



## 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, February 13, 2018.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Commissioners will attend the Woods Cross City Council Meeting, February 20, 2018 at 6:30 PM
- Notice of Intent to Engage in Contract Negotiations with Zions Public Finance, Inc. for Davis County Financial Advisor Services

### BUSINESS/ACTION:

#### ***Brian Hatch, Davis County Health Director, presenting:***

Agreement with Utah Dept. of Health – funding for Enhanced Acute HCV and HBV Surveillance Project associated activities (receivable)

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

Agreement with Leadership Academy of Utah – space rental for School Tech Day (receivable)  
Agreement with Bonneville Basin Kennel Association – space rental for annual All Breed Dog Show (receivable)  
Agreement with Simple Treasures Boutique – space rental for craft boutique show (receivable)  
Agreement Sports Car Club of America – parking lot rental for timed course trainings (receivable)

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

Memo of Understanding with U.S. Forest Service, Intermountain Region – grant law enforcement authority within Davis County to designated U.S. Forest Service Law Enforcement Officers (n/a)  
Grant Award from Utah Dept. of Public Safety, ADF (Alcohol & Drug Fee) Committee – reimbursement funds to purchase a Drager Alcotest 5510 PBT's (receivable)  
Agreement with Identisys, Inc. – annual maintenance for Data Card CP80 Plus machine (Serial No. P90733) (payable)

#### ***Mack McDonald, Davis County Facilities Management Director, presenting:***

Agreement with Lucid Design Group, Inc. – building utility management operating system (payable)  
Application to Utah Div. of Occupational and Professional Licensing – contractor's license for Facilities Management employees: Tim Symonds and Thomas Vervloet (payable)

#### ***Tony Thompson, Davis County Property Manager, presenting:***

Ratify agreement with Dominion Energy – relocate gas pipelines on the Legacy Event Center property (Tax ID 08-076-0047, 0122) (n/a)

#### ***Commissioner Smith presenting:***

Amendment with Utah Dept. of Human Services, DSAMH – SFY18 Mental Health funding for SMR (Stabilization & Mobile Response) (receivable/pass-through to DBH)  
2018 Davis County Employee Disclosure Statements:  
Per UCA 67-16-7 & 17-16A-7, annual employee disclosure statements to be received and retained by the Davis County Clerk Auditor

### BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

**CONSENT ITEMS:**

Check Registers  
Meeting Minutes: January 12, 2018 Commission Work Session  
Personnel Register:  
    Agreement with Apichat Chintawan

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

February 12, 2018

A handwritten signature in blue ink that reads "Janet Hanson". The signature is written in a cursive style with a large initial "J".

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.