



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 15, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

[RFP opening for Valley View Cafe](#)

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, presenting:

[Resolution for consideration of approval for additional 2019 Budget](#) appropriation requests to be funded by new revenues and or monies unspent in prior year

PUBLIC HEARING:

[NOTICE OF PUBLIC HEARING](#) - to consider additional budget appropriation requests

Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, presenting:

[Amendment with Tyler Technologies](#) - extend project management services (payable)

[Request approval of Financial Policies 400](#) - replaces the existing Financial policies: 400-Purchasing; 430-Credit Cards; 440-Requests for Proposals; and 900-Fleet Vehicles

Susan Burton, Davis County Children's Justice Center Coordinator, presenting:

[Grant Award from Utah Victims of Crime, State of Utah](#) - VOCA grant award and update to Year 1 information (receivable)

Brian Hatch, Davis County Health Director, presenting:

[Agreement with Utah Dept. of Health](#) - operational funding to provide local WIC Program services (receivable)

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

[Donation agreement with PF Changs](#) - acceptance of \$1,360.60 donation from fundraiser (receivable)

Lynnette Mills, Davis County Library Deputy Director, presenting:

[Agreement with SBR Technologies](#) - vinyl graphics for conference rooms and quiet study room for the remodeled Syracuse/ Northwest Branch Library (payable)

Kyle Phillips, Project Manager, presenting:

[Change Order #9 with R&O Construction](#) - Syracuse/Northwest Branch Library remodel and expansion project (payable)

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

[Agreement with SourceAmerica Pathways to Careers](#) - internship (n/a)

[Summary list \(Oct 3, 2019\) of rental agreements \(17\)](#) at the Legacy Events Center (receivables)

[Summary List \(Oct. 7, 2019\) of rental agreements \(13\)](#) at the Legacy Events Center (receivables)

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

[Agreement with MetaSports FC](#) - rental space at Legacy Events Center for Utah Youth Soccer FC events (receivable)

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

[Grant award from Utah Dept. of Public Safety](#) - Pre-Disaster Mitigation funds (receivable)

[Grant application to the State of Utah](#) - for body-worn cameras for DUI enforcement (receivable)

Jeff Oyler, Davis County Planning Manager, presenting:

[Final plat approval](#) for the Seifert Subdivision of 1 lot (n/a)

Commissioner Stevenson, presenting:

Application by Sevier Canyon Properties LLC to DC Legislative Body - consideration of adjustment or deferral of 2017 and 2018 property taxes on ID# 12-052-0176

[Agreement with Utah Indigent Defense Funds Board](#) - appointment of attorneys B. Kent Morgan and Daniel C. Matern for legal defense services on behalf of Angel Christopher Abreu (n/a)

Commissioner Kamalu, presenting:

[Resolution of appointment](#) of Davis County representative, Bob Stevenson, and alternate, Neal Geddes, for the UCIP Annual Membership Meeting

[Amendment #28 with Utah Dept. of Human Services, Div. of Substance Abuse and Mental Health](#) - increase SFY 2020 funding allocation for State Youth Treatment Implementation Grant Project (receivable/pass-through to DBH)

[Amendment #29 with Utah Dept. of Human Services, Div. of Substance Abuse & Mental Health](#) - increase SFY 2020 funding allocation for State Opioid Response Grant (receivable/pass-through to DBH)

[Amendment #30 with Utah Dept. of Human Services, Div. of Substance Abuse & Mental Health](#) - increase SFY 2020 funding allocation for Strategic Prevention Framework for Prescription Drugs (receivable/pass-through to DBH)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Meeting Minutes: [September 17, 2019](#) Commission Meeting

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.

October 14, 2019



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.