

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 September 27, 2016.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- RFP Opening – Resource Management Plan, Davis County Community & Economic Development
- RFP Opening – Landscape Masterplans, Davis County Libraries
- Public Notice of Time Change – Davis County Commission Meeting will be held at 8:30 AM on October 4, 2016
- Recognition of Jerry Meyer, Davis County Assistant Library Director, retiring with 34 years of service

BUSINESS/ACTION

Announcement of Davis County Government's intent to levy a tax rate that exceeds the 2016 certified tax rate for the 2017 budget year.

Announcement of Davis County Library's intent to levy a tax rate that exceeds the 2016 certified tax rate for the 2017 budget year.

Chris Sanford, Davis County Library Director, presenting:

Request for reappointment of Mel Miles to the Davis County Library Board

Randy Cook, Davis County Tourism & Events Coordinator, presenting:

Agreement with Penna Powers – manage Davis County tourism marketing plan (payable)

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with University of South Carolina/Arnold School of Public Health – permission for Dementia Dialogues (DD) trainers to continue to use DD and to download training materials (n/a)

Agreement with Utah Dept. of Health – funding for Public Health Preparedness and Response activities for ZIKA (receivable)

Agreement with Utah Dept. of Health – National Syndromic Surveillance Program funding to implement situational awareness and support in the meaningful use of data from electronic health records (receivable)

Amendment with Utah Dept. of Health – adding an activity to EPICC 1305 (Environment, Policy & Improved Clinical Care) (n/a)

Amendment with Utah Dept. of Health – funding for increased participation in the Chronic Disease Self-Management Program (CDSMP) (receivable)

Amendment with Utah Dept. of Health – increase funding and change effective date for ELC HAI Grant to continue to work with Utah hospitals, long term care facilities to be responsible for responding to outbreaks of healthcare associated infections (receivable)

Amendment with Utah Dept. of Health – increase funding for Enhanced Prion Disease Surveillance (receivable)

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

Agreement with Jim Lee – employee training (payable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Amendment with Zions Bank Public Finance – extend contract period as financial advisor (payable)

Commissioner Smith presenting:

Amendment with Utah Div. of Substance Abuse & Mental Health – extend end date of Drug Court Enhancement Grant (n/a)

Commissioner Petroff presenting:

Resolution appointing a representative and an alternate to represent and vote on Davis County's behalf at Utah Counties Indemnity Pool Annual Membership Meeting (n/a)

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 for Approval of the Property Tax Register

CONSENT ITEMS

Check Registers

Minutes – September 6, 2016

Personnel Register

Basic Training Reimbursement agreements:

- Darrin J. Rubens – Correctional Officer
- Reegan M. Thurston – Correctional Officer

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

September 26, 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.