



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 26, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

Recognition of November Employee Service Awards

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Chris Sanford, Davis County Library Director, presenting:

[Summary list of donated materials \(18\)](#) over \$50 to Davis County Library

[Summary list of various agreements \(16\) under \\$3,000](#) - from August 21, 2019 through August 31, 2020 (payables)

[Agreement with Gale Cengage Learning](#) - Testing and Education Reference Center database (payable)

[Agreement with Recorded Books, Inc.](#) - license to use Zinio digital magazine database (payable)

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

[Bill of Sale from Davis County Sheriff's Search and Rescue](#) for Sisu Nasu all terrain vehicle to Davis County (payable)

Training reimbursement Agreement - Phillip Kayd Averett, Correctional Officer (receivable)

Training Reimbursement Agreement - Cody Stoof, Paramedic (receivable)

Chief Deputy Andy Oblad, Davis County Sheriff's Office, presenting:

[Donation Agreement with Hansen Hounds](#) - donation of a Bloodhound puppy to Davis County Sheriff's Office for use on K9 Squad (receivable)

[Agreement with Hound 'Em Tracking LLC](#) - acquire bloodhound puppy and training for K9 and handler (payable)

Adam Wright, Davis County Public Works Director, presenting:

[Change Order with Granite Construction Company](#) - scope of work for additional excavation, landscaping, wall, and save and relocate mailboxes for Mutton Hollow Phase II Street Rebuild Project (payable)

[Agreement with RailPros Field Services](#) - Utility Construction Observation agreement as consultants to Union Pacific Railroad (payable)

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

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

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

[Summary List of low-cost, low-risk agreements \(12\)](#) - space rental at the Legacy Events Center (receivables)

Brian Hatch, Davis County Health Director, presenting:

[Amendment 2 to the interlocal Cooperation Agreement with Salt Lake County](#) - licensure renewal of Senior Services Enhance Fitness Program (payable)

[Agreement with Utah Highway Safety Office](#) - funding for support of child passenger safety program promoting safety restraint systems (receivable)

[Agreement with Utah Transit Authority](#) - Section 5310 award for two vehicles for Senior Services (receivable)

Mark Langston, Davis County Information Systems Director, presenting:

[Summary List of RediWeb agreements\(10\)](#)

Dax Teuscher, Davis County Purchasing Manager, presenting:

[Ratify agreement with Loomis](#) - cash-in-transit armored car services (payable)

Lane Rose, Davis County Facilities Director, presenting:

[Change order with Consolidated Engineering Laboratories](#) - increase funding for additional site visits to the Syracuse Northwest Library Remodel & Expansion project (payable)

Jessica Merrill, Davis County, Community & Economic Development - Tourism Deputy Director, presenting:

[Amendment with Richter 7](#) - Market Research Plan outline for Tourism (payable)

Jeff Oyler, Davis County Planning Manager, presenting:

[Ordinance amending](#) Title 5, Chapter 4 of the Davis County, Utah Code, Code of Ordinances Business Licenses and Regulations

Stephen Lyon, Davis County Grants Administrator, presenting:

[Amendment #1 with Family Connection Center, dba Open Doors](#) - Community Development Block Grant (CDBG) for LHCC Diversion Program FY2019, Project #152 (payable)

[Amendment #1 with City of Woods Cross](#) - Community Development Block Grant (CDBG) Program for Housing Rehabilitation FY 2019-2020 Project (payable)

Commissioner Kamalu, presenting:

[Request reappointment of Jill Craythorne](#) - to the Davis County Library Board of Directors

[Amendment with Utah Division of Substance Abuse and Mental Health](#) - closing stand alone agreement for "Use Only As Directed" campaign, funding has been moved over to allocation letters (receivable)

[Amendment with Utah Division of Substance Abuse and Mental Health](#) - closing stand along agreement for State Youth Treatment Implementation Grant has been moved over to allocation letters (receivable)

Commissioner Elliott presenting:

Consideration of application to the Davis County Legislative Body under 59-2-1347 - adjustment or deferral of property tax ID 09-082-0101

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Meeting Minutes:
 - Work Session: October 29, 2019
November 5, 2019
 - Commission Meeting: [October 29, 2019](#)
[November 5, 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.

November 25, 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.