



NOTICE OF 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, Suite 303 in Farmington, Utah, commencing at **10:00 AM on Tuesday, February 26, 2019.**

OPENING:

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- February Employee Service Awards
- Notice of cancellation of March 5, 2019 Meeting of the Board of Davis County Commissioners

PUBLIC COMMENTS (3 Minutes per Person)

PUBLIC HEARING

Pursuant to 17-16-14 of the Utah Code Annotated, notice is hereby given that the Davis County Legislative Body desires to change existing salaries of the Davis County Clerk/Auditor and Davis County Attorney

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

Consideration of approval by resolution to change existing salaries of the Davis County Clerk/Auditor and Davis County Attorney

BUSINESS AND ACTION ITEMS

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, presenting:

Termination of contract with Integrated Voting Solutions (n/a)

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

Agreement with Academy West, Inc. – space rental for Regional Women Gymnastics Meet in 2020 (receivable)
Agreement with Academy West, Inc. – space rental for Regional Women Gymnastics Meet in 2021 (receivable)

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

Summary list of agreements (23) for space rentals at the Legacy Events Center (receivable)

Jennifer Nicolas, Davis County Justice Court, presenting:

Agreement with Secure Instant Payments, LLC – billing services (payable)
Agreement with Secure Instant Payments, LLC – payment processing (payable)

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

Amendment to interlocal cooperation agreement with Board of Education of Davis School District – closed caption security camera access to Davis County Government (n/a)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Rescind agreement 2019-26 and replace with agreement with USU Extension Services – additional budget item and inclusion of County in-kind contributions to 2019 funding to provide cooperative extension services in Davis County (payable)
Request approval of Ethics and Fraud Hotline Policy Section #1100

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 25, 2019



By: Shauna Brady
Davis County 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.