



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 15, 2018.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Davis County's Delinquent Property Tax Sale – May 16, 2018 @ 10 AM, 61 S Main Street, Room 131, Farmington
- 20th Annual Great Salt Lake Bird Festival – May 17-21, 2018

BUSINESS/ACTION

Kristen Reisig, Davis Behavioral Health Clinical Director, presenting:

Amendment with Utah Department of Human Services, Division of Substance Abuse & Mental Health – increase funding allocation for SFY2018 Substance Abuse to be used for Drug Offender Reform Act (DORA) (pass through to Davis Behavioral Health) (receivable)

Request approval of Davis Behavioral Health's Substance Abuse & Mental Health Area Plan FY2019 (n/a)

Brian Hatch, Davis County Health Director, presenting:

Amendment with Utah Department of Health – provide continued funding for tuberculosis prevention and control activities (receivable)

Request the re-appointments of Mr. Brian Cook, Dr. Ryan Stewart, Dr. Colleen Taylor and Mr. Scott Zigich to the Davis County Board of Health

Mark Altom, Davis County Treasurer, presenting:

Resolution to Utah State Treasury – to certify authorization of users to access and/or transact with the Administration of Public Treasurers' Investment Fund (PTIF) accounts (n/a)

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

Agreement with KSL Radio – radio advertising of the 2018 Davis County Fair (payable)

Agreement with my529, Utah's 529 College Savings Plan – sponsor of 2018 Davis County Fair sponsor (receivable)

Agreement with Orrigami Entertainment – provide performer Madilyn Paige as opening act for BYU Vocal Point Concert at 2018 Davis County Fair (payable)

Mike Moake, Davis County Marketing Coordinator-Legacy Events Center, presenting:

Agreement with Canyonlands Canine – rental space at Legacy Events Center for regional dog show (receivable)

Agreement with Scrape Fest – rental space at Legacy Events Center for car show (receivable)

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

Summary List of low-dollar, low risk contracts for rental space at Legacy Events Center (receivables)

Jeff Oyler, Davis County Planning Manager, presenting:

Final plat approval for Henry Smith Subdivision (approx. 2425 North 4800 West, Hooper) (n/a)

Improvements agreement with and Grant of Lien to Clifton H. Smith Family Revocable Trust and Annette Harris and Wayne R. Graham and Rena G. Stallings and Lee H. Graham and Nelda G. Price and Norene G. Doxey – postponement of curb, gutter, and sidewalk improvements (n/a)

Escrow agreement with Michelle Harding – escrow deposit for public improvements related to Henry Smith Subdivision (approx. 2425 North 4800 West, Hooper) (receivable)

Under Sheriff Brent Peters, Davis County Sheriff's Office, presenting:

Resolution to approve Interlocal Agreement for dispatch services between South Weber City and Davis County
Interlocal Agreement with South Weber City – provide dispatch services (receivable)
Grant Application with U.S. Department of Justice for Bulletproof Vest Partnership Grant (receivable)

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

Settlement agreement with Acme Construction, Inc. – PacifiCorp dba Rocky Mountain Power v.
Acme Construction, Inc., et al

Curtis Koch, Davis County Clerk/Auditor, presenting:

Request approval of 2018 Delinquent Property Tax Sale traditional bidding process and parcels to be sold as a
whole (not broken down into smaller pieces) – May 16, 2018 @ 10 AM, 61 S Main Street, Room 131,
in Farmington

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
Indigent Abatement Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

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 14, 2018



By: Shauna Brady
Davis County 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.