



## NOTICE OF TELEPHONIC MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Telephonic Commission Meeting at the Davis County Administration Building, 61 South Main, Suite 303 in Farmington, Utah, commencing at **10:00 AM on Tuesday, February 12, 2019.**

### OPENING:

Pledge of Allegiance – by invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Notice of intent to engage in contract negotiations with AJC Architects for the Clearfield North Branch Library Design and Construction Services

### PUBLIC COMMENTS (3 Minutes per Person)

### BUSINESS AND ACTION ITEMS

#### ***Neka Roundy, Davis County Community Development Specialist, presenting:***

- A. Agreement with LeBus – transportation for 2019 Great Salt Lake Bird Festival (payable)

#### ***Stephen Lyon, Davis County Grant Administrator, presenting:***

- B. Sub-grantee agreement with Family Connection Center dba Open Doors Inc. – Community Development Block Grant (CDBG) FY 2018-19 funding for Local Homeless Coordinating Council (LHCC) Diversion Program (payable)
- C. Sub-grantee agreement with St. Anne’s Center dba Lantern House – Community Development Block Grant (CDBG) FY 2018-19 funding for operating expenses related to Emergency Shelter Program (payable)

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

- D. Agreement with ibex Home Warranty – space rental for customer appreciation event (receivable)
- E. Agreement with Jordan World Circus – space rental for annual circus event (receivable)
- F. Agreement with King Cole Circus – space rental for circus event (receivable)
- G. Agreement with Utah Ducks Unlimited – space rental for private fundraiser event (receivable)

#### ***Mark Langston, Davis County Information Systems Director, presenting:***

- H. Agreement with CenturyLink – metro Ethernet line (20Mbps) for attorneys’ offices, 36 N Main, Farmington (payable)
- I. Resolution to approve the interlocal cooperation agreement between Davis County and Clearfield City for sharing of software services
- J. Interlocal agreement with Clearfield City – share a software API (n/a)
- K. Summary list of internet connection user agreements (19) for access to Davis County Recorder’s Office information on REDI Web (receivables)

#### ***Jeff Oyler, Davis County Planning Manager, presenting:***

- L. Ordinance establishing Temporary Land Use Regulations pertaining to all subdivisions in unincorporated Davis County (Title 15, Chapter 24) (n/a)

#### ***Tony Thompson, Davis County Property Manager, presenting:***

- M. Request to establish minimum sale price and authorize Notice of Sale to be published for Davis County surplus real property known as Tax ID 09-060-0046, the Tax Sale Road Property remainder (payable)

- N. Request to establish minimum sale price and authorize Notice of Sale to be published for Davis County surplus real property known as Tax ID 09-060-0046, the East Road Property (payable)
- O. Request to establish minimum sale price and authorize Notice of Sale to be published for Davis County surplus real property known as Tax ID 09-060-0046, the UDOT Property (payable)
- P. Improvement agreement with Centerville City in connection with Subdivision-Final Application on a parcel of land known as Tax ID 02-104-0109 for Deuel Creek Place, a 3-lot subdivision (payable)
- Q. Request approval of the 2019 Highway Corridor Preservation Projects Priority List established by Davis Council of Governments which contains UDOT Project-West Davis Corridor per UCA 72-2-117.5(7) (n/a)

**Brian Hatch, Davis County Health Director, presenting:**

- R. Request for re-appointments of Dr. Johnnie Cook, Lorna Koci and Shelly Nettesheim to the Davis County Senior Services Advisory Board
- S. MOU with Retired Senior Volunteer Program – provide volunteers at Bountiful Davis Arts Center (n/a)
- T. MOU with Retired Senior Volunteer Program – provide volunteers at Cook Elementary School (n/a)
- U. MOU with Retired Senior Volunteer Program – provide volunteers at Fremont Elementary School (n/a)
- V. MOU with Retired Senior Volunteer Program – provide volunteers at Holbrook Elementary School (n/a)
- W. MOU with Retired Senior Volunteer Program – provide volunteers at Lincoln Elementary School (n/a)
- X. MOU with Retired Senior Volunteer Program – provide volunteers at Parkside Elementary School (n/a)

**Curtis Koch, Davis County Clerk/Auditor, presenting:**

- Y. Letter of Notice to Zions Trust Department of intent to payoff 2009C Conference Center bonds (payable)

**Commissioner Kamalu presenting:**

- Z. Amendment with Utah Dept. of Human Services/Division of Substance Abuse & Mental Health – FY19 mental health funding allocation for Evidence-Based First Psychosis Intervention for Youth & Young Adults at Clinical High Risk for Psychosis (receivable) (pass through to DBH)

**Commissioner Elliott presenting:**

- AA. Ordinance amending, in part, Davis County Ordinance No. 01-93 regarding term of franchise with Mountain Fuel Supply Company dba Dominion Energy (n/a)

**BOARD OF EQUALIZATION**

Property Tax Register

**CONSENT ITEMS**

- Check Registers

**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 11, 2019



By: Shauna Brady  
Davis County Commission Office