



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 8, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Lynnette Mills, Davis County Library Deputy Director, presenting:

[Agreement with SBR Technologies](#) - acrylic prints for Syracuse/Northwest Branch Library (payable)

Kyle Phillips, Davis County Facilities Project Manager, presenting:

[Agreement with GSH Geotechnical Inc.](#) - study for new North Branch library (payable)

Adam Wright, Davis County Public Works Director, presenting:

[Agreement with Union Pacific Railroad](#) - license for County to manage Stone-Barton projects in Centerville (n/a)

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

[Summary List of 18 agreements for rental space at Legacy Events Center](#) (receivable)

Mark Langston, Davis County Information Systems Director, presenting:

[Agreement with PluralSight](#) - online training modules (payable)

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

Training Reimbursement Agreement with Joshua Jeffries - supercedes prior contract (payable)

Training Reimbursement Agreement with Christopher Morreale - training reimbursement for corrections academy (receivable)

Summary list of 2019 Ride Along Program applications (12) received since 8/1/19

[Agreement with Davis County Sheriff's Employee Assn](#) - donation of Halloween candy for the DCSO Trunk or Treat event (receivable)

Commissioner Elliott, presenting:

[Proclamation declaring October 11, 2019 as Congressman Rob Bishop Day in Davis and Weber Counties](#)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Hardship Register

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 7, 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.