



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 8, 2019.**

OPENING:

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS AND ACTION ITEMS

Brian Hatch, Davis County Health Director, presenting:

- Amendment with Utah Department of Health – funding to conduct activities related to tuberculosis prevention and control; replace Attachment A and B (receivable)
- Amendment with Utah Department of Health – funding for the Enhanced Acute Hepatitis C Virus (HCV) and Hepatitis B Virus (HBV) Surveillance Project (receivable)

Commissioner Elliott presenting:

- Resolution setting the term and rotation of the Chair and Vice-Chair of the Davis County Commission
- Resolution approving the appointment of Commissioner Bob J Stevenson to serve as the Davis County representative on the Board of Trustees of the South Davis Metro Fire Service Area
- Request to appoint Commissioner Lorene Miner Kamalu to serve on the Davis County Library Board of Directors
- Request to appoint Davis County Commissioners Randy B. Elliott and Bob J Stevenson to the Utah Association of Counties (UAC) Board of Directors

BOARD OF EQUALIZATION

Property Tax Register

CONSENT ITEMS

- Check Registers
- Commission Meeting Minutes for December 11, 2018 and Special Meeting December 11, 2018
- Personnel Register
 - Basic Training Reimbursement Agreements:
 - Desirae Coleman - Correctional Officer
 - Jessica Cutler – Correctional Officer
 - Kelin Eberly – Correctional Officer
 - Deijon Fiefia – Correctional Officer
 - Cody Jackson – Correctional Officer
 - Scott Jankielsztajn – Correctional Officer
 - Noah Ryerson – Peace Officer
 - James Taufer – Correctional Officer

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 7, 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.