

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 Tuesday, August 16, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- RFP Opening - Environmental Assessment and Remediation Consultant
- Recognition of State Champion Horse Bowl Team / Justen Smith, USU Extension Services Director
- Miss Davis County Outstanding Teen Madeline Pettit - report on national pageant

BUSINESS/ACTION

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with SeaQuest Aquarium – sponsor of the 2016 Davis County Fair (receivable)

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

Agreement with KHI Mechanical – replace HVAC at Davis Conference Center’s kitchen (payable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with Oasis Stage Werks, Inc – replacement of stage curtains at the Central Branch Library (payable)

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

Grant award and Memorandum of Understanding from Utah Attorney General’s Office – ICAC (Internet Crimes Against Children) funds to be used for overtime, training, equipment and office supplies (receivable)

Grant award from Utah Division of Emergency Management – FY16 EMPG (Emergency Management Performance Grant) funds to be used for salary, benefits, supplies, travel, etc. (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

Request appointment of Troy Wood, Lakeview Hospital CEO, to the Davis County Board of Health

Agreement with Utah Medicaid – New Choices Waiver Medicaid re-enrollment to bill for services rendered (n/a)

Commissioner Smith presenting:

Request for reappointment of Anita McHale to the Board of Commissioners of the Davis Community Housing Authority

Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, presenting:

Amendment with J.P. Morgan – change in County issued credit card fees (payable)

PUBLIC HEARING

Heidi Voordeckers, Davis County Chief Deputy 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

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CONSENT ITEMS

Meeting Minutes: July 26, 2016 and August 2, 2016

Check Registers

August 15, 2016



By: Janet Hanson

Commission Office