

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 AM on Tuesday, December 20, 2016.**

OPENING

Pledge of Allegiance – Commissioner John Petroff, Jr.

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Presentation by the American Legion, Farmington Post 27
- Oath of Office Ceremony for Commissioner-Elect Randy B. Elliott is scheduled for January 3, 2017 at 9 AM
- 2016 Commissioners' Cup Grant Award distribution
- 2016 Davis County Employee of the Year Award – Lt. Poulsen, President, D.C. Employee Association
- December 27, 2016 Commission Meeting has been canceled

BUSINESS/ACTION

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

Agreement with Dennis J. Wyman, M.D. – medical advisor for paramedics and medical dispatch (payable)
Grant application to Utah Dept. of Public Safety, Div. of Emergency Management – FY2017 Hazardous Materials Emergency Preparedness (HMEP) Planning (receivable/payable)
Articles of Agreement with Utah Dept. of Homeland Security - to remain eligible for federal funds in regards to the Homeland Security Grant (n/a)
Articles of Agreement with Utah Div. of Emergency Management – to remain eligible for federal funds in regards to the Emergency Management Performance Grant (EMPG) (n/a)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Logo Concepts – develop advertising artwork for the 2017 Davis County Fair (payable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with MyHeritage (USA) Inc. – WorldVitalRecords.com Library Edition for family history research (payable)

Holly Punjabi, Davis County Assessor's Office, presenting:

Ordinance modifying Chapter 3.05 of the Davis County Code Providing for Waiver of Personal Property Tax Related Penalties Under Certain Limited Circumstances

Curtis Koch, Davis County Clerk/Auditor, presenting:

Ordinance amending sections 2.48.020, 2.48.080 and 6.32.010 of the Davis County Code regarding the fees and/or charges of various departments

Barry Burton, Davis County Community & Economic Development Director, presenting:

Agreement with Automated Controls & Electrical Services (ACES) – update mechanical controls at the Davis Conference Center (payable)

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with 360training.com – State approved vendor of services for food handler training (receivable)
Amendment with Worldwide Environmental Products, Inc. – to provide analyzers and vehicle information database (payable)

Tony Zambrana, Davis County Grants Auditor, presenting:

- Subgrantee agreement with Davis Behavioral Health – Community Development Block Grant (CDBG) funding for the acquisition of housing units for the Supportive Housing Program (payable)
- Subgrantee agreement with Davis Behavioral Health – Social Services Block Grant (SSBG) funding for operational expenses for the Latch Key Program (payable)

Tracy Roddom, Davis County Animal Care & Control Assistant Director, presenting:

- Summary list of October animal adoption agreements (133) (receivable)
- Summary list of November animal adoption agreements (95) (receivable)

Mark Altom, Davis County Treasurer, presenting:

Request made to the Davis County Legislative Body, under Section 59-2-1347, Utah Code Annotated, to adjust taxes levied against certain real property located in Davis County and assessed by the Davis County Assessor.

PUBLIC HEARING

Curtis Koch, Davis County Clerk/Auditor, presenting:

Consideration of approval by resolution for additional budget appropriation requests for the General Fund. Other fund appropriations will also be considered. The 2016 Davis County budget increases will be funded by additional revenues that were not anticipated at the time original budgets were adopted and/or by monies unspent in the prior year.

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Check Registers
Meeting minutes: November 29, 2016

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

December 19, 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.