

AMENDED 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 13, 2016.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Constitution Day September 16th
- 2016 Commissioners' Cup Grant Applications being accepted through November 1st

BUSINESS/ACTION

Chris Sanford, Davis County Library Director, presenting:

Agreement with Sherry Meidell – water color artist activity at “Night with the Masters” (payable)

Adam Wright, Davis County Public Works Director, presenting:

Change order with Jordan Valley Construction, Inc. – excavate & fill with flowable fill for street rebuild project at 4000 South 900 West in Bountiful (payable)

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

Agreement with Salty Dogs Agility Club of Utah, Inc. – space rental for Regional Dog Agility Competition (receivable)
Agreement with USA Wrestling Utah – space rental for All Age Wrestling Tournaments (receivable)

Mark Langston, Davis County Information Services Director, presenting:

Agreement with White Box Technologies Inc. – mutual nondisclosure and confidentiality agreement (n/a)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with Morgan Pavement Maintenance Inc. – 2016 asphalt repairs (payable)

Brian Hatch, Davis County Health Director, presenting:

Agreement with Utah Dept. of Health – FY2017 funds to Davis School District to help increase physical activity of Davis County elementary school children (receivable pass-through)

Tony Thompson, Davis County Planning Manager, presenting:

Request to grant temporary access license to Creekside Elementary of Davis School District for a Wetland Educational Adventure Field Trip on Mutton Hollow Basin (n/a)

Assignment of sealed bid #13-2016 to Sam Hammack for surplus tax sale property located at 400 East 165 South in Farmington (Tax ID 07-041-0017)

Jeff Oyler, Davis County Planning Manager, presenting:

Request approval to appoint Ali Avery as a member of the Davis County Planning Commission

Tony Zambrana, Davis County Grants Auditor, presenting:

Agreement with Family Connection Center – SSBG funding operational expenses for Family Support and Community Action programs (payable)

Resolution approving interlocal cooperation agreement between Fruit Heights City and Davis County relating to the conduct of Community Development Block Grant Program for Federal fiscal years 2017, 2018 & 2019 and successive three year periods thereafter and approving the amendments No. 1 to the interlocal cooperation agreements between Davis County and Bountiful City, Centerville City, Clinton City, Farmington City, Kaysville City, North Salt Lake City, Sunset City, Syracuse City, west Bountiful City, West Point City and Woods Cross City relating to the conduct of Community Development Block Grant Program for Federal fiscal years 2011, 2012 and 2013 and successive three year periods thereafter

Interlocal agreement with Fruit Heights City - Community Development Block Grant Program Urban County Entitlement status (receivable)

Amendment to interlocal agreements with the cities of Sunset, Clinton, West Point, Farmington, Centerville, West Bountiful, Bountiful, Woods Cross, North Salt Lake, Syracuse, Kaysville – Community Block Grant Program Urban County Entitlement status (receivable)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Check Registers

Minutes – August 30, 2016

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: UCA 52-4-205(1)(e) strategy session to discuss the sale of real property

Action Taken Regarding Matters Discussed in Closed Session

September 12, 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.