

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 30, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Opening of RFP's for Davis County Facilities Management 2016 Asphalt Repairs

BUSINESS/ACTION

Dale Peterson, Davis County Assessor, presenting:

Ordinance modifying Chapter 3.05, Davis County Code, providing for waiver of personal property tax-related penalties under certain limited circumstances for the 2016 tax year

Tony Thompson, Davis County Property Manager, presenting:

Request to declare parcel of land Tax ID 11-004-0059 (1700 E Oakhills Drive, Layton) as surplus property (n/a) Real Estate Purchase Contract and Quit Claim Deed to Scot L. Whetman & Jennifer L. Whetman – finalize sale of surplus property Tax ID 11-004-0059 (1700 E Oakhills Drive, Layton) (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with Utah Dept. of Health – Community-Level PDO (Prescription Drug Overdose) funds for prevention and intervention to decrease opioid abuse, emergency department visits, overdoses, etc. (receivable)

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

Agreement with Utah Dept. of Corrections – purchase of facial recognition software (receivable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

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

Commissioner Petroff presenting:

Joint agreement with Davis County Municipalities giving consent & approval of the appointment of P. Bret Millburn to the Board of Trustees of the Utah Transit Authority (UTA)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CONSENT ITEMS

Check Registers
Meeting Minutes: August 16 & 23, 2016
Personnel Register

August 29, 2016



By: Janet Hanson
Commission Office