



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, February 11, 2020.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

Adam Wright, Davis County Public Works Director - Layton City's MOU with E. K. Bailey Construction, Inc. to be included with Interlocal Agreement (#2020-32) documentation between Davis County and Layton City for the Kays Creek Culvert at Weaver Lane

[Memo of Understanding - assignment of rights associated with a contract to construct a new culvert at Weaver Lane and 1950 West in Layton City](#)

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Adam Wright, Davis County Public Works Director, presenting:

[Ratify agreement with Ralph L. Wadsworth Construction Co. LLC - under their agreement, enter UTA right of way in order for Davis County to locate UTA fiber optic line \(n/a\)](#)

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

Training reimbursement agreement with Jeffrey Tyler Burton - basic corrections academy (receivable)

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

[Amendment with Tyler Technologies - 25% project management extension from three to two months \(payable\)](#)

Brian Hatch, Davis County Health Director, presenting:

[Agreement with Utah Dept. of Health - funding for TB Prevention and Control activities related to the program \(receivable\)](#)

[Amendment with Utah Dept. of Health - STD Disease Intervention Services, increasing funding and replacing Attachment A \(receivable\)](#)

[Amendment with Utah Highway Safety Office - change due date for 3rd quarter report \(n/a\)](#)

[Amendment with Worldwide Environmental Products, Inc. - provide inspection maintenance program support, lease of property and certain terms and provisions \(payable\)](#)

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

[Agreement with Joseph Deutsch - rental space for Scrape Fest car show \(receivable\)](#)

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

[Agreement with Stephen G. Handy Marketing Communications - recruitment of 2020 Davis County Fair sponsors \(payable\)](#)

Lane Rose, Davis County Facilities Director, presenting:

[Agreement with Rocky Mountain Mechanical - control units for heating and cooling system \(payable\)](#)

Rob Sant, Davis County Economic Development, presenting:

[Sponsorship donation for TEDx Bountiful event that took place on Feb. 1, 2020 \(payable\)](#)

Jessica Merrill, Davis County Tourism, presenting:

[Agreement with Growtix Services - manage online ticket sales for the 2020 Great Salt Lake Bird Festival and the 2020 Davis County Fair \(payable\)](#)

[Agreement with Great Salt Lake Audubon - sponsorship of 2020 Great Salt Lake Bird Festival \(receivable\)](#)

[Agreement with JEPS Foundation - sponsorship of 2020 Great Salt Lake Bird Festival \(receivable\)](#)

[Agreement with Rocky Mountain Power - sponsorship of the 2020 Great Salt Lake Bird Festival \(receivable\)](#)

[Agreement with Tracy Aviary - sponsorship of 2020 Great Salt Lake Bird Festival \(receivable\)](#)

[Contract summary list of agreements \(6\) for the Great Salt Lake Bird Festival \(payables\)](#)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Commission Meeting Minutes: [Jan. 14, 2020](#) and [Jan. 21, 2020](#)

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.

February 10, 2020



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.