

# 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, Farmington, Utah, commencing at **10:00 AM on Tuesday, August 29, 2017.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

## BUSINESS/ACTION:

### ***Brandon Hatch, CEO, Davis Behavioral Health, presenting:***

Agreement with Utah State Div. of Substance Abuse & Mental Health – Davis County Mental Health and Substance Abuse Authority State Match (Medicaid) (pass through to DBH) (payable)

Amendment with Utah State Div. of Substance Abuse & Mental Health – Substance Abuse Prevention Services (PFS): 1) add funding for SFY17; and 2) reduce funding for SFY18 (pass through to DBH) (receivable)

Amendment with Utah State Div. of Substance Abuse & Mental Health – Evidence-based Psychosis Treatment Plan: 1) revise rate table to State Fiscal Year allocations; 2) allocate funding dollars for SFY2018; 3) add Attachment B; SFY2018 DHS Budget Statement Form (pass through to DBH) (receivable)

Amendment with Utah State Div. of Substance Abuse & Mental Health – Assisted Outpatient Treatment (AOT): 1) revise the rate tables to State Fiscal Year; and 2) add DHS Budget Statement forms for SFY21 (pass through to DBH) (receivable)

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

Ratify access agreement with Davis Behavioral Health – perform risk and needs jail screenings in connection with the Justice Reinvestment Initiative (JRI) (n/a)

Agreement with Bonneville Asphalt – asphalt repair at Justice Complex (payable)

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

Request for final plat approval of Vanderwood Subdivision

Improvement agreement and Grant of Lien with Sherry Vanderwood, trustee of the Sherry Vanderwood Trust – postponement of improvements (n/a)

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

Agreement with Utah State Library Division – library lending grant (receivable)

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

Agreement with Mettle Wrestling – space rental for Salt Lake Slam Wrestling Tournament (receivable)

Agreement with Davis High School – space rental for Utah State Vex High School Robotics Championships (receivable)

Summary list of low dollar / low risk rental agreements (23) at the Legacy Events Center (receivables)

### ***Dale Peterson, Davis County Assessor, presenting:***

Content Licensing Agreement with Wasatch Front Regional Listing Service – residential sales data (n/a)

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

Written motion to authorize the Director of the Davis County Health Department to approve and sign certain agreements (n/a)

***Commissioner Smith presenting:***

Notice of Award – Davis County Lobbying and Consulting Services to Hunter and Company Communications, LLC

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Check Registers
- Meeting Minutes: August 1, 2017

**COMMISSIONER COMMENTS**

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

August 28, 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.