

# 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 13, 2016.**

## OPENING

Pledge of Allegiance – Sgt. Ellis Bruch

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Introduction of new Davis County Emergency Services Coordinator Jason Sorensen
- Notice of 2017 annual meeting schedule of the Board of Davis County Commissioners
- Recognition of Eagle Scout projects at the Davis County Legacy Events Center

## BUSINESS/ACTION

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

Receive public comment on proposed disposition of declared surplus parcel of land Tax ID 12-033-0036

Agreement with Utah Department of Transportation (UDOT) – execute Right of Entry & Occupancy Agreement on part of land parcel Tax ID 12-033-0036 (n/a)

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

Notice of Award to Broken Heart Rodeo Company – rodeos held in 2017, 2018 & 2019 @ Davis County Fairs (n/a)

Summary List – small dollar contracts for facility rentals at the Legacy Events Center (receivable)

### ***Mike Moake, Davis County Legacy Events Center Marketing Coordinator, presenting:***

Agreement with Jordan World Circus – facility rental at Legacy Events Center for annual circus (receivable)

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

Agreement with Macmillan Publishers – Linda Castillo, author presentation/book signing at DC South Branch Library (payable)

Agreement with Shawn Olsen – presentation at DC library headquarters of gardening program (payable)

### ***Randy Cook, Davis County Community & Economic Development-Tourism, presenting:***

Agreement with SeaQuest Aquarium – County participation to further economic development (payable)

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

Amendment with Acumen Fiscal Agent LLC – extend terms through June 30, 2017 for financial management services for the Veterans Directed Care program (payable)

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

Agreement with Utah Commission on Criminal & Juvenile Justice (CCJJ) – permit to disclose data to recipients relating to Risk & Needs Jail Screening Database (n/a)

Agreement with Information Station Specialist, Inc. – replace AM radio station operated by DCSO Emergency Services (payable)

Agreement with Holbrook Service – remove old and install new water heater and associated work (payable)

**Commissioner Petroff presenting:**

- Amendment with Brad Stone Golf Inc. – extend term of employment, salary and grade changes; receipt of 35% of gross golf cart rental to Davis County (payable/receivable)
- Approval of 2016 Commissioners’ Cup grant awards (14 each) (payable)
- Notice of cancelation of the Board of Davis County Commissioners Meeting on December 27, 2016
- Annual rotation of chair and vice-chair of the Board of Davis County Commissioners

**Curtis Koch, Davis County Clerk/Auditor, presenting:**

- Resolution of Davis County, Utah Adopting the Operating and Capital Budgets of Davis County including the Proposed Tax Increases of the County General Fund and Library Fund for the 2017 Budget Year

**BOARD OF EQUALIZATION**

- Request approval of the Property Tax Register

**CONSENT ITEMS**

- Meeting Minutes – November 22, 2016
- Check Registers

**COMMISSIONER COMMENTS**

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

**CLOSED SESSION:** UCA 52-4-205(1)e strategy session to discuss the sale of real property

**Action Taken Regarding Matters Discussed in Closed Session**

December 12, 2016



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.