

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 2, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Update - Antelope Island State Park / Jeremy Shaw, Park Manager

BUSINESS/ACTION

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Gold Vend, LLC – provide onsite ATM machines during the 2016 Davis County Fair (n/a)

Agreement with Mountain America Credit Union – 2016 Davis County Fair sponsorship (receivable)

Agreement with Sam's Club of Layton – 2016 Davis County Fair sponsorship to provide refreshment and related supplies for volunteers (receivable)

Agreement with Viewpoint Eyecare – 2016 Davis County Fair sponsorship (receivable)

Agreement with USU Extension Kaysville – advertise at the 2016 Davis County Fair (receivable)

Tanya Perkins Lofthouse, Davis County Children's Justice Center Director, presenting:

Amendment with Utah Attorney General's Office – additional funding (receivable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with the Utah State Library Division – library lending grant (receivable)

Tony Thompson, Davis County Property Manager, presenting:

Request to issue a Partial Release of Easement for property known as Tax ID 14-040-0066 that is not effected by a blanket easement for stream known as Howard Slough (n/a)

Request: 1) declare Tax ID 12-048-0058, 1280 S 2000 W in Syracuse, as surplus; and 2) donate by Quit Claim Deed to the Utah Department of Transportation to be used as a public street right-of-way (n/a)

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

Agreement with Boyer Hill Military Housing – provide animal control services (receivable)

Interlocal agreement with South Weber City – provide animal control services (receivable)

Resolution approving the interlocal cooperation agreements between Davis County and the following cities located within Davis County for animal services: 1) Bountiful; 2) Centerville; 3) Clearfield; 4) Clinton; 5) Farmington; 6) Fruit Heights; 7) Kaysville; 8) Layton; 9) North Salt Lake; 10) South Weber; 11) Sunset; 12) Syracuse; 13) West Bountiful; 14) West Point; and 15) Woods Cross

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:

Personnel Register
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

August 1, 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.