



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 **4:00 PM on Tuesday, December 3, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Tonight, December 3, 2019 at 6:00 PM:
[Public Hearing](#) for open discussion related to the adoption of the proposed Davis County 2020 budget

PUBLIC COMMENTS (3 Minutes per Person)

PUBLIC HEARING:

Public hearing to receive comments with respect to (a) the proposed issuance of approximately \$9,500,000 of Sales Tax Revenue Bonds and (b) any potential economic impact that the Project to be financed with the proceeds of the Bonds may have on the private sector, presenting:

[Notice of Public Hearing and Bonds to be Issued](#)

BUSINESS/ACTION:

Kevin Stuart, Animal Care & Control Development Manager, presenting:

[Donation agreement with Nancy Fraser](#) - in-kind donation of bulk fleece to make blankets etc. for the animals (receivable)

[Agreement with Deseret Industries](#) - internships at Davis County Animal Care & Control (n/a)

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

[Agreement with Utah Republican Party](#) - rental space for the Utah State Republican Convention (receivable)

Lane Rose, Davis County Facilities Director, presenting:

[Amendment with CRSA, Inc.](#) - include architectural services for Facilities Building and Book Drop (payable)

[Agreement with Modern Out West](#) - architectural services for CJC facade remodel (payable)

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

[Request approval of polling locations and designation of polling locations](#) as common polling places in accordance with Utah Code 20A-5-303 (N/A)

Chief Deputy Susan Poulsen, Davis County Sheriff's Office, presenting:

[Amendment with UCCJJ](#) - grant change request for replacement K9 to training for K9 and handler (#2019-564) (receivable)

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[Agreement with Metals Manufacturing Company](#) - installation of 2 automatic doors (payable)

[Agreement with Tech Connect](#) - service agreement for Powerware 9155 kVA UPS (payable)

[Agreement with WatchGuard](#) - three body cameras, charging base kits and cables with software (payable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

[Ratify agreement with Key Government Finance \(KGF\) Inc.](#) - secure funding for the Jail Medical Wing
(receivable/payable)

Commissioner Elliott, presenting:

[Resolution to reappointment Marti L. Money](#) to the South Davis Recreation District Administrative Control Board

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Meeting Minutes:
 - Work Session: [November 12, 2019](#)
 - Commission Meeting: [November 19, 2019](#)

COMMISSIONER COMMENTS

CLOSED SESSION

Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205.

Action taken, if any, regarding matters discussed in closed session.

December 2, 2019



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.

Disclaimer: The records linked in the electronic agenda are for informational purposes only and are not the official record of this Commission meeting.