



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, December 17, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- December Employee Service Award Presentations
- Davis County offices will be closing at 2pm on December 24 and 31, 2019
- The Board of Davis County Commissioners Meetings have been cancelled for December 24 and 31, 2019
[Cancellation Notice of the December 24 & 31, 2019 DC Commission Meetings](#)

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, presenting:

Resolution for additional 2019 Budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year

PUBLIC HEARING

Pursuant to Section 17-36-26 UCA 1953 as amended, notice is hereby given by the Board of Davis County Commissioners, Farmington, Utah that a public hearing will be held on Tuesday, December 17, 2019, at 4:00 pm in Room 303 of the Davis County Administrative Building, 61 S Main Street, Farmington, Utah to consider additional budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year.

Curtis Koch, Davis County Clerk/Auditor, presenting:

[Resolution of Davis County Utah](#), Adopting the Operating and Capital Budget of Davis County for the 2020 Calendar Year

[Ordinance amending Section 2.48.080](#) of the Davis County Code regarding the fees of the Davis County Sheriff's Office

[Ordinance amending Section 2.48.120](#) of the Davis County Code regarding the fees of the Davis County Health Department Senior Services Division

[Ordinance amending Section 2.48.060](#) of the Davis County Code regarding the fees of the Davis County Legacy Events Center

Commissioner Elliott, presenting:

[Resolution setting the term and rotation of the Chair and Vice Chair](#) of the Davis County Commissioner for the year 2020

Mark Langston, Davis County Information Systems Director, presenting:

[Interlocal agreement with Grand County](#) - 911 Shared Hosted System (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

[Agreement with Utah Dept. of Health](#) - DREAM (Disease Response, Evaluation, Analysis and Monitoring) funding (receivable)

[Amendment with Utah Dept of Health](#) - PREP (Personal Responsibility Education Program) to extend contract period and amend Attachment A, Special Provision for the) (n/a)

[Amendment with Utah Dept. of Health](#) - MCH (Maternal & Child Health) adding funding and deliverables to Year 5 (receivable)

Adam Wright, Davis County Public Works Director, presenting:

[Agreement with RailPros Field Services, Inc.](#) - flagger services as consultant to Union Pacific Railroad (UPRR) (payable)

[Ratify agreement with Ralph L. Wadsworth Construction Company](#) - two underground pipeline crossings under UPRR (Union Pacific Railroad) tracks (payable)

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

[Agreement with Bonneville Basin Kennel Club](#) - all breed dog show (receivable)

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

[Agreement with Stryker Sales Corp, Medical Division](#) - annual preventative maintenance for the Lucas 3.0 Device (payable)

[Agreement with Stryker Sales Corp, Medical Division](#) - annual preventative maintenance for Lifepak 1000 (6 units) (payable)

[Agreement with Clint Evans Carter](#) - Training reimbursement for basic Corrections Academy (receivable)

Lane Rose, Davis County Facilities Director, presenting:

[Change order #10 with R&O Construction](#) - Syracuse Library remodel & expansion (payable)

[Amendment with Keystone Group LLC dba Vanguard Cleaning Systems of Utah](#) - custodial services (payable)

Dustin Volk, Davis County Valley View Golf Course Golf Professional, presenting:

[Agreement with FundRacer Events LLC](#) - operate the Valley View Golf Course Cafe (receivable)

Neal Geddes, Davis County Chief Deputy County Attorney, presenting:

[Memo of Understanding with Farmington City](#) - clarify the scope of the expansion of the Davis County Correctional Facility to include the construction of a medical unit (n/a)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Commission Meeting Minutes: [November 26, 2019](#)
[December 3, 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.

December 16, 2019

A handwritten signature in blue ink that reads "Janet Hanson". The signature is written in a cursive style with a large initial "J".

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.