

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 8, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

Utah Division of Wildlife Resources – acquisition of two parcels of land in Davis County

BUSINESS/ACTION:

Public Hearing and Public Comment Period:

Davis County's 2017-2018 Action Plan for proposed Community Development Block Grant (CDBG) funds and Social Services Block Grant (SSBG) funds

Tony Zambrana, Davis County Grants Auditor, presenting:

Resolution adopting the One-Year Annual Action Plan for 2017-2018 Community Development Block Grant (CDBG) Funding (receivable)

Application and Certifications with U.S. Department of Housing and Urban Development (HUD) - Community Development Block Grant (CDBG) 2017-18 funding (receivable)

Brooks Burr, Davis County Fair Coordinator, presenting:

Agreement with Apple Tree and Apple Village Assisted Living Centers – sponsor of 2017 Davis County Fair (receivable)

Agreement with Crystal Pools and Spas – sponsor of 2017 Davis County Fair (receivable)

Agreement with CSC Services Inc. – parking and fee management services at 2017 Davis County Fair (receivable/payable)

Agreement with La Roca – use of soccer fields at Legacy Events Center for soccer tournament in accordance with the 2017 Davis County Fair (n/a)

Agreement with Diamond Rental Inc. – rental of tents, tables, chairs & performing stage for 2017 Davis County Fair (payable)

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

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

Craig Webb, Davis County Bureau Chief, Attorney's Office, presenting:

Memorandum of Understanding with Utah Attorney General's Office – formalize working relationship between Davis County, through the Davis County Attorney's Office, and the Utah Attorney General's Internet Crimes Against Children (ICAC) Task Force and delineate responsibilities and expectations of relevant parties (receivable)

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

Memorandum of Understanding with Utah Attorney General's Office – formalize working relationship between Davis County, through the Davis County Sheriff's Office, and the Utah Attorney General's Internet Crimes Against Children (ICAC) Task Force and delineate responsibilities and expectations of relevant parties (receivable)

Resolution approving an Interlocal Cooperation Agreement between Davis County and Sunset City for dispatch Services (receivable)

Interlocal Agreement with Sunset City – provide dispatch services FY18 (receivable)

Brian Hatch, Davis County Health Department, presenting:

- Resolution approving the Interlocal Cooperation Agreement between Salt Lake County and Davis County for licensure of the Enhance Fitness Program (n/a)
- Interlocal Cooperation Agreement between Salt Lake County and Davis County for Licensure of the Enhance Fitness Program (n/a)
- Amendment with Utah Department of Human Services-Division of Aging and Adult Services – add budget and funding sources table for State Fiscal Year 2018 (receivable)
- Amendment with Utah Department of Health – termination of ELC-West Nile Virus and Arboviral Disease contract due to lack of funding (n/a)
- Amendment with Utah Department of Health – change termination date of Nurse Family Partnership contract (receivable)

Neal Geddes, Chief Civil Deputy County Attorney, presenting:

- Letter of Engagement with Brent Eyre, ASA – expert to assist County with property tax appeals (payable)

Commissioner Elliott presenting:

- Summary of animal adoption agreements (123) for June 2017 (receivable)
- Summary of animal adoption agreements (99) for July 2017 (receivable)

Commissioner Smith presenting:

- Amendment with Utah Department of Health, Division of Substance Abuse and Mental Health – change funding allocation for State Fiscal Year 2018 (receivable)

BOARD OF EQUALIZATION:

- Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Hardship Abatement Register
- Meeting Minutes: July 18 & 25

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

August 7, 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.