

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 **10:00 a.m. on May 10, 2016**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Opening of sealed bid received for purchase of Surplus Tax Sale Property located at 150 West 2675 North in Sunset (Tax ID 13-057-0038)
- Public Notice of Special Meeting – Commissioners will attend Farmington City Council Meeting May 17, 2016: 6:30 PM work session and 7 PM Council Meeting
- Davis County Delinquent Tax Sale scheduled for May 18, 2016 at 10 AM (pre-registration at 9 AM)

BUSINESS/ACTION

PUBLIC HEARING

IHC HEALTH SERVICES, INC. PUBLIC HEARING: Conducting a public hearing with respect to the proposed issuance by Utah County, Utah (the “Issuer”) of its hospital revenue bonds (the “Bonds”) in one or more series and in an aggregate principal amount not to exceed \$155,000,000 with respect to certain health care facilities of IHC Health Services, Inc. located in Davis County, Utah, for the purpose of financing, refinancing or providing reimbursement for the acquisition, improvement and equipping of such health care facilities and considering for adoption a resolution approving the issuance of the Bonds for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended.

Public comments

Close Public Hearing

Dustin Matsumori, Intermountain Health Care, presenting:

Resolution approving the proposed issuance by Utah County, Utah of its hospital revenue bonds in one or more series, in an aggregate principal amount not to exceed \$155,000,000.00 with respect to facilities in Davis County.

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

Summary List of animal adoptions for April (79) (receivable)

Tony Thompson, Davis County Property Manager, presenting:

Request assignment of sealed bid #9-2016 to Gibbs Smith for surplus tax sale property located at 1651 East 525 North in Layton (Tax ID 11-002-0078)

Neka Roundy, Davis County Economic Development Specialist, presenting:

Donation agreement from Chevron – 2016 Great Salt Lake Bird Festival (receivable)

Agreement with GONZO Boat Rentals & Tours – rental of boats for 2016 Great Salt Lake Bird Festival (payable)

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

Amendment with Sprint Spectrum L.P. – site lease of communications tower in Farmington (receivable)

Amendment with Western States Lodging and Management – Davis Conference Center Management to include food & beverage sales to hotel lounge patrons (n/a)

Estoppel and agreement with Starwood Mortgage Capital LLC – confirm Davis Conference Center Joint Use Agreement will allow Summit Lodging to secure a first mortgage loan (n/a)

Estoppel and agreement with Starwood Mortgage Capital LLC – confirm Davis Conference Center Vehicular Access and Maintenance Agreement will allow Summit Lodging to secure a first mortgage loan (n/a)

Jerry Meyer, Davis County Assistant Library Director, presenting:

Agreement with Kim’s Taekwondo – martial arts presentations for Summer Reading program (payable)

Agreement with Jean Taylor’s Studio 1 Dance – dance presentation for Summer Reading program (payable)

Agreement with Wendy Jones – yoga presentations for Summer Reading program (payable)

Agreement with Starstruck Studio – dance presentation for Summer Reading program (payable)

Agreement with ReAL Soccer – soccer presentations for Summer Reading program (n/a)

Commissioner Smith, presenting:

Agreement with Utah Department of Human Services – research-based program to address needs of individuals with early onset psychoses (receivable/pass through to DBH)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes: 4/19/2016

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

May 9, 2016



By: Janet Hanson

Commission Office

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.