



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 Wednesday, January 2, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Notice of Intent to Engage in Contract Negotiations with CRSA for Davis County Memorial Courthouse Seismic Upgrade, Renovation, Expansion, Design and Construction Administration Services
- Davis County Business Study - edcUTAH

BUSINESS/ACTION:

Deb Alexander, Davis County Human Resources Director, presenting:

Request approval of revisions to Personnel Policy and Procedure #250 Discipline

Rhett Nicks, Davis County Animal Care & Control Director, presenting:

Summary list of November 2018 animal adoption agreements (108)

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

Agreement with Juan Mariano Boxing – space rental for a kick boxing event competition (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with Utah Dept. of Health – 2019 funding for Hepatitis A Outbreak Response (receivable)

Agreement with Utah Dept. of Health – funding for Personal Responsibility Education Program (PREP) (receivable)

Amendment with Utah Dept. of Health – increased ELC HAI grant funding for Legionella and DREAM (LHD) outbreak response and replaces Attachment A, Special Provisions (receivable)

Amendment with Utah Dept. of Health – increased funding for TB Control to conduct activities related to tuberculosis prevention and control and replaces Attachment A & B (receivable)

Agreement with Association of Food and Drug Officials (AFDO) – funding for Inspection Based on HACCP principles as part of Retail Standards Grant Program funded by the U.S. Food and Drug Administration (FDA) (receivable)

Agreement with Association of Food and Drug Officials (AFDO) – funding for Training as part of the Retail Standards Grant Program funded by the U.S. Food and Drug Administration (FDA) (receivable)

Adam Wright, Davis County Public Works Director, presenting:

Change Order with Wardell Brothers Construction – Mutton Hollow Rebuild to include additional 29' of 15" RCP at intersection of 2700 E and 19' of 12" RCP at station 2775 E (payable)

Change Order with Wardell Brothers Construction – Mutton Hollow Rebuild to remove and replace a storm drain structure at station 67+90 (payable)

Change Order with Wardell Brothers Construction – Mutton Hollow Rebuild to remove and replace roadbase for various saturation issues (payable)

Change Order with Wardell Brothers Construction – Mutton Hollow Rebuild to remove bad soil and replace with 3" structural (payable)

Jeff Oyler, Davis County Planning Manager, presenting:

Final plat approval – Parker Place Subdivision (2425 N 5900 W, Hooper) (n/a)

Improvement agreement and Grant of Lien with Luella J. Parker Family Trust – postponement of curb, gutter and sidewalk improvements (n/a)

Chief Deputy Berger, Davis County Sheriff's Office, presenting:

Memo of Understanding with 75th Security Forces Squadron (75 SFS) – agreement for mutual support in force protection and police incident response (n/a)

Agreement with FirstTwo, Inc. – FirstTwo 100 Officer Partial Agency License (payable)

Agreement with Physio Control, Inc. – service plan for LIFEPAK (payable)

Chief Deputy Butcher, Davis County Sheriff's Office, presenting:

Agreement with DIRECTV – Commercial HD Receiver Upgrade (n/a)

Mack McDonald, Davis County Facilities Director, presenting:

Lease Agreement with David Livingston – for legal defenders at 36 N Main, Farmington, during renovation of the Historic Memorial Courthouse (payable)

Amendment with AJC Architects P.C. – increase of projected project cost for the Davis County Syracuse Northwest Library Remodel and Expansion (payable)

Notice to Proceed with R&O Construction Co. – Davis County Syracuse Northwest Library Remodel and Expansion

Amendment with R&O Construction Co. – modify General Conditions for Davis County Syracuse Northwest Library Remodel and Expansion (n/a)

Amendment with R&O Construction Co. – decrease of projected project cost for the Davis County Syracuse Northwest Library Remodel and Expansion (payable)

Resolution to approve the interlocal cooperation agreement with Syracuse City for temporary use of City property as staging area during library remodel

Interlocal Cooperation Agreement with Syracuse City – temporary use of City property as staging area during library remodel project (n/a)

Commissioner Millburn presenting:

Agreement with Utah Governor's Office of Economic Development – funding as directed by the Utah State Legislature for the Davis County Web.com PGA golf tournament (receivable/pass-through)

Commissioner Smith presenting:

Amendment with Utah Div. of Substance Abuse & Mental Health – SFY 2019 additional funding for Substance Abuse State Opioid Response (SOR) grant (receivable/pass-through)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Meeting Minutes: December 4, 2018

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION

Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205.

Action taken, if any, regarding matters discussed in closed session.

December 31, 2018

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.