

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, December 12, 2017.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

RFP Opening – Mill Creek Sediment Basin Project

BUSINESS/ACTION

PUBLIC HEARING REGARDING ADDITIONAL 2017 BUDGET APPROPRIATION REQUESTS

Curtis Koch, Davis County Clerk/Auditor, presenting:

Consideration of approval by resolution for additional 2017 budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year

Resolution of Davis County, Utah Adopting the Operating and Capital Budgets of Davis County for the 2018 Budget Year

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

Summary of low-dollar event contracts (17) at the Legacy Events Center (receivable)

Mark Altom, Davis County Treasurer, presenting:

Agreement with Wells Fargo Bank, NA – provide commercial banking services to Davis County (payable)

Brian Hatch, Davis County Health Director, presenting:

Agreement with Live Life Alarms LLC – provide direct purchase of needed in-home services for clients of Davis County (payable)

Commissioner Millburn presenting:

Resolution approving and authorizing the execution of a seventh amended interlocal cooperation agreement with other members of Utah Counties Indemnity Pool, relating to the establishment, funding and operation of Utah Counties Indemnity Pool

Inter-local cooperation agreement with Utah Counties Indemnity Pool (UCIP) – execution of seventh amended interlocal cooperation agreement relating to the establishment, funding & operation of (UCIP) to assist members in reducing/preventing liabilities (n/a)

Agreement with Utah Governor's Office of Economic Development – funding as directed by the Utah State Legislature for Davis County Web.com golf tournament (receivable)

Commissioner Smith presenting:

Request for approval of 2017 Commissioners' Cup grant awards (15) (payable)

Application from Star Video/Richard Cowley – consideration of adjustment or deferral of 2017 property taxes on Tax ID 12-856-0001 (1954 West 2250 South, Syracuse) under UCA 59-2-1347 (n/a)

Notice of cancelation of the Board of Davis County Commissioners Meeting on December 26, 2017

Resolution of Davis County, Utah, approving the reappointment of P. Bret Millburn to the South Davis Recreation District Administrative Control Board (n/a)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Indigent Hardship Register
Check Register
Meeting Minutes – November 7 & 14, 2017

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

December 11, 2017



By: Shauna Brady
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.