

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 6, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Public Hearings for the proposed 2017 Budget - tonight, December 6, at 6 PM (Library) & 7 PM (Davis County) at the Davis Conference Center in Layton

BUSINESS/ACTION

Commissioner Millburn presenting:

Cooperative agreement with Utah Div. of Forestry, Fire & State Lands – wildland fire participation commitment (payable if necessary)

Agreement with Utah Div. of Forestry, Fire & State Lands – 2017 County Fire Warden (n/a)

Agreement with Utah Div. of Forestry, Fire & State Lands – 2017 Wildland Fire Budget (inclusive of County Fire Warden cost) (payable)

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

Agreement with Best Friends Utah – space rental for Utah Super Adoption (receivable)

Tony Zambrana, Davis County Grant Auditor, presenting:

Subgrantee agreement with Safe Harbor – Social Services Block Grant (SSBG) funding operational expenses for the Crisis Center’s outreach and aftercare program (payable)

Subgrantee agreement with Bountiful Community Food Pantry – Social Services Block Grant (SSBG) funding the provision of dental services (payable)

Subgrantee agreement with Bountiful Community Food Pantry – Community Development Block Grant (CDBG) funding the purchase of equipment and case management (payable)

Brian Hatch, Davis County Health Director, presenting:

Agreement with IHC Health Services, Inc. – access to iCentra for health information to improve the quality, efficiency and delivery of healthcare to patients (n/a)

Agreement with DATC – room rental for annual department in-service training (payable)

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

Agreement with Motorola Solutions – 7/1/16 – 12/31/16 radio maintenance console, onsite response for local dispatch (payable)

Agreement with Motorola Solutions – 1/1/17 – 12/31/17 radio maintenance console, onsite response for local dispatch (payable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Release of Lien – Darrell L. & Wilma P. Tuttle on property located at 2761 N 5000 W, Hooper, Davis County, Utah

BOARD OF CANVASS

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, presenting:

Report and clarification of additional rejected ballots from the 2016 General Election Canvass

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes: November 8 & 15, 2016

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

December 5, 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.