

# 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, Suite 303 (Commission Chambers), Farmington, Utah, commencing at **10:00 AM on Tuesday, May 9, 2017.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Davis County Sheriff's Office – Law Enforcement Memorial, May 11 at 11:00 AM, Justice Complex Courtyard
- USU's Baby Animal Days – May 12 & 13 at Botanical Center, 875 S 50 W, Kaysville
- Great Salt Lake Bird Festival – May 18-22

## BUSINESS/ACTION:

### ***Tawnya Perkins, Davis County Children's Justice Center Director, presenting:***

Linkage agreement with Toni Hughes, L.C.S.W., P.C. – mental health professional referral program (n/a)  
Linkage agreement with Grandview Family Counseling – mental health professional referral program (n/a)  
Grant application to National Children's Alliance –Program Support/Chapter Sub-Awardee (receivable)

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

Payable contract summary – low-dollar payables (6) for the Summer Reading Program (payable)

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

Agreement with Utah Transit Authority – purchase of vehicles and the provision of operating costs (receivable)

### ***Mike Moake, Davis County Legacy Events Center Marketing, presenting:***

Agreement with New Life Consignment – facility rental for children's consignment sale (receivable)

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

Agreement with Greenlight Booking – hypnotist entertainment during the 2017 Davis County Fair (payable)  
Agreement with Ogden Publishing dba Standard Examiner –advertising for sponsorship of the 2017 Davis County Fair (in-trade)

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

Agreement with Legacy Events Center – facility rental for the Great Salt Lake Bird Festival (payable)  
Receivable contract summary (2) – low- dollar receivable agreements (29) for various events (receivable)  
Payable contract summary – low-dollar payable agreements (11) for various events (payable)

## BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

## CONSENT ITEMS:

Abatement Register  
Check Registers  
Meeting Minutes: April 11 & 18, 2017

**COMMISSIONER COMMENTS**

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

**CLOSED SESSION:** UCA 52-4-205(1)(k) as relates to a county legislative body, discussing commercial information as defined in Section 59-1-404.

**Action Taken Regarding Matters Discussed in Closed Session**

May 8, 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.