



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 **10:00 AM on Tuesday, February 19, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Presentation of PILT (payment in lieu of taxes) check –
Justin Dolling, Utah Division of Wildlife Resources
- Awards from the Utah Association of Fairs & Events: 1) Best Event Photo, and 2) Best Designed Program Poster
Dave Hansen, Davis County Legacy Events Center Director
- Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for Fiscal Year Ended December 31, 2017 - Doug Stone, Davis County Lead Reporting Auditor
- Financial Report 2018 - Year End (preliminary unaudited) – Doug Stone, Davis County Lead Reporting Auditor

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Judge Ynchausti, Davis County Justice Court, presenting:

Agreement with Secure Instant Payments, LLC – processing of credit cards (payable)

Agreement with Utah Administrative Office of the Courts (AOC) – terms and conditions regarding web services to access data within CORIS and other databases maintained by the AOC (n/a)

Termination of contracts with NetDeposit, Orion Payment Systems and/or Modern Payments (n/a)

Rhett Nicks, Davis County Animal Care & Control Director, presenting:

Summary list of January 2019 animal adoption agreements (81) (receivable)

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

Agreement with Utah State University – use of north outdoor arena & exhibit building #2 for 4-H Leadermete (n/a)

Agreement with Utah State University – use of exhibit buildings for their annual 4-H Water Fair (n/a)

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

Agreement with Unite Spirit Association – space rental for a state cheer competition (receivable)

Agreement with USA Wrestling Utah – space rental for a week long wrestling camp (receivable)

Stephanie Davis, Davis County Event Coordinator, presenting:

Agreement with Ivie Acres Farm and Petting Zoo DBA Utah Pony Party – provide free petting zoo and pony rides at the 2019 Davis County Fair (payable)

Tony Thompson, Davis County Property Manager, presenting:

- Amend the dates on the Notice of Sale to be published for Davis County surplus real property identified as part of Tax ID 09-060-0046, known as the Tax Sale Road Property remainder (payable)
- Amend the dates on the Notice of Sale to be published for Davis County surplus real property identified as part of Tax ID 09-060-0046, known as the East Road Property (payable)
- Amend the dates on the Notice of Sale to be published for Davis County surplus real property identified as part of Tax ID 09-060-0046, known as the UDOT Property (payable)

Brian Hatch, Davis County Health Department Director, presenting:

- Amendment to Memo of Understanding with Utah Depart. Of Agriculture and Food – change the title’s wording from ‘local health departments’ to ‘Davis County, through the Davis County Health Department (n/a)
- Amend Written Motion authorizing the Director of the Davis County Health Department to approve and sign certain agreements (n/a)

Mack McDonald, Davis County Facilities Director, presenting:

- Change Order #1 with R&O Construction Company – various changes (payable)

Chief Deputy Poulsen, Davis County Sheriff’s Office, presenting:

- Agreement with Physio Control, Inc. – LIFEPAK 15 Service - 3 Year – onsite comprehensive coverage (payable)

Commissioner Elliott presenting:

- Request cancellation of the March 5, 2019 Davis County Commission Meeting

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Meeting Minutes: January 29, 2019 & February 5, 2019

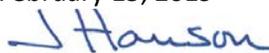
COMMISSIONER COMMENTS

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.

February 15, 2019



By: Janet Hanson
Commission Office