

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 a.m. on April 11, 2017.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- “Child Abuse Prevention Month” - Davis County Children’s Justice Center Annual Bike & Yard Sale
- Animal Care and Control Appreciation Week in Davis County – second week of April
- Davis County Historic Memorial Courthouse Public Open House and Planning Charrette – April 25, 2017
- Notice of Public Hearing to consider additional budget appropriation requests - April 18, 2017

BUSINESS/ACTION

Mack McDonald, Davis County Facilities Director, presenting:

Notice of Award to Automated Controls & Electrical Service – Administration Building Controls Upgrade (payable)

Mark Langston, Davis County Information Systems Director, presenting:

Amendment with CenturyLink – AppX software license for Cisco ISR 4330 Series and Davis County Area PSAPs Cisco Router License Update (payable)
Agreement with Accelerated Learning – onsite training for programmers (payable)

Adam Wright, Davis County Public Works Director, presenting:

Agreement with Bowen, Collins & Associates – professional engineering & project management services for the Mill Creek Sedimentation Basin Project at I-15/500 South interchange in West Bountiful (payable)

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

Grant award with Utah Division of Emergency Management – FY2017 Hazardous Materials Emergency Preparedness (HMEP) (payable/receivable)

Brian McKenzie, Davis County Elections Manager, presenting:

Resolution approving the interlocal cooperation agreements between Davis County and the following cities located within Davis County for election 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; 15) Woods Cross

Interlocal agreement with Bountiful City – elections services for the 2017 Primary and General Elections (receivable)

Interlocal agreement with Centerville City – elections services for the 2017 Primary and General Elections (receivable)

Interlocal agreement with Clearfield City – elections services for the 2017 Primary and General Elections (receivable)

Interlocal agreement with Clinton City – elections services for the 2017 Primary and General Elections (receivable)

Interlocal agreement with Farmington City – elections services for the 2017 Primary and General Elections (receivable)

- Interlocal agreement with Fruit Heights City – elections services for the 2017 Primary and General Elections (receivable)
- Interlocal agreement with Kaysville City – elections services for the 2017 Primary and General Elections (receivable)
- Interlocal agreement with Layton City – elections services for the 2017 Primary and General Elections (receivable)
- Interlocal agreement with North Salt Lake City – elections services for the 2017 Primary and General Elections (receivable)
- Interlocal agreement with South Weber City – elections services for the 2017 Primary and General Elections (receivable)
- Interlocal agreement with Sunset City – elections services for the 2017 Primary and General Elections (receivable)
- Interlocal agreement with Syracuse City – elections services for the 2017 Primary and General Elections (receivable)
- Interlocal agreement with West Bountiful City – elections services for the 2017 Primary and General Elections (receivable)
- Interlocal agreement with West Point City – elections services for the 2017 Primary and General Elections (receivable)
- Interlocal agreement with Woods Cross City – elections services for the 2017 Primary and General Elections (receivable)

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

- Personnel Register
- Meeting Minutes – March 21, 2017
- Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

April 10, 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.