



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, June 5, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP Opening – Davis County Landscaping Services
- Notice of Intent to Engage In Contract Negotiations with Morgan Industries, Inc. for the Davis County Justice Complex Asphalt Project
- Seeking candidates to serve on the Davis County Planning Commission

BUSINESS/ACTION:

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

Request approval of appointment of Poll Workers for the 2018 Primary Election and authorization for possible replacements

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with Utah Legal Services – provide legal education presentations and direct legal assistance to senior citizen residents of Davis County consistent with the requirements of the Older American Act (payable)

Neka Roundy, Davis County Community & Economic Development Specialist, presenting:

Summary list of payable agreements (8) for various events (payable)

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

Resolution to approve Interlocal Agreement with Sunset City to provide dispatch services
Interlocal Agreement with Sunset City – provide dispatch services (payable)
Resolution to approve Interlocal Agreement with Syracuse City to provide dispatch services
Interlocal Agreement with Syracuse City – provide dispatch services (payable)

Jeff Oyler, Davis County Planning Manager, presenting:

Amendment with Utah Dept. of Natural Resources – extend the appropriation for the Bonneville Shoreline Trail (BST) project for one year (receivable)

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

Request approval from a non-profit entity, Bountiful Rotary Club, for non-monetary assistance as provided in UCA 17-50-303(3)
Agreement with Bountiful Rotary Club – use of bleachers for their Coats for Kids Car Show (n/a)

Commissioner Elliott presenting:

Request appointment of Davis County Commissioner James E. Smith to the Davis County Library Board of Directors

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.

June 4, 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.