

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 **8:30 a.m. on Tuesday, October 4, 2016.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- RFP Opening –Davis County Animal Care & Control HVAC Upgrade
- Report on Miss Davis County Outstanding Teen – Desiree Werrett, Miss Davis County/Outstanding Teen Director

BUSINESS/ACTION

Mack McDonald, Davis County Facilities Director, presenting:

Notice of Award to Hill West Environmental - Davis County Facilities Management Environmental Assessment and Remediation Consultant (payable)

Barry Burton, Davis County Community & Economic Development Director, presenting:

Notice of Award to Rural Community Consultants - Davis County Resource Management Plan (payable)

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

Agreement with New Life Consignment – 2017 children’s consignment sales event (receivable)

Tony Zambrana, Davis County Grants Auditor, presenting:

Sub-grantee agreement with Davis Community Housing Authority – Community Development Block Grant (CDBG) program funding the expenses related to the Down Payment Assistance Program, Roof Repair and Emergency Home Repair Program (payable)

Brian Hatch, Davis County Health Department Director, presenting:

Memo of Understanding with Utah Highway Safety Office – Child Passenger Safety (CPS) Program (receivable)
Amendment with Utah Dept. of Health – Minimum Performance Standards to provide public health Services (receivable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Agreement with Davis Conference Center – accommodations for public hearing in December (n/a)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Check Registers

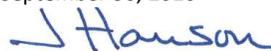
COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED MEETING – UCA 52-4-206(1)(c) Strategy session to discuss pending or reasonably imminent litigation.

Action taken regarding matters discussed in Closed Meeting

September 30, 2016



By: Janet Hanson
Commission Office