

# 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, Room 303, Farmington, Utah, commencing at **10:00 a.m. on December 1, 2015.**

## OPENING

Pledge of Allegiance – by invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Recognition of Carol Page for 22 years as a member of the Davis County Library Board
- Notice of Public Hearing, December 8, 2015 at 6 PM, related to the adoption of the proposed 2016 Budget

## BUSINESS/ACTION

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

Resolution to approve an interlocal cooperative agreement with West Point City to pave  $\frac{3}{4}$  mile on the 200 South trail in West Point City

Interlocal cooperative agreement with West Point City – pave  $\frac{3}{4}$  mile on 200 South trail in West Point

### ***Tony Thompson, Davis County Planning Office, presenting:***

Authority to execute Quit Claim Deed with Utah Department of Transportation - Highway 193 extension, which was attached to a Right of Entry and Occupancy Agreement on a parcel of land that is part of Tax ID 12-025-0006 (n/a)

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

Agreement with AVC Markets LLC – place and maintain vending machines at Legacy Events Center (receivable)

### ***Chris Sanford, Davis County Library Director, presenting:***

Request to appoint of Jill Craythorne – Davis County Library Board of Directors

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

Agreement with Voice Products Service, LLC – provide remote diagnostics, on-site hardware and software support for the voice recording equipment used in dispatch (payable)

Obligation Document and Memorandum of Understanding with U S Marshals Service – Violent Fugitive Apprehension Strike Team (VFAST) overtime reimbursement award (receivable)

Memorandum of Understanding with 75<sup>th</sup> Security Forces Squadron, Hill Air Force Base – agreement for mutual support in force protection and police incident response on the borders of Hill AFB (n/a)

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

Agreement with Legacy Events Center – rental of facility for Safe Kids Day (payable)

Agreement with AmerisourceBergen – maintenance of transaction data for MMCAP (Minnesota Multistate Contracting Alliance for Pharmacy) (payable)

Agreement with Utah Department of Health – provide support to maintain the injury and violence prevention program (receivable)

Agreement with Utah Department of Health – provide support for suicide prevention efforts (receivable)

Agreement with Retired Senior Volunteer Program – provide volunteers at Holt Elementary School (n/a)

Agreement with Retired Senior Volunteer Program - -provide volunteers at Layton Elementary School (n/a)

Agreement with Retired Senior Volunteer Program – provide volunteers at Adelaide Elementary School (n/a)

Agreement with Retired Senior Volunteer Program - -provide volunteers at E.G. King Elementary School (n/a)

Agreement with Retired Senior Volunteer Program – provide volunteers at Vae View Elementary School (n/a)

- Agreement with Retired Senior Volunteer Program - -provide volunteers at South Clearfield Elementary School (n/a)
- Agreement with Retired Senior Volunteer Program – provide volunteers at Washington Elementary School (n/a)
- Agreement with Retired Senior Volunteer Program - -provide volunteers at Eagle Bay Elementary School (n/a)
- Agreement with Retired Senior Volunteer Program – provide volunteers at Wasatch Elementary School (n/a)
- Agreement with Retired Senior Volunteer Program - -provide volunteers at East Layton Elementary School (n/a)

**BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

**CONSENT ITEMS**

Check Registers

**COMMISSIONER COMMENTS**

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

November 30, 2015



By: Shauna Brady  
Commission Office Administrative Assistant

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.