



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 29, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- October Employee Service Awards
- Dax Teuscher, Davis County Purchasing Manager
 - [Modified Notice of Termination with Loomis Armored US, LLC](#) for armored car services
 - [Notice of Intent to Engage in Contract Negotiations with Summit Food Services, LLC](#) - for inmate banking, commissary, food, phone and visitation services
 - [Notice of Intent to Engage in Contract Negotiations with Fund Racer Event Management LLC](#) - for Davis County Valley View Cafe'

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Chief Deputy Susan Poulsen, presenting:

- [Agreement with Alecsia Wennergren](#) - retirement and transfer of ownership of Sheriff's K9-Nomos (n/a)
- Agreement with Drug Enforcement Administration - assignment of PT investigator to Salt Lake City District Office Task Force (n/a)
- [Agreement with Legacy Mill & Cabinet, LLC](#) - build and install a security work station at the jail (payable)
- [Grant application to the State of Utah](#) - DUI enforcement equipment (receivable)
- [Agreement with Cellebrite Inc.](#) - software license (payable)

Bryan Purdy, Davis County Attorney's Office, presenting:

- [Agreement with Cellbrite Inc.](#) - cell phone processing software and equipment (payable)

Shauna Haacke, Davis County Victim Assistance Coordinator, presenting:

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

Brian Hatch, Davis County Health Director, presenting:

- [Amendment with Utah Department of Health](#) - increase FY20 Environment, Policy and Improved Clinical Care (EPICC) funding, update activities and dates (receivable)
- [Amendment with Utah Department of Health](#) - STD Disease Intervention Services updating the language in and replacing Attachment A in exchange for funding continued services (receivable)

Jeff Oyler, Davis County Planning Manager, presenting:

- [Final plat approval for the Seifert Subdivision](#) - consisting of 1 lot at approximately 3807 W 2700 S, adjacent to Syracuse (n/a)
- [Improvement agreement and grant of lien with Seifert Subdivision](#) - future road improvements (n/a)

Tony Thompson, Davis County Property Manager, presenting:

- [Resolution to approve Interlocal Agreement and issue a Grant of Easement to West Point City](#) - sewer easement from Davis County

Mark Langston, Davis County Information Systems Director, presenting:

[Agreement with UTOPIA](#) - communication line for FHSS in Bountiful (payable)

[Agreement with UTOPIA](#) - communication line for WIC in Bountiful (payable)

Adam Wright, Davis County Public Works Director, presenting:

[Agreement with Peck Striping, Inc.](#) - provide pavement marking and paint to various Davis County roads (payable)

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

[Agreement with New Life Consignment](#) - rental space for children's clothing consignment sale (receivable)

[Agreement with Centerstage Entertainment](#) - rental space for wrestling event (receivable)

Lane Rose, Davis County Facilities Assistant Director, presenting:

[Amendment with Hill West Environmental](#) - continued environmental services (payable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Request approval of the Davis County [2020 Tentative Budget](#)

Commissioner Elliott, presenting:

[Consideration of application made to Davis County Legislative Body, under 52-2-1347](#) - adjustment or deferral of property tax ID #12-877-0405 (n/a)

[Request reappointment of Carol Page](#) to the Board of Commissioners for the Davis Community Housing Authority

Chris Sanford, Davis County Library Director, presenting:

[Agreement with Spindler Construction Corporation](#) - CM/GC general contracting services for the North Branch Library in Clearfield

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Meeting Minutes:
 - Commission Meeting: [October 8, 2019](#)
 - Work Session: [October 15, 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.

October 28, 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.