

# 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 **10:00 AM on Tuesday, March 28, 2017.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Condolences to the Cochran Family of West Bountiful (London terrorist attack victims)
- Vietnam Veterans Day, Wednesday, March 29, 2017

## BUSINESS/ACTION ITEMS:

### ***Kristy Cottrell, Davis County Health Department Deputy Director, presenting:***

Request appointment of Kathryn “Kate” Nederostek to the Davis County Senior Services Advisory Board for a three-year term

### ***Chris Sanford, Davis County Library Director, presenting:***

Grant request to Alan and Kay Blood Endowment Board (Kaysville City Council) – purchase library materials for the Kaysville Branch Library (receivable)

Agreement with State of Utah Library Division – Community Library Enhancement Funds (CLEF) (receivable)

Agreement with Creative Empire, LLC dba Mango Languages – database of languages (payable)

Agreement with Integra Information Technologies, Inc. – maintenance service for ScanPro microfilm reader/printer (payable)

### ***Brooks Burr, Davis County Fair Coordinator, presenting:***

Agreement with Cumulus Media, Inc. dba K-Bull FM – radio advertising of the 2017 Davis County Fair (payable)

### ***Brian Hatch, Davis County Health Department Director, presenting:***

Agreement with EMI Health (Educators Mutual Insurance Association of Utah) – provide primary and specialty health care services for EMI participants (receivable)

Amendment with Utah Department of Health – increase immunization funding (receivable)

Amendment with Utah Department of Health, Office of Vital Records and Statistics – continue revenue sharing for the necessary rewriting of the electronic registration applications used by the state and local health department to run Utah’s vital records and statistics system and to extend the term by one-year (payable)

### ***Jeff Oyler, Davis County Planning Manager, presenting:***

Improvements Agreement & Escrow Deposit with Brighton Homes – for street improvements within unincorporated area of Davis County (receivable)

Improvement Agreement and Grant of Lien with Brighton Homes – postponement of sidewalk improvements (n/a)

### ***Lane Rose, Davis County Facilities Assistant Director, presenting:***

Agreement with Rain Gutter Specialties – remove and replace rain gutters at Kaysville Branch Library (payable)

## BOARD OF EQUALIZATION

Request approval of the Property Tax Register

**CONSENT ITEMS:**

Check Registers

Meeting Minutes: February 21, 2017 as amended

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

March 27, 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.