

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, April 18, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- The Great Utah Shake Out – April 20 @ 10:15 AM
- Davis County Historic Memorial Courthouse Public Open House and Planning Charrette – April 25, 7:00 PM
- Children’s Justice Center Annual Bike & Yard Sale – April 29, 7:00AM – Noon @ 198 S Main, Kaysville

BUSINESS/ACTION:

Clint Thacker, Davis County Animal Control Director, presenting:

Amendment with Best Friends Animal Society – updates and extend contract period (receivable)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with Rocky Mountain Mechanical – Davis County Conference Center HVAC Condition Assessment (payable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with JCC Productions – grounds circus production during the 2017 Davis County Fair (payable)

Agreement with iHeartMedia + Entertainment Inc. – radio promotion of the 2017 Davis County Fair (payable)

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

Agreement with Monroe Magnuson – rodeo announcer and sound technician during the 2017 Davis County Fair (payable)

Summary list of low dollar rental agreements (17) at the Legacy Events Center (receivable)

Jeff Oyler, Davis County Planning Manager, presenting:

Request final plat approval for Butler Subdivision for Ryan & Danielle Butler

Improvement agreement and Grant of Lien with Ryan Brett Butler & Danielle Butler – postponement of sidewalk improvements (n/a)

Commissioner Smith presenting:

Agreement with Counties Services Support, Inc. – handle Central Assessed Property Tax Appeals (payable)

PUBLIC HEARING

Curtis Koch, Davis County Clerk/Auditor, presenting:

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

BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

CONSENT ITEMS:

Check Registers
Meeting Minutes: March 28, 2017
Personnel Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

April 17, 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.