

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 March 21, 2017.

OPENING

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Commissioner Smith presenting:

Resolution of the Board of County Commissioners of Davis County Providing Notice of Davis County's Intent Not to Impose a Local Sales Tax to Fund Cultural and/or Recreational Facilities (City of North Salt Lake)

Tony Zambrana, Davis County Grant Coordinator, presenting:

Agreement with U S Dept. of Housing & Urban Development (HUD) – approval of 2016-2017 Annual Community Planning & Development Plan (CPD) to implement the Community Development Block Grant (CDBG) program (receivable)

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

Agreement with Porsche Club of America – motorized sports events at Legacy Events Center (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with TBN Investments LLC dba Chick-fil-A of Layton – sponsor of 2017 Davis County Fair (receivable)

Agreement with Live a Little Productions – rental space at Legacy Events Center for monster truck show during 2017 Davis County Fair (receivable)

Agreement with Logo Concepts LLC – design/printing of 2017 Davis County Fair brochure (payable)

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

Summary list of low dollar contracts with the Legacy Events Center (receivable)

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

Notice of Award to Robert D. Anderson, DDS, PC – dental services for jail inmates (n/a)

Notice of Award to TouchPay LLC – payment processing for commissary, bail & other fees (payable)

Agreement with TruGreen – lawn fertilization, weed & grub control for Davis County Justice Complex (payable)

Donation agreement with Kent & Tamara Peterson – receive donation of 2010 John Deer Gater XUV, ATV (n/a)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with Brett Miller Landscaping LLC – landscape services (payable)

Agreement with VODA Landscape + Planning – landscape master plans for Centerville & Layton Central Library Branches (payable)

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

Amendment with Boyer Hill Military Housing – provide animal control services (receivable)

Resolution approving the interlocal cooperation amendments no. 1 to the interlocal cooperation agreements between Davis County and the following cities located within Davis County for animal services: 1) Bountiful; 2) Centerville; 3) Clearfield; 4) Clinton; 5) Farmington; 6) Fruit Heights; 7) Kaysville; 8) Layton; 9) North Salt Lake; 10) South Weber; 11) Sunset; 12) Syracuse; 13) West Bountiful; 14) West Point; and 15) Woods Cross

MUNICIPAL BUILDING AUTHORITY

Request approval to authorize Zions Bank, trustee, to redeem in full the Lease Revenue Bonds, Series 2001, for the Wasatch Front Regional Council building project

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: Personal Property Tax Appeal Hearing (UCA Title 59, Part 4)

March 20, 2017



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.