

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 September 1, 2015.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Opening of RFPs for the Davis County Sheriff's Office Maintenance Shop Roofing Project
- Davis County Recorder Richard Maughan selected as County Recorder of the Year
- Davis County Commissioners will attend the Kaysville City Council Meeting tonight, Sept. 1, 2015, at 6:30 PM
- Notice of Public Hearing Sept. 15, 2015 at 6 PM for the consideration of the creation of a special service district
- September is Childhood Cancer Awareness Month

BUSINESS/ACTION

Dustin Volk, Davis County Valley View Golf Pro, presenting:

Agreement with Beech Eats, LLC – concessionaire at Valley View Golf Course (receivable)

Mark Langston, Davis County Information Systems Director, presenting:

Agreement with Stanley Convergent Security Solutions – labor & materials for installation of electronic security/integrated solution system (payable)

Tony Thompson, Davis County Property Manager, presenting:

Request to declare Tax ID 01-018-0011 and 01-018-0016 land parcels as surplus, affix a minimum price and authorize notice of sale

Jeff Oyler, Davis County Planning Department, presenting:

Warranty Deed with Stanley D. Moss – for street improvements in Moss Hollow Place Subdivision
Approve and accept mylar plat for Moss Hollow Place Subdivision

Barry Burton, Davis County Planning Director, presenting:

Change Order with Ascent Construction – various and numerous changes at Kaysville Branch Library (payable)

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

Agreement with Bonneville Basin Kennel Association – annual all breed dog show event at LEC (receivable)
Agreement with Rad Canyon BMX – indoor BMX racing event at LEC in October 2015 (receivable)
Agreement with Rad Canyon BMX – indoor BMX racing event at LEC in February-March 2016 (receivable)

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

Ratify agreement with Midway West Amusements – LEC space rental for carnival (receivable)

Lewis Garrett, Davis County Health Director, presenting:

Amendment with Utah Department of Health – funding for Women, Infants & Children (WIC) operations and food vouchers for nutrition services (receivable)
Agreement with Utah Department of Health – funding for public health and healthcare emergency preparedness and response activities (receivable)
Agreement with Utah Dept. of Human Services/Div. of Aging and Adult Services – funding for Senior Services Medicaid Aging Waiver Program for oversight of In-Home Services (receivable)
Agreement with Coast2Coast Rx Card/Financial Marketing Concepts, Inc. (FMC) – allows Davis County to offer a discount prescription card program to residents (n/a)

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

- Amendment with Centerville Police Department – UCJIS user agreement for new police chief (n/a)
- Agreement with Staker & Parsons Companies – asphalt repair/crack seal at Davis Justice Center (payable)

Tony Zambrana, Davis County Grants Auditor, presenting:

- Agreement with Safe Harbor Crisis Center – SSBG funding operational expenses for outreach & aftercare program (payable)
- Agreement with TURN Community Services, Inc. – SSBG funding operational expenses for Daily Living Skills Training Program (payable)
- Agreement with Utah Council of the Blind – SSBG funding operational expenses for Teacher Trainer Team Program (payable)
- Agreement with Pioneer Adult Rehabilitation Center (PARC) – SSBG funding operational expenses related to services for adults with disabilities (payable)
- Agreement with Family Connection Center – SSBG funding operational expenses for Family Support and Community Action programs (payable)
- Agreement with Davis Behavioral Health – SSBG funding operational expenses for Latch Key program (payable)

Commissioner Jim Smith, presenting:

- Amendment with Department of Human Services, Division of Substance Abuse & Mental Health – approval of FY2016 Area Plan for Mental Health Services (receivable pass-through to DBH/match payable)
- Amendment with Department of Human Services, Division of Substance Abuse & Mental Health – approval of FY2016 Area Plan for Substance Abuse Services (receivable pass-through to DBH/match payable)

Commissioner Millburn, presenting:

Resolution of the Board of Davis County Commissioners calling for local special election for an opinion question to be included on the ballot for the November 3, 2015 Municipal Election for the purpose of authorization to impose a quarter-of-one-percent (0.25%, the equivalent of 1 cent for every \$4 spent) sales and use tax for the specific purpose of transportation improvements, such as roads, trails, sidewalks, maintenance, bus and rail service, and traffic and pedestrian safety features, with revenues divided among the county, cities and towns, and the public transit provider within the county.

PUBLIC HEARING

Curtis Koch, Davis County Clerk/Auditor, presenting:

Consideration of approval for additional budget appropriation requests for the General Fund. Other Fund appropriations will also be considered. The 2015 County budget increases will be funded by additional revenues that were not anticipated as the budgets were originally adopted and/or by monies unspent in the prior year.

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

COMMISSIONER COMMENTS

CONSENT ITEMS

- Meeting Minutes (Aug. 4, 11 & 18, 2015)
- Personnel Register
- Check Registers

PUBLIC COMMENTS (3 Minutes per Person)

August 31, 2015



By: Janet Hanson
Commission Office