



## 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 27, 2018.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Announcement of the 2018 Davis County Photography Contest winners – Barry Burton, Davis County Art Advisory Committee Chair
- Presentation of PILT (payment in lieu of taxes) check – Justin Dolling, Utah Division of Wildlife Resources
- Canceled: Public Notice - Davis County Commissioners' attendance at the Clinton City Council Meeting tonight

### BUSINESS/ACTION:

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

Ordinance amending Section 2.48.060 of the Davis County Code regarding the fees of the Legacy Events Center

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

Amendment with Utah Dept. of Health – additional funding for the Arthritis Program for implementation of a Tai Chi program (receivable)

Agreement with Home Health Services of Utah – provide for direct purchase of needed in-home services for clients (payable)

Agreement Smith's Pharmacy #135 – provide pharmacy services for authorized DCHD clients and provide contractual services as required (payable)

#### ***Adam Wright, Davis County Public Works Director, presenting:***

Amendment with ESI Engineering, Inc. – additional surveying to scope of work for street rebuild of Mutton Hollow Road (87 East to US 89, Layton) (payable)

#### ***Mark Langston, Davis County Information Systems Director, presenting:***

Amendment with Spillman – Unix to Linux Server migration (payable)

Agreement with LEICA Geosystems, Inc. – Smartnet Network Reference Station Host (n/a)

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

Request to declare parcel of land Tax ID 12-106-0036 (3470 S 1500 W, Syracuse) as surplus and authorize notice of sale

Ratify Permit to Enter and Agreement to Construct with Woodside Homes of Utah, LLC – on Tax ID 12-106-0036 (3470 South 1500 West, Syracuse) (receivable)

#### ***Jeff Oyler, Davis County Planning Manager, presenting:***

Amendment to the Ryan Butler Subdivision – remove the requirement for fire sprinklers and the 3,600 sf limit on the house (n/a)

#### ***Barry Burton, Davis County Community & Economic Development Director, presenting:***

Agreement with John Hansen Code Services – to provide building inspection and plans examiner services (payable)

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

Request approval of polling locations for the 2018 elections

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

Agreement with Tyler Technologies – licensing & implementation of Integrated Finance and Human Resources ERP (replacement of 3/13/18 pending document) (payable)

**PUBLIC HEARING:**

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

Consideration of approval by resolution for additional budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year.

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Check Registers
- Meeting Minutes: March 13 & 20, 2018

**COMMISSIONER COMMENTS**

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

March 26, 2018



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.