



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 19, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

PUBLIC AUCTION, in accordance with Title 2, Chapter 42 of the Davis County Code, for the sale of Davis County surplus real property known as:

- Part of Tax ID 09-060-0046, [Tax Sale Road Property Remainder](#)
- Part of Tax ID 09-060-0046, [East Road Property](#)
- Part of Tax ID 09-060-0046, [UDOT Property](#)

Michael Kendall, Deputy Davis County Attorney, presenting:

Notice of Termination to [Siemens Healthcare Diagnostics, Inc.](#) - current and prior agreements, supplements, and amendments (n/a)

Stephen Lyon, Davis County Grants Administrator, presenting:

Ratify agreement with [Jacobs Engineering Groups, Inc.](#) – provide environmental review services for Community Development Block Grant applications (payable)

Lynette Mills, Davis County Library Chief Deputy, presenting:

Agreement with [Spacesaver Intermountain, LLC](#) – shelving and installation for the Syracuse NW Branch Library (payable)

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

Agreement with [Cummins, Inc.](#) – generator and/or fire pump engine preventive maintenance (payable)

Stephanie Medlin, Davis County Legacy Events Coordinator, presenting:

Agreement with [Mosquito Squad](#) – sponsorship of the 2019 Davis County Fair (receivable)

Agreement with [KSL](#) – provide radio advertising for the 2019 Davis County Fair (payable)

Agreement with [DockDogs, Inc.](#) – main attraction at the 2019 Davis County Fair (payable)

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

Summary of [RV space rental](#) agreements (19) (receivables)

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

Agreement with [Tracy Aviary](#) – dinner sponsor for the Great Salt Lake Bird Festival (receivable)

Agreement with [Catalyst Magazine](#) – major sponsorship for advertising of the 2019 Great Salt Lake Bird Festival (in-kind)

Agreement with [Swaner Preserve and EcoCenter](#) – sponsorship of the 2019 Great Salt Lake Bird Festival (in-kind)
Agreement with [Friends of Great Salt Lake](#) – sponsorship of the 2019 Great Salt Lake Bird Festival (receivable)
Ratify agreement with [Hyatt Place Farmington/Station Park](#) – sponsorship of the 2019 Great Salt Lake Bird Festival (in-kind)
Ratify agreement with [Rocky Mountain Power](#) – major sponsorship of the 2019 Great Salt Lake Bird Festival (receivable)
Ratify agreement with [JEPS Foundation](#) – sponsorship of the 2019 Great Salt Lake Bird Festival (receivable)
Ratify agreement with [Great Salt Lake Audubon](#) – sponsorship of the 2019 Great Salt Lake Bird Festival (receivable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Amendment with [Davis Behavioral Health](#) – to provide comprehensive substance abuse and mental health services in Davis County for 2019 (payable)

CONSENT ITEMS:

- Check Registers
- Meeting Minutes: [February 19, 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 18, 2019



By: Janet Hanson
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.