

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 AM on Tuesday, January 31, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP Opening – Life Skills, Reaching Out Potentially Engaging Skills (ROPES) & Thinking for a Change for Inmates at Davis County Jail
- Presentation of PILT (payment in lieu of taxes) check – Justin Dolling, Utah Division of Wildlife Resources
- Public Notice of Special Meeting – Davis County Commissioner will attend the North Salt Lake City Council Meeting February 7, 2017 (6 p.m. Work Session and 7 p.m. Council Meeting)

BUSINESS/ACTION:

Kristy Cottrell, Davis County Health Dept., Family Health & Senior Services Division Director, presenting:

Request for appointments of Debbie DeAgostine and Manuel Martinez to the Davis County Senior Services Advisory Board

Brandon Hatch, CEO-Davis Behavioral Health, presenting:

Amendment with Davis Behavioral Health – provide comprehensive substance abuse & mental health services to Davis County in 2017 (payable)

Chris Sanford, Davis County Library Director, presenting:

Agreement with Syracuse City – use of the Syracuse Community Center for Summer Reading Program (n/a)
Agreement with Tammy Coleman – children’s craft program at County Headquarters library (payable)

Tony Zambrana, Davis County Grants Auditor, presenting:

Subgrantee agreement with National Alliance on Mental Health – Social Services Block Grant program funding of operational expenses for County Mental Health Court mentor (payable)

Tony Thompson, Davis County Property Manager, presenting:

Ratify a permit to enter and construct on a parcel of land which is part of Tax ID 12-033-0036 and continue property exchange negotiations with UDOT (receivable)

Randy Cook, Davis County Tourism Specialist, presenting:

Agreement with Penna Powers – manage Davis County tourism marketing plan and advertising (payable)

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

Request for donation of equipment to Farmington Fire Department for use in outfitting off-road vehicles (n/a)

Brian Hatch, Davis County Health Director, presenting:

Agreement with Association of Food and Drug Officials (AFDO) – FDA Retail Standards Grant Program funding to perform verification audits; implement training and standardization procedures (receivable)
Agreement with Association of Food and Drug Officials (AFDO) – funding for attendance at FDA Southwest Regional Conference as part of Retail Standards Grant Program (receivable)
Agreement with Fun Food Handlers, LLC – Utah State approved vendor of services for food handler training (receivable)

- Agreement with Retired Senior Volunteer Program (RSVP) – provide volunteers to help with services at Davis County Library Branches (n/a)
- Agreement with Retired Senior Volunteer Program (RSVP) – provide volunteers to help with services at South Weber Elementary School (n/a)
- Agreement with Retired Senior Volunteer Program (RSVP) – provide volunteers to help with services at Tolman Elementary School (n/a)
- Amendment with Utah Department of Health – STD disease intervention and testing funding (receivable)
- Amendment with Utah Department of Health – additional funding for Meningococcal H Flu Enhanced Surveillance (receivable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

- Agreement with James B. Ivie - serve as a Board of Equalization Hearing Officer (payable)
- Agreement with Randy Kelly - serve as a Board of Equalization Hearing Officer (payable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

- Meeting Minutes – January 24, 2017
- Check Registers
- Personnel Register

Basic Training Reimbursement agreements:

- Jonathan A. Black – Correctional Officer
- Sean C. Fox – Correctional Officer

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

January 30, 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.