



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 28, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- May Employee Service Awards

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

PUBLIC HEARING:

Public Hearing to receive comment with regard to the proposed issuance of approximately \$8,000,000 of Sales Tax Revenue Bonds, Series 2019B

Curtis Koch, Davis County Clerk/Auditor, presenting:

[Consideration for adoption of a resolution](#) approving the issuance and sale of not more than \$8,000,000 of Sales Tax Revenue Bonds, Series 2019B

[Consideration for adoption of a resolution](#) authorizing the issuance and sale of not more than \$7,000,000 of Tax and Revenue Anticipation Notes, Series 2019 and related matters

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

[Summary list of low-dollar agreements \(13\)](#) for the 2019 Davis County Fair (payables)

Patty Fox, Davis County Pretrial Services Coordinator, presenting:

[Agreement with AutoMon](#) - Pretrial Case Management System (payable)

Stephen Lyon, Davis County Grants Administrator, presenting:

[Amendment to grant agreement with Utah Dept. of Human Services](#) - additional Social Services Block Grant (SSBG) funds (receivable)

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

Summary list of Ride Along Program agreements (21) (n/a)

Brian Hatch, Davis County Health Director, presenting:

[Request approval of re-appointments](#) of Mr. Troy Wood and Ms. Ann Benson to the Davis County Board of Health

[Amendment with Utah Dept. of Health](#) - Minimum Performance Standards to increase the contract amount and replace Attachment 'A' in exchange for continued services (receivable)

[Amendment with Utah Dept. of Health](#) - 2019-2023 EPICC additional funding for interventions that will improve outcomes for residents specific to diabetes and hypertension and related risk factors (receivable)

[Amendment with Utah Div. of Aging and Adult Services](#) - funding for FY2020 home and community based program for in-home services (receivable)

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

[Amendment #3 to interlocal cooperation agreement with Bountiful City](#) - provide animal services (receivable)
[Amendment #3 to interlocal cooperation agreement with Boyer Hill Military Housing LC](#) - provide animal services (receivable)

[Amendment #3 to interlocal cooperation agreement with Centerville City](#) - provide animal services (receivable)
[Amendment #3 to interlocal cooperative agreement with Clearfield City](#) - provide animal services (receivable)
[Amendment #3 to interlocal cooperative agreement with Clinton City](#) - provide animal services (receivable)
[Amendment #3 to interlocal cooperation agreement with Farmington City](#) - provide animal services (receivable)
[Amendment #3 to interlocal cooperation agreement with Fruit Heights City](#) - provide animal services (receivable)
[Amendment #3 to interlocal cooperation agreement with Layton City](#) - provide animal services (receivable)
[Amendment #3 to interlocal cooperation agreement with City of North Salt Lake](#) - provide animal services (receivable)

[Amendment #3 to interlocal cooperation agreement with South Weber City](#) - provide animal services (receivable)
[Amendment #3 to interlocal cooperation agreement with Sunset City](#) - provide animal services (receivable)
[Amendment #3 to interlocal cooperation agreement with West Bountiful City](#) - provide animal services (receivable)

[Amendment #3 to interlocal cooperation agreement with West Point](#) - provide animal services (receivable)
[Amendment #3 to Interlocal Cooperation Agreement with Woods Cross City](#) - provide animal services (receivable)

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

[Donation agreement with Chevron](#) - Major Sponsorship to the Great Salt Lake Bird Festival (receivable)
[Agreement with Chevron](#) - Full Moon sponsor of the 2019 Antelope by Moonlight Bike Ride (receivable)

Neal Geddes, Davis County Chief Deputy Civil Attorney, presenting:

Ratify Settlement and Release Agreement

Commissioner Kamalu, presenting:

[Amendment with Utah Div. of Substance Abuse and Mental Health](#) - SFY 2019 Substance Abuse funding to allocate funds from State Opioid Response Grant for Opioid Prevention program (receivable)

Commissioner Elliott, presenting:

[Davis County Audit Committee Appointment request](#)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Commission Meeting Minutes: [April 30, 2019](#) and [May 7, 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 24, 2019



By: Janet Hanson
Commission Office