; Password: Commission2017

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.