

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, September 12, 2017.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Public Notice – Commissioner will attend the West Bountiful City Council Meeting on September 19, 2017 at 7:30 PM

BUSINESS/ACTION:

Debra Alexander, Davis County Human Resources Director, presenting:

Request approval of proposed revisions to Davis County Merit System Ordinances: Chapter 1: Organization for Merit System; Chapter 21: Grievances; and Chapter 22: Appeals to the Career Service Council
Request appointment of Karl Lieb to the Davis County Career Service Council
Request appointment of Chris Bone to the Davis County Career Service Council

Tony Thompson, Davis County Property Manager, presenting:

Request to grant temporary access license to Creekside Elementary of Davis School District for a Wetland Educational Adventure Field Trip on Mutton Hollow Basin (n/a)

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

Agreement with Dennis J. Wyman, M.D. – medical advisory for: 1) paramedic and emergency medical technicians; 2) quick response programs; and 3) medical dispatch (payable)

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with Health Net Federal Services, LLC – allow Health Department to render health care services to eligible individuals who are entitled to health care benefits under Department of Defense “TRICARE” programs which has contracted with HNFS to arrange for the availability of health care services (receivable)

Amendment with University of Utah Health Plans (UUHP) – adding Healthy Premier and Healthy Preferred to the UUHP group to operate as a participating providers (receivable)

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, presenting:

Resolution to approve the interlocal cooperation agreement between Davis County and the South Davis Sewer District

Interlocal cooperation agreement with South Davis Sewer District – provide election services for 2017 (receivable)

Mack McDonald, Davis County Facilities Director, presenting:

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

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Meeting Minutes: August 8, 15, & 22, 2017

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: UCA 52-4-205(1)(a) “for discussion of the character, professional competence or physical or mental health of an individual”

Action Taken Regarding Matters Discussed in Closed Session

September 11, 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.