

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 Tuesday, October 18, 2016.

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Public notice - Oct. 18, 2016 Commissioners will attend the West Point City Council meetings
- 2016 Great Salt Bird Festival report

BUSINESS/ACTION

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

Agreement with Utah Avalanche – winter soccer training (receivable)
Agreement with USA Wrestling Utah – High School 4A and 5A Wrestling Divisionals (receivable)
Agreement with Davis High School – Utah State Vex Robotic Championships (receivable)
Agreement with Utah Cutting Horse Association – 2017 practice, shows and events (receivable)
Agreement with North America Grappling Association – 2017 Grappling Tournament (receivable)

Mack McDonald, Davis County Facilities Director, presenting:

Notice of Award to Wasatch Heating & Air, Inc. – Davis County Animal Care & Control HVAC Upgrade (payable)

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

Agreement with Keefe Group (KCN) – provide secure email service in the jail facility (n/a)
Application with UCCJJ – Justice Assistance Grant (JAG) funding for training device & associated supplies (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

Amendment with Utah Dept. of Human Services – funding for Area Agency on Aging-Senior Services (receivable)
Agreement with U of U, College of Pharmacy, Utah Poison Control Center – provide poison prevention and awareness education (receivable)

Summary list of September animal adoption agreements (114) (receivable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CONSENT ITEMS

Meeting Minutes: Sept. 27 & Oct. 4, 2016
Check Registers

October 17, 2016



By: Janet Hanson

Commission Office