



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, November 19, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

[RFP Opening for Conference Center Shade Sails](#)

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

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

[Agreement with BD Catering](#) - deposit for Employee Recognition event (payable)

Brian Hatch, Davis County Health Director, presenting:

[Agreement with Utah Department of Health](#) - funding for Year 2 Personal Responsibility Education Program (PREP) for adolescents ages 14-19 and parents (receivable)

Kristy Cottrell, Davis County Senior Services Deputy Director, presenting:

[Request approval to appoint](#) Kelly Van Noy to the Senior Services Advisory Council

Kevin Stuart, Animal Care & Control Development Manager, presenting:

[Grant awarded to Davis County Animal Care & Control from Petsmart Charities](#) - plan to increase cat adoptions (receivable)

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

[Agreement with Access RV](#) - rental space for holiday RV show (receivable)

[Agreement with USA Gymnastics](#) - rental space for trampoline and tumbling competition (receivable)

Lane Rose, Davis County Facilities Director, presenting:

[Agreement with Grand Enterprises LLC](#) - concrete repairs at Legacy Events Center (payable)

Jeff Oyler, Davis County Planning Manager, presenting:

[Agreement with Jeff and Tami Yeoman](#) - escrow to cover improvements made to Living The Dream subdivision

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.

November 18, 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.