



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 in Farmington, Utah, commencing at **10:00 AM on Tuesday, June 12, 2018.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- June 15, 2018 marks World Elder Abuse Awareness Day – Commissioner Jim Smith

BUSINESS/ACTION

Tony Zambrana, Davis County Grants Auditor, presenting:

Sub-grantee agreement with Davis Behavioral Health – Social Services Block Grant funding of operational expenses for Latch Key program (payable)

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

Agreement with Ogden Publishing Company dba Standard Examiner – 2018 Davis County Fair sponsor providing newspaper advertising credits in exchange for promotional opportunities (in-kind)

Agreement with Ogden Publishing Company dba Standard Examiner – newspaper advertising for 2018 Davis County Fair (payable)

Agreement with Utah Media Partners LLC dba Hometown Values Magazines – advertising for 2018 Davis County Fair (payable)

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

Agreement with New Life Consignment – rental space at Legacy Events Center for children’s consignment sale in October 2018 (receivable)

Agreement with New Life Consignment – rental space at Legacy Events Center for children’s consignment sale in February/March 2019 (receivable)

Agreement with Ordnota Motors – rental space at Legacy Events Center to show and test drive a car (receivable)

Chief Deputy Arnold Butcher, Davis County Sheriff’s Office, presenting:

Agreement with Babcock Design Group – Feasibility Study Services for proposed for medical facility at Davis County Jail (payable)

Grant Plan to Utah Commission on Criminal and Juvenile Justice (UCCJJ) – FY2019 Utah State Beer Tax Funds (receivable)

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

Amendment with Boyer Hill Military Housing LC – provide animal control services (receivable)

Resolution approving amendments to interlocal cooperation agreements between Davis County and the following cities located within Davis County for animal services: 1) Bountiful; 2) Centerville; 3) Clearfield; 4) Clinton; 5) Farmington; 6) Fruit Heights; 7) Kaysville; 8) Layton; 9) North Salt Lake; 10) South Weber; 11) Sunset; 12) Syracuse; 13) West Point; and 14) Woods Cross

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BOARD OF EQUALIZATION

Property Tax Register

CONSENT ITEMS

Check Registers

Indigent Abatement Register

Commission Meeting Minutes: May 22, 2018

COMMISSIONER COMMENTS

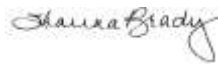
PUBLIC COMMENTS (3 Minutes per Person)

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.

June 11, 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.