

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 15, 2015.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Opening of RFPs for Davis County Annual Fire Alarm & Sprinkler Inspections
- Notice of Public Hearing tonight, Sept. 15, 2015 at 6 p.m., for the consideration of the creation of a special service district (South Davis Metro Fire)
- 2015 Davis County Fine Art Exhibit Opening & Night with the Masters, Friday, September 18th

BUSINESS/ACTION

Marlin Eldred, Davis County Community & Economic Development Director, presenting:

- Resolution to enter into an Interlocal Cooperation Agreement with North Salt Lake Redevelopment Agency
- Interlocal Cooperation Agreement with North Salt Lake Redevelopment Agency – Hwy 89 Community Development Area (n/a)

Tony Thompson, Davis County Property Manager, presenting:

- Ratify Temporary Access License to Davis School District – for Creekside Elementary to access Mutton Hollow Basin in Layton for a Wetland Educational Adventure Field Trip on September 10, 2015 (n/a)

Chris Sanford, Davis County Library Director, presenting:

- Agreement with Gale Division of Cengage Learning, Inc. – access to Testing & Education Reference Center database (payable)

Lewis Garrett, Davis County Health Department Director, presenting:

- Amendment with Utah Dept. of Health – to work with Utah's hospitals, long term care facilities, and other healthcare settings to be responsible for responding to outbreaks of HAIs and other infections (receivable)
- Agreement with Meals on Wheels of America – brand trademark license to use their logo on the meal delivery vans and other items pertaining to the program (n/a)

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

- Agreement with New Life Consignment – children's clothing and other items consignment sale (receivable)
- Agreement with Whirl Away Farm Inc. – Hunter Jumper Horse Show (receivable)

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

- Agreement with Qwest Communications Co, LLC dba CenturyLink QCC – 7th year Cassidian Software support and 7th year CenturyLink maintenance agreement (payable)
- Grant application with Utah 911 Committee – funding for 7th year maintenance agreement on 911 Patriot Phone System (receivable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

- Ordinance amending Title 1, Chapter 1.01, Section 1.01.040 of the Davis County Code to include an additional method to enact and adopt the Davis County Code as the Codified General Ordinances of Davis County
- Ordinance amending Title 1, Chapter 1.04, Section 1.04.010 of the Davis County Code to define additional words and phrases
- Ordinance amending Chapter 2.36 Records Access and Management of the Davis County Code

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes (Sept 1 & 8, 2015)
Check Registers
Personnel Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: UCA 52-4-205(1)(a) for discussion of the character, professional competence or physical or mental health of an individual.

Action Taken Regarding Matters Discussed in Closed Session

Adjourn

September 14, 2015



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.