



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, May 21, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- [RFP Opening for Mutton Hollow Phase II Street Rebuild Project](#)

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Commissioner Kamalu, presenting:

[Request approval of the reappointment of Claudette Eastman](#) to the Davis County Library Board

Brandon Hatch, Davis Behavioral Health Director, presenting:

[Ratify FY2020 Davis Behavior Health Area Plan for Substance Abuse and Mental Health](#) (n/a)

Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, presenting:

In regards to the [2019 Davis County Real Property Delinquent Tax Sale held May 15, 2019](#)

Request for the Davis County Legislative Body to:

1. Accept and ratify bids accepted by the Davis County Clerk/Auditor;
2. Approve the associated minutes; and
3. Accept the tax deeds executed by the Davis County Clerk/Auditor in the name of Davis County and attested with the Davis County Clerk/Auditor's seal, which tax deeds convey in fee simple all property sold

Mack McDonald, Davis County Facilities Director, presenting:

[Change Order #5 with R & O Construction](#) - Syracuse Northwest Library Remodel and Expansion (payable)

Rhett Nicks, Davis County Animal Care & Control Director, presenting:

Agreement to transfer possession and ownership of an animal (n/a)

Brian Hatch, Davis County Health Department Director, presenting:

[Agreement with Easter Seals](#) - Senior Community Service Employment Program (n/a)

Brent Baggs, Davis County Attorney's Office, presenting:

[Grant application to the Office of the Utah Attorney General](#) - Internet Crimes Against Children (ICAC) Taskforce funding (receivable)

Adam Wright, Davis County Public Works Director, presenting:

[Agreement with Union Pacific Railroad](#) - pipeline crossing for Stone-Barton Mile Post: 792.86, Salt Lake Subdivision Location: Centerville, Davis County, Utah (n/a)

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

[Interlocal agreement with Benchland Water District](#) - election services for the 2019 Municipal Primary and General Elections (receivable)

[Interlocal agreement with Central Davis Sewer District](#) - election services for the 2019 Municipal Primary and General Elections (receivable)

[Interlocal agreement with Hooper Water District](#) - election services for the 2019 Municipal Primary and General Elections (receivable)

[Interlocal agreement with Mutton Hollow Improvement District](#) - election services for the 2019 Municipal Primary and General Elections (receivable)

[Interlocal agreement with North Davis Sewer District](#) - election services for the 2019 Municipal Primary and General Elections (receivable)

[Interlocal agreement with South Davis Water District](#) - election services for the 2019 Municipal Primary and General Elections (receivable)

Haley Rogers, Davis County Tourism Coordinator, presenting:

[Request to appropriate money to a nonprofit Entity](#) to Davis Arts Council

[Agreement with Davis Arts Council](#) - Sponsorship of the 2019 Summer Nights with the Stars Concert Series (payable)

[Request to appropriate money to a nonprofit entity](#) - Utah Section PGA, sponsorship (tee prizes) of the PGA Jr. Major (payable)

[Agreement with Utah Cycling Partnership, Inc.](#) - host 2019 Tour of Utah (TOU) Stage 3 of on Aug. 15, 2019 (n/a)

Mike Moake, Davis County Legacy Events Center Marking & Events Coordinator, presenting:

[Agreement with International BJJ Inc.](#) - space rental for Salt Lake International Jiu Jitsu Tournament (receivable)

[Agreement with Scrape Fest](#) - space rental for Scrape Fest Car Show (receivable)

Stephanie Medlin, Davis County Legacy Events Center Event Coordinator, presenting:

[Agreement with Robinette Sound](#) - provide sound and lighting for the 2019 Davis County Fair's main stage & concerts (payable)

[Agreement with Davis Hospital](#) - sponsorship of the 2019 Davis County Fair (receivable)

[Agreement with RAM Rodeo](#) - sponsorship and provide representative of the 2019 Davis County Fair (receivable)

Dave Hansen, Davis County Legacy Events Center Director, presenting:

[Request to provide nonmonetary assistance to a nonprofit entity](#) to Bountiful Rotary Service Partners Foundation

[Agreement with Bountiful Rotary Service Partners Foundation](#) - use of portable bleachers at their annual fundraiser event (n/a)

[Agreement with Stephen G. Handy Marketing Communications](#) - assist with finding sponsors for the 2019 Davis County Fair (payable)

[Summary list of low-dollar rental agreements \(17\)](#) - at the Davis County Legacy Events Center (receivable)

[Summary list of low-dollar rental agreements \(12\)](#) - at the Davis County Legacy Events Center (receivable)

[Summary list of low-dollar rental agreements \(16\)](#) - at the Davis County Legacy Events Center (receivable)

[Summary list of low-dollar rental agreements \(13\)](#) - at the Davis County Legacy Events Center (receivable)

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

[Grant application to the Office of the Utah Attorney General](#) - Internet Crimes Against Children (ICAC) funding for supplies, overtime, training & travel for ICAC Detective (receivable)

[Grant application to U S Department of Justice \(BJA\)](#) - bulletproof and stab vests (receivable)

[Grant application to U S Department of Justice \(BJA\)](#) - State Criminal Alien Assistance Program (receivable)

Tony Thompson, Davis County Property Manager, presenting:

[Request partial Release of Easement](#) to Isla Vista, LLC on real property known as Tax ID 14-040-0067 (n/a)

[Grant of Easement](#) to HollyFrontier Woods Cross Refining LLC on real property known as Tax ID 06-034-0071 (n/a)

[Consent and Acknowledgement of Grant of Easement](#) from Blackgate Investments, LLC to HollyFrontier Woods Cross Refining LLC through Storm Drain Easements granted to Davis County (n/a)

Stephen Lyon, Davis County Grants Administrator, presenting:

[Programmatic Agreement with State of Utah Historic Preservation Office](#) - regarding the administration of Davis County's Housing and Urban Development Community Development Block Grant (CDBG) and other HUD funded undertakings (n/a)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers and ratify check batch #89636
- Indigent Abatement Register
- Meeting Minutes:
Work Sessions: [April 16, 2019](#), [April 23, 2019](#), [April 30, 2019](#) and [May 7, 2019](#)
Commission Meeting: [April 23, 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.

May 20, 2019



By: Janet Hanson
Commission Office