

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, February 7, 2017**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Davis County Animal Care & Control's Annual Report – Clint Thacker, Director
- 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)
- Public Hearing February 14, 2017, 10 AM, to consider additional budget appropriation requests

BUSINESS/ACTION

Commissioner Smith presenting:

Request appointment of proxy, Andy Thompson, Kaysville City, to vote Davis County's shares at the annual Hights Creek Irrigation Shareholder meeting

Contract summary list (10) – internet connection users for access to Davis County Recorder's Office information on REDI WEB (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Utah Media Partners LLC DBA Hometown Values Magazine – advertisements for the 2017 Davis County Fair (payable)

Neka Roundy, Davis County Community & Economic Development Specialist, presenting:

Donation request to sponsor the Miss Davis County Scholarship Pageant (payable)

Agreement with Stripe, Inc. – online payment processing for ticket sales (Great Salt Lake Bird Festival and Antelope by Moonlight Bike Ride) (payable)

Agreement with LeBus – provide bus services during the Great Salt Lake Bird Festival (payable)

Tony Zambrana, Davis County Grant Auditor, presenting:

Amendment with North Salt Lake City – additional CDBG funding to fund grants to eligible homeowners for necessary physical improvements/repairs to their homes and the disposal of a mobile home and purchase of replacement mobile home (payable)

Subgrantee agreement with Family Connection Center – CDBG funding building repairs for the facilities (payable)

Brian Hatch, Davis County Health Director, presenting:

Certifications and Assurances with Federal Transit Administration (FTA) (n/a)

Mack McDonald, Davis County Facilities, presenting:

Notice of Award to VODA Landscape + Planning – Davis County's Centerville Library Branch and Layton Central Library Branch Landscape Masterplans

Agreement with Lucid Design Group, Inc. – Davis County Building Utility Management Operating System (payable)

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

- Agreement with Davis Conference Center – room rental for Northern Utah Law Enforcement Conference (payable)
- Agreement with Holbrook Service – removal and installation of second water heater in Work Center (payable)
- Agreement with Johnson Controls – HVAC service at the Davis County Jail for 5 years (payable)
- Amendment with USDA Forest Service – funding reduced for FY2017 Patrol Forest Service Lands to \$0 (receivable)

Neal Geddes, Davis County Chief Deputy County Attorney, presenting:

- Amendment with UT Dept. of Human Services, Div. of Substance Abuse & Mental Health – Drug Court Enhancement Grant: 1) FFY17 funding; 2) update the rate table; and 3) add the FFY17 DHS budget forms (receivable)

Commissioner Millburn presenting:

- Amendment with Segó Strategies & Consulting LLC – legislative consulting services (payable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

- Request to update Financial Policies & Procedures; 200-Departmental Budgets, 410-Petty Cash & Change Funds, 420-Credit Cards, 600-Travel & Training

MUNICIPAL BUILDING AUTHORITY

Curtis Koch, Davis County Clerk/Auditor, presenting:

- Acknowledge and Consent to Zions Bank for rate adjustment of bonds associated with the Wasatch Front Regional Council's building

Commissioner Millburn presenting:

- Agreement with Commerce Real Estate Solutions – Cushman & Wakefield Commerce – contract services for the sale of the Wasatch Front Regional Council's building

BOARD OF EQUALIZATION

- Request approval of the Property Tax Register

CONSENT ITEMS

- Check Registers
- Meeting Minutes: January 17, 2017
- Personnel Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

February 6, 2017



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.