

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 a.m. on July 26, 2016.

OPENING

Pledge of Allegiance- by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Opening of Request for Proposals – Memorial Courthouse Reuse Plan
- Public comment period:
 - Proposed disposition of declared surplus parcels of land known as Tax ID 08-042-0083 and 08-043-0052 and is located on Shepard Creek Drainage in Somerset Farms PUD and Villa Susanna PUD in Farmington
- 2015 Comprehensive Annual Financial Report – Ulrich & Associates, PC, CPAs
- Notice of Public Hearing on Aug 2, 2016 Commission Meeting to consider additional budget appropriation requests for General Fund

BUSINESS/ACTION

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

Agreement with Boyer Hill Military Housing – animal control services (receivable)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with Kablam: Tokyo Drift, LLC – use of Memorial Courthouse to film motion picture (receivable)

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

Agreement with American Martial Arts – LEC space rental for karate classes (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Robinette Sound – sound services for main stage area at the 2016 Davis County Fair (payable)

Brian Hatch, Davis County Health Director, presenting:

Agreement with Utah Department of Health – funding for public health & healthcare emergency preparedness and response activities (receivable)

Agreement with Utah Department of Health – 2017 General Grant Targeted Case Management (TCM) (receivable)

Amendment with Nurse-Family Partnership (NFP) – supplements/amends business associate addendum (n/a)

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

Agreements (7) with the following hotels to block rooms for participants of the Tour of Utah (payable):

Best Western Plus – Layton

Hilton Garden Inn - Layton

Comfort Inn – Layton

Holiday Inn Express - Layton

Courtyard Marriott – Layton

Home 2 Suites - Layton

Hampton Inn – Layton

Commissioner John Petroff presenting:

Contract summary list – Internet connection users for access to Recorder’s Office information on REDI WEB (receivable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes – June 28 and July 5, 2016

Check Registers

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

July 22, 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.