



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 **4:00 PM on Tuesday, October 1, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

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

[Donation agreement with Jim Burlison](#) - accept \$500 donation to be used for shirts for volunteers (receivable)

Brian Hatch, Davis County Health Director, presenting:

[Ordinance amending Section 10.12 of the Davis County Code](#) relating to the Vehicle Inspection and Maintenance Program for Davis County

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

[Agreement with Layton Nido](#) - soccer training and conditioning (receivable)

Mitch Matern, Davis County Justice Complex Maintenance Manager, presenting:

[Agreement with General Communications, Inc.](#) - installation of Justice Court sound system (payable)

Lane Rose, Davis County Facilities Assistant Director, presenting:

[Agreement with Comfort Systems USA](#) - Central Branch Library (Layton) HVAC replacement (payable)

Commissioner Stevenson, presenting:

[Agreement with Blynscy, Inc.](#) - install, maintain and operate sensors on the on x off ramps (payable)

Commissioner Kamalu, presenting:

[Amendment 27 with Utah Dept. of Human Services, Div of Substance Abuse & Mental Health](#) - funding allocation for SFY2020 for Substance Abuse for additional services codes (receivable/pass-through to DBH)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Meeting Minutes
 - Commission Meetings: [August 27, 2019](#) and [September 3, 2019](#)

COMMISSIONER COMMENTS

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.

September 30, 2019

A handwritten signature in blue ink that reads "Janet Hanson". The signature is written in a cursive style with a blue ink color.

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.

Disclaimer: The records linked in the electronic agenda are for informational purposes only and are not the official record of this Commission meeting.