

# 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 October 6, 2015.**

## OPENING

Pledge of Allegiance – by invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Opening of sealed bids received for purchase of Surplus Property
- Davis County Commissioners will attend the North Salt Lake City Council Meeting on October 6<sup>th</sup> at 6:30 PM
- Presidential Proclamation – October 2015 is Breast Cancer Awareness Month
- Presidential Proclamation – October 2015 is National Domestic Violence Awareness Month

## BUSINESS/ACTION

### ***Tony Thompson, Davis County Property Manager, presenting:***

Request to declare land parcel (Part of Tax ID 14-030-0024) as surplus and authorize notice of sale

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

Amendment with State of Utah Office for Victims of Crime – short cycle VOCA grant request from Davis County Attorney's Office (receivable)

Amendment with State of Utah office for Victims of Crime – funding request from CJC for copy machine and additional funding for Victim Services Coordinator (receivable)

### ***Mack McDonald, Davis County Facilities Director, presenting:***

Agreement with WHW Engineering, Inc. – Clearfield Library boiler upgrades (payable)

### ***Lewis Garrett, Davis County Health Director, presenting:***

Agreement with Utah Department of Health – funding provided for environmental sanitation services (receivable)

Agreement with Utah Department of Transportation – Title VI Plan covering non-discrimination in the federal transit program (n/a)

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

Agreement with Swank Motion Pictures – video licensing to show DVDs/videos to jail inmates (payable)

Agreement with Sun Never Sets Production LLC – Davis County Sheriff's Office will provide intermittent traffic control services at Antelope Island State Park causeway (receivable)

### ***Tony Zambrana, Davis County Grants Auditor, presenting:***

Amendment with U S Dept. of Housing & Urban Development (HUD) – line item changes in the CDBG funds budget for the Family Connection Center (n/a)

Amendment with Family Connection Center – line item changes to CDBG funding for passenger van and construction/repairs to FCC facilities (n/a)

Amendment with U S Dept. of Housing & Urban Development (HUD) – approval of 2015-2016 Action Plan CDBG grant funds to benefit LMI residents of Davis County (receivable)

## BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

## CONSENT ITEMS

Check Registers

**COMMISSIONER COMMENTS**

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

October 5, 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.