

NOTICE OF TELEPHONIC 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 Telephonic Commission Meeting at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at 10 am on March 8, 2016.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Opening of sealed bid for surplus tax sale property (Tax ID 14-095-0059)

BUSINESS/ACTION

Chris Sanford, Davis County Library Director, presenting:

Agreement with Kenneth Oppel – present an author program at Davis County Headquarters Library (payable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Clipper Publishing Company – advertising for Davis County Fair (payable)

Agreement with Clipper Publishing Company – sponsor of Davis County Fair (receivable)

Dave Hansen, Davis County Legacy Events Center Director, presenting:

Summary list – Legacy Events Center contracts (16) for space rental (receivable)

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

Summary list – February 2016 animal adoptions (59)(receivable)

MOU amendment with Best Friends Animal Society – memorialize certain joint projects, activities, programs and/or work plans (receivable)

Barry Burton, Davis County Planning Director, presenting:

Written motion requesting authorization for CED/Planning director to approve & sign certain agreements (n/a)

Tony Thompson, Davis County Property Manager, presenting:

Assignment of sealed bid No. 01-2016 for surplus tax sale property (Tax ID 03-002-0138)

Declare parcel of land as surplus (Tax ID 02-104-0100)

Brian Hatch, Davis County Interim Health Director, presenting:

Ratify agreement with Clearfield City – Simulated Active Shooter Training Exercise at the Davis County Health Department (n/a)

Agreement with Utah Food Certification – recognition as a Utah State approved vendor of services for an acceptable and valid means of food handler training (receivable)

Amendment with Utah Department of Health – increase funding for Nurse Family Partnership (receivable)

Adam Wright, Davis County Public Works Director, presenting:

Agreement with Utah Dept. of Transportation – Statewide Utility License Agreement (n/a)

Mack McDonald, Davis County Facilities Director, presenting:

Notice of Award to KONE Inc. to provide elevator inspections and maintenance services

Notice of Award to Schindler Elevator Corporation to provide elevator inspections and maintenance services

Agreement with WHW Engineering Inc. – provide mechanical engineering consulting services for Davis County's Administration Building's heating and air conditioning system (payable)

Agreement with WHW Engineering Inc. – provide mechanical and plumbing design for Davis County's Animal Care and Control building's heating and air conditioning system (payable)

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes - February 16, 2016

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

March 7, 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.