

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 **11 am on June 28, 2016.**

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Public Notice of the Davis County Commissioners' attendance at Bountiful City Council's work session and council meeting on June 28 at 6 pm at the Bountiful City offices
- Notice of 2016 Primary Election Canvass at Commission Meeting on July 12, 2016

BUSINESS/ACTION

Brandon Hatch, Davis Behavioral Health CEO, presenting:

Amendment with Utah Dept. of Human Services/DSAMH – changes to substance abuse prevention services including additional funding, replace rate table, add language to Scope of Work and replace FFY16 DHS Budget Statement forms

Todd Utzinger, Davis County Attorney, presenting:

Amendment with Erin Hill – Indigent Defense Legal Services (payable)
Agreement with Jason Richards – Indigent Defense Legal Services (payable)

Susan Burton, presenting:

Amendment with State of Utah–Office of Crime Victim Reparations – VOCA grant funds for victim services coordinator (receivable)

Tony Thompson, Davis County Planning Manager, presenting:

Request to declare part(s) of Tax ID 08-042-0083 and 08-043-0052 located on Shepard Creek Drainage in Somerset Farms PUD and Villa Susanna PUD in Farmington as surplus and authorize Notice of Sale

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Tractor Supply of Woods Cross – 2016 Davis County Fair sponsor (receivable)

Clint Thacker, Davis County Animal Care & Control Director, presenting:

Interlocal agreement for Animal Care & Control services (receivables):
Kaysville City
Syracuse City

Adam Wright, Davis County Public Works Director, presenting:

Change orders/draw down with ACME Construction – 1100 W 500 S/Farmington: road & culvert project CO #1 to loop sewer line; CO #3 for additional items for final walk through; draw down request (payable)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with Kone, Inc. – elevator inspections and maintenance services

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

Agreement with Second District Court – Utah Code Reference numbers update for District Court security and bailiffs (receivable)

Brian Hatch, Davis County Interim Health Director, presenting:

- Agreement with Utah Dept. of Health – funding to support EBOLA prevention (receivable)
- Amendment with Utah Dept. of Health – local health department general provisions, assurances and match requirements (n/a)
- Agreement with Easter Seals – provide support of senior community service employment program (n/a)

Dale Peterson, Davis County Assessor, presenting:

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

Neal Geddes, Davis County Chief Deputy Civil County Attorney, presenting:

Interlocal agreement with Layton City Corporation – distribute 2016 Edward Byrne Memorial Joint Justice Assistance Grant funds (receivable)

Shawn Beus, Davis County Community & Economic Development Manager, presenting:

Resolution granting consent to the Syracuse City Redevelopment Agency to receive tax increment for the Syracuse Antelope Drive Community Development Areas (n/a)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Personnel Register

Basic Training Reimbursement agreements:

- o Frank N. Gilchrist – peace officer
- o Carson J. Sholly – peace officer

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

June 27, 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.