

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 July 12, 2016.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Public Hearing and Public Comment Period:

Davis County's 2016-2017 Action Plan for proposed Community Development Block Grant (CDBG) and Social Service Block Grant (SSBG) Funds

Tony Zambrana, Davis County Grants Auditor, presenting:

Agreement with U.S. Dept of Housing and Urban Development (HUD) - Community Development Block Grant (CDBG) 2016-2017 funding and certifications (receivable)

Resolution adopting the One-Year Annual Action Plan for 2016-2017 Community Development Block Grant Funding

Debra Alexander, Davis County Human Resources Director, presenting:

Request approval of updates to Davis County Personnel Policies and Procedures (n/a)

Tony Thompson, Davis County Property Manager, presenting:

Request to declare Tax ID 12-048-0058 as surplus property and recommend it be donated to the Utah Dept. of Transportation to be used as a public street right of way; execute Quit Claim Deed

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with SN Custom Railing Inc. – handrails for Legacy Events Center soccer field (payable)

Brian Hatch, Davis County Health Director, presenting:

Amendment with Utah Dept. of Human Services/Division of Aging & Adult Services – funding for Senior Services Medicaid Aging Waiver Program (receivable)

Clint Thacker, Davis County Animal Care & Control Director, presenting:

Agreement with Clearfield City – 2016 funding for Animal Care & Control services (receivable)

Summary list – animal adoptions (73) for the month of May (receivable)

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

Grant application to Utah Commission on Criminal and Juvenile Justice (UCCJJ) – FY2017 State Asset Forfeiture Grant (SAFG) (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with AA Callister Corporation – 2016 Davis County Fair sponsor (receivable)

Agreement with Cumulus Media Inc. dba K-Bull 93 FM – 2016 Davis County Fair advertising (payable)

Agreement with Diamond Parking Services LLC – 2016 Davis County Fair parking services (receivable/payable)

Agreement with Diamond Rental Inc. – 2016 Davis County Fair equipment rental/set up (payable)

Agreement with Intermountain Golf Cars, Inc. – 2016 Davis County Fair equipment rental (payable)

Agreement with Logo Concepts LLC – production of 2016 Davis County Fair t-shirts (payable)

Shawn Beus, Davis County Community & Economic Development Manager, presenting:

Rescind Contract No. 2016-279 that was created based on an oral motion that was made and approved by the Commission on July 5, 2016

Resolution granting consent to the Syracuse City Redevelopment Agency to receive tax increment for the Syracuse Antelope Drive Community Development Project Area (n/a)

Interlocal Agreement between Davis County and the Redevelopment Agency of Syracuse City granting consent to Agency to receive tax increment for Syracuse Antelope Drive Community Development Project Area (n/a)

BOARD OF CANVASS

2016 Primary Election Canvass / Brian McKenzie, Davis County Chief Deputy Clerk/Auditor

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

July 11, 2016



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.