

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, Suite 303, Farmington, Utah, commencing at **10:00 AM on Tuesday, October 31, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Public Notice – Nov. 2, 2017 @ 7 pm County Commissioners will attend the Kaysville City Council Meeting

BUSINESS/ACTION:

Curtis Koch, Davis County Clerk/Auditor, presenting:

Request approval of the Davis County 2018 Tentative Budget

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

Agreement with Layton High School Wrestling – space rental for High School Region Wrestling Tournament (receivable)

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

Agreement with Thomson Reuters – CLEAR PRO Gov Law Enforcement Investigator Subscription (payable)
Agreement with Integrated Power Systems, Inc. – maintenance on PowerWare 9155 batteries (payable)

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

Agreement with Wasatch Front Regional Council – assistance in establishing Prop 1 grant program and evaluating grant applications (payable)

Tony Thompson, Davis County Property Manager, presenting:

Request to establish a minimum price and approve a Notice of Sale of surplus property, Tax ID 11-111-0072, (926 E 200 N, Kaysville)

Randy Cook, Davis County Tourism Manager, presenting:

Memo of Understanding with Utah Office of Tourism – Cooperative Marketing funding for Davis County 2017-18 Hotel-Ski Promotional Campaign (receivable)

Josh Johnson, Chief Deputy Davis County Library, presenting:

Agreement with Ebsco – license for My Heritage Library Edition database (payable)

Commissioner Smith presenting:

Amendment with Utah Dept. of Human Services, Div. of Substance Abuse & Mental Health – move SFF2018 funds from SPF-PFS and PFS RX stand-alone contracts to Substance Abuse Services contract (receivable) (pass-through to DBH)
Agreement with Hunter and Company Communications, LLC – consulting and strategic services (payable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Meeting Minutes: October 10, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

October 30, 2017

A handwritten signature in blue ink that reads "Janet Hanson". The signature is written in a cursive style with a large initial "J".

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.