



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 22, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

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

Summary list (157) of animal adoption agreements for August 2019 (receivable)

Brian Hatch, Davis County Health Director, presenting:

[Agreement with Grand Canyon University](#) - facilitate student internship opportunities

Adam Wright, Davis County Public Works Director, presenting:

[Agreement with Leon Poulsen Construction](#) - utility adjustments on road project at 240 E 950 N in Kaysville (payable)

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

[Amendment with Utah Victims of Crime, State of Utah](#) - acceptance of grant award and updated contract (receivable)

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

[Agreement with Black Diamond Gymnastics and Sports Center](#) - rental space for gymnastics event (receivable)

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

[Agreement with Utah Sports Commission](#) - provide non-monetary assistance and use of Legacy Events Center parking lots for 2020 Korn Ferry Tour Utah Championship (n/a)

[Summary List \(15\) for Legacy Events Center as of October 10, 2019](#) (receivable)

Stephen Lyon, Davis County Grants Administrator, presenting:

[Resolution appointing the Davis County Director of Community & Economic Development](#) as the Davis County Environmental Certifying Officer (ECO) for environmental review clearances associated with and required for compliance with the use of federal housing and urban development grant funds

Mark Langston, Davis County Information Systems Director, presenting:

[Amendment with Centurylink Communications LLC](#) - increase speed for E911 communication lines (payable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Meeting Minutes [9-24-19 final minutes DC Commission, 9-17-19 DRAFT Work Session Minutes](#)

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 21, 2019



By: Shauna Brady
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.