

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 22, 2015.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Notice of cancelation of Board of Davis County Commissioner on December 29, 2015.

BUSINESS/ACTION

- **2015 Davis County Commissioners' Cup Grant Awards**

Susan Burton, Davis County Children's Justice Center (CJC), presenting:

Amendment with Utah Office for Victims of Crime – short cycle VOCA grant request for copy machine (receivable)

Debra McCormick, Davis County Attorney's Office – Victim Services, presenting:

Amendment with Utah Office for Victims of Crime – short cycle VOCA grant request for color printer and couch for the victim advocates (receivable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with Stanley Convergent Security Solutions – installation for panic/hold-up alarms at HQ Library; service fees for all locations (payable)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with Stanley Convergent Security Solutions – installation and security monitoring of the Administration Building (payable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Midway West Amusements – carnival rides and related services for the 2016-19 fairs (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with Utah Geological Survey – conduct radon hazard potential mapping (payable)

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

Agreement with Rebecca Trip – “Parenting Based Life Skills” and “Thinking for a Change” classes for inmates (payable)

Tony Thompson, Davis County Property Manager, presenting:

Request to declare parcel of land known as Tax ID 03-002-0222 (Centerville) as surplus and authorize notice of sale
Request approval of purchase of Davis County Council of Governments' December 16, 2015 recommendation to utilize the Davis County Corridor Preservation Funds for advance acquisition of approx. 232.75 acres of the Viking Real Estate LLC property (Tax ID 08-069-0019) for the West Davis Corridor (payable)

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

Donation agreement with Great Salt Lake Audubon – to 2016 Great Salt Lake Bird Festival (receivable)

Donation agreement with JEPS Foundation Trust – to 2016 great Salt Lake Bird Festival (receivable)

Donation request to Friends of Antelope Island – utilizing Antelope by Moonlight Bike Ride proceeds (payable)

Agreement with LeBus – transportation services for 2016 Great Salt Lake Bird Festival (payable)

Kristy Cottrell, Davis County Division Director for Family Health & Senior Services, presenting:

Request for reappointments (3) to the Davis County Senior Services Advisory Board

Brian McKenzie, Davis County Elections Manager, presenting:

Request for Voting Precinct Boundary Adjustments

Memo of Understanding with State of Utah – candidate signature petition processing (receivable)

Ordinance Creating Chapter 2.72, Davis County Code, Establishing Campaign Finance Disclosure Requirements for Candidates for County Office and Candidates for Local School Board Office Who Reside in Davis County

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

Amendment with Utah Div. of Substance Abuse & Mental Health – Drug Court Enhancement Grant financial reporting requirement change (n/a)

Commissioner Smith, presenting

Amendment with Utah Div. of Substance Abuse & Mental Health – Family Resource Facilitator (FRF) financial reporting changes for year ending 2016 (pass-through to DBH) (n/a)

Commissioner Petroff, presenting:

Amendment with Brad Stone – one-year extension of golf pro services at Davis Park Golf Course (payable)

Commissioner Millburn, presenting:

Ordinance Enacting Davis County Code Title 3.04.300, Article E for the County Option Sales and Use Tax for Highways and Public Transit as Authorized by 2015 HB 362 (Proposition 1)

Agreement with Utah Div. of Forestry, Fire & State Lands – 2016 wildland fire budget (payable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

Stipulation of Settlement with Comcast

CONSENT ITEMS

Meeting Minutes (12/1, 12/8 & 12/8 Special Meeting/Budget)

Personnel Register:

Basic Training Reimbursement agreements:

- Raymond A. Huerta – Correctional Officer
- Zachary S. Jolley – Correctional Officer
- Cody R. Wimmer – Correctional Officer

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

December 21, 2015



By: Shauna Brady
Commission Office Administrative Assistant