



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, Suite 303 in Farmington, Utah, commencing at **10:00 AM on Tuesday, January 22, 2019.**

OPENING:

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS AND ACTION ITEMS

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

Summary list of December 2018 animal adoption agreements (125) (receivables)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with Utah State Courts, Administrative Office of the Courts – pre-trial services lease for space located at Layton Courts, 425 Wasatch Drive in Layton (payable)

Mark Langston, Davis County Information Systems Director, presenting:

Amendment with Solutions II – change from an AIX environment to a Linux environment (payable)

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

Agreement with Scrape Fest – space rental for Spring Car Show (receivable)

Agreement with Valor Academy of Martial Arts LLC – space rental for martial arts tournament (receivable)

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

Summary list of low-dollar, low-risk agreements (19) for rental space at Legacy Events Center (receivables)

Adam Wright, Davis County Public Works Director, presenting:

Change order with Wardell Brothers Construction, Inc. for Mutton Hollow and 50 East Street Rebuild Project – repair soft spots along curbs due to excessive watering in parking strips (payable)

Change order with Wardell Brothers Construction, Inc. for Mutton Hollow and 50 East Street Rebuild Project – overages on various line items (payable)

Stephen Lyon, Davis County Grant Administrator, presenting:

Sub-grantee agreement with Safe Harbor Shelter and Crisis Center – Community Development Block Grant (CDBG) 2018-2019 program years funding for building improvements and case management for operational expenses (payable)

Sub-grantee agreement with TURN Community Services Inc. – Community Development Block Grant (CDBG) 2017 program year funding for building repairs (payable)

Sub-grantee agreement with City of Sunset – Community Development Block Grant (CDBG) 2017 program year funding for ADA and street improvements (payable)

Sub-grantee agreement with City of Sunset – Community Development Block Grant (CDBG) 2017 program year funding for ADA and storm water improvements (payable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Engagement letter with Ulrich & Associates, PC – audit services for year ending December 31, 2018 (payable)

BOARD OF EQUALIZATION

Property Tax Register

CONSENT ITEMS

- Check Registers

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.

January 18, 2019



By: Shauna Brady
Davis County 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.