



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, March 12, 2019.**

OPENING:

Pledge of Allegiance – American Legion Post 27 Farmington

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Public Comment Period – Notice of Sale of Davis County surplus real property known as Tax ID 09-060-0046 including:

- Tax Sale Road Property Remainder
- East Road Property
- UDOT Property

Notice of HUD Annual Community Assessments for FY16 and FY17 – Stephen Lyon, Davis County Grants Administrator

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Commissioner Elliott presenting:

Proclamation declaring March 15, 2019 as American Legion Centennial Day

Tony Thompson, Davis County Property Manager, presenting:

Grant of easement for ingress and egress over surplus real property Tax ID 09-060-0046, the UDOT Property, to Richard C. Petersen Family Trust, Hellen M. Petersen Successor Trustee, Shirley R. Hardy, Paul D. Losee & Carolyn B. Losee, and Semper Fi Partners, LLC; authorize execution/recording of grant of easement (n/a)

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

Donation agreement with Blue Line Ladies Foundation – trauma plates for body armor vests (receivable)

Agreement with Holbrook Service – installation of boiler at Davis County Work Center (payable)

Agreement with RESCO – dishwasher for jail kitchen (payable)

Agreement with TruGreen, Ltd. Partnership – lawn fertilizer/weed & crabgrass control at DC Justice Complex (payable)

Amendment with U S Forest Service – increased funding of FY 2019 Annual Operating Plan and Financial Plan to Cooperative Law Enforcement (receivable)

Agreement with State of Utah Surplus Property – State plan of operation to set terms/conditions regarding the transfer of excess Department of Defense personal property to law enforcement agencies (n/a)

Summary list of Career Observation and Ride-A-Long programs (30) with Davis County Sheriff's Office (n/a)

Neka Roundy, Davis County Community & Economic Development Specialist, presenting:

Agreement with Gonzo Boat Rental and Tours – boat rentals for 2019 Great Salt Lake Bird Festival trips (payable)

Agreement with Rosemary Mosco – keynote speaker and field trip co-leader at the 2019 Great Salt Lake Bird Festival (payable)

Agreement with Utah Division of Wildlife Resources – grant funding to support visitor transportation for wildlife viewing at 2019 Great Salt Lake Bird Festival (receivable)

Jeff Oyler, Davis County Planning Manager, presenting:

Agreement with Chadwick Booth & Co. – sponsorship of the “County Seat” program (payable)

Chris Sanford, Davis County Library Director, presenting:

Summary list of donated materials (15) (receivable)

Summary list of low-dollar, low-risk agreements (19) (payable)

Mark Langston, Davis County Information Systems Director, presenting:

Rescind agreement with Comcast Business – covert line 25mmps at Tech Center, Kaysville (payable)

Rescind agreement with Comcast Business – business internet – COAX (payable)

Agreement with Comcast Business – covert line to Tech Center in Kaysville (payable)

Agreement with Comcast Business – attorney move to Tech Center in Kaysville (payable)

Stephen Lyon, Davis County Grants Administrator, presenting:

Agreement with Jacobs Engineering Group, Inc. – provide environmental review services for Community Development Block Grant (CDBG) applications (payable)

Sub-grantee agreement with The Road Home Community Shelter and Resource Center – Community Development Block Grant program funding for FY18-19 operating expenses (payable)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with System Service Specialists, Inc. – fire alarm and related services, updated contract language and administration of fire panel systems, security systems and panic buttons (payable)

Change order with R & O Construction Company – Syracuse Northwest Library remodel and expansion (payable)

Stephanie Davis-Medlin, Legacy Events Center Event Coordinator, presenting:

Agreement with Pfun Entertainment LLC – rental space for mountain bike stunt show at 2019 Davis County Fair (receivable)

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

Agreement with Christian Salines – rental space for private event (receivable)

Agreement with MetaSports FC – rental space for spring soccer games (receivable)

Agreement with MetaSports FC – rental space for summer soccer games (receivable)

Agreement with Shauna Reid – rental space for Back to Bethlehem, Christmas event (receivable)

Agreement with Simple Treasures – rental space for craft boutique March 2020 (receivable)

Agreement with Simple Treasures – rental space for craft boutique May 2020 (receivable)

Agreement with Simple Treasures – rental space for craft boutique September 2020 (receivable)

Agreement with Utah Ducks Unlimited – rental space for fund raising event (receivable)

Agreement with Utah Sports Car Club of America – rental space/parking lot for course driving (receivable)

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

Agreement with Monroe Magnuson – RMPRA rodeo announcer at 2019 Davis County Fair (payable)

Agreement with Utah State University Extension – rental space for equestrian and livestock activities (n/a)

Summary list of agreements (15) for space rentals at the Legacy Events Center (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

Donation agreement with Intermountain Healthcare – financial support for reduction prediabetes and diabetes through National Diabetes Prevention Program (DPP) for low-income and uninsured community members (receivable)

Amendment with Utah Department of Health – increase 2019 funding for HIV Prevention Activities and replace Attachment A (receivable)

Agreement with Utah Department of Health – provide 2019 funding for disease intervention services and Sexually Transmitted Disease (STD) testing (receivable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Resolution approving the interlocal cooperation agreement between Bountiful City and Davis County for Redistribution of 911 tax revenues

Interlocal cooperation agreement between Bountiful City and Davis County for redistribution of 911 tax revenues (payable)

Amendment with Utah Department of Administrative Services/Division of Facilities Construction and Management – provide additional 10 year lease of Adult Probation and Parole (AP&P) facility with increased rent and operation and maintenance fees (receivable)

Settlement and Release Agreement

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

Agreement with Converus, Inc. – deception and detection services to be utilized by Sheriff's Office, Attorney's Office and Human Resources (payable)

Commissioner Stevenson presenting:

Agreement with iNET Solutions LLC – independent contractor services for 2019 Tour of Utah (payable)

Commissioner Kamalu presenting:

Amendment with Utah Department of Human Services/Division of Substance Abuse & Mental Health – Increase Mental Health FY19 funding allocation for Family Resource Facilitator (pass through to Davis Behavioral Health) (receivable)

Commissioner Elliott presenting:

Written motion requesting the Board of Davis County Commissioners authorize the Director of the Davis County Health Department to approve and sign certain agreements (n/a)

CONSENT ITEMS:

- Check Registers
- Meeting Minutes: February 12, 2019

BOARD OF EQUALIZATION:

- Property Tax Register

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.

March 11, 2019



By: Shauna Brady
Davis County Commission Office