



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, March 20, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

Public Notice of the Davis County Commissioners' attendance at the Clinton City Council Meeting scheduled for March 27, 2018 at 7 pm at the Clinton City Offices

BUSINESS/ACTION:

Neka Roudy, Davis County Community Development Specialist, presenting:

- Donation agreement with Catalyst Magazine – in-kind magazine ads for the Great Salt Lake Bird Festival (in-kind)
- Summary list of low-dollar agreements (15) for the Great Salt Lake Bird Festival (payable)
- Summary list of low-dollar agreements (16) for the Great Salt Lake Bird Festival (receivable)
- Summary list of low-dollar agreements (12) for the Commissioners' Cup Golf Tournament (receivable)

Tony Thompson, Davis County Property Manager, presenting:

- Amendment to interlocal agreement with Centerville City – authorize execution of a Site Plan, Conceptual Application and Property Owner Affidavit on Tax ID 02-104-0109 (641 E 200 S) for a 3 lot subdivision to be known as Deuel Creek Place (n/a)

Brian Hatch, Davis County Health Department Director, presenting:

- Amendment with David G. Cope, M.D. – medical/clinical consultant to DC Health Department (payable)

Jason Fielding, Davis County Public Works Operations Manager, presenting:

- Special Use Permit with U.S. Department of Agriculture, Forest Service – authorized use of 2 weather stations on the Salt Lake Ranger District (n/a)

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

- Amendment with Utah Commission on Criminal and Juvenile Justice (UCCJJ) – extend date and increase funds of State Asset Forfeiture Grant (SAFG) (receivable)
- Agreement with Medical Laboratory Solutions – service for AU400 drug analyzer at Davis County Jail (payable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

March 19, 2018

By: Shauna Brady
Davis County Commission Office