



## 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 26, 2019.**

### **OPENING:**

Pledge of Allegiance – By Invitation

### **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:**

- March Employee Service Awards

### **PUBLIC COMMENTS** (3 Minutes per Person)

### **BUSINESS/ACTION:**

***Josh Johnson, Davis County Library Chief Deputy, presenting:***

[Agreement with Creative Empire LLC dba Mango Languages - database for 90 different languages \(payable\)](#)

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

[Amendment with Utah Dept. of Corrections \(AP&P\) - provide telephone services and equipment to Utah Department of Corrections \(receivable\)](#)

***Stephanie Medlin, Davis County Legacy Events Coordinator, presenting:***

[Agreement with my529, Utah's 529 College Savings Plan - sponsor of the 2019 Davis County Fair Kids Activity Tent \(receivable\)](#)

[Agreement with KSL - email blasts and geofencing advertising for the 2019 Davis County Fair \(payable\)](#)

[Agreement with Olympus Tents and Events - provide tents, chairs, tables, stage, pipe & drape at 2019, 2020, 2021 Davis County Fairs \(payable\)](#)

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

[Agreement with IRPCA - rental space for Porsche Club Autocross event \(receivable\)](#)

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

[Agreement with Utah Dept. of Health - FY19-23 Arthritis Contract program funding \(receivable\)](#)

[Memo of Agreement with Utah Dept. of Environmental Quality, Div. of Air Quality - partially fund the Clean Air Retrofit, Replacement, and Off-road Technology Program \(CARROT\) \(payable\)](#)

[Agreement with MenuTrinfo, LLC - Utah State approved vendor for services for food handler training \(receivable\)](#)

[Agreement with Rocky Mountain Personal Care, LLC - direct purchase of needed in-home services for clients of Davis County \(Payable\)](#)

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

[Amendment to ordinance establishing temporary land use regulations pertaining to all subdivisions in unincorporated Davis County \(n/a\)](#)

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

[Request to finalize sale of Davis County surplus real property known as Tax ID 09-060-0046, the Tax Sale Road Property remainder and execute Quitclaim Deed to Shirley R. Hardy \(receivable\)](#)

[Request to finalize sale of Davis County surplus real property known as Tax ID 09-060-0046, the East Road Property and execute Quitclaim Deed to Semper Fi Partners LLC \(Cheryl Nunn\) \(receivable\)](#)

[Request to finalize sale of Davis County surplus real property known as Tax ID 09-060-0046, the UDOT Property And execute a Quitclaim Deed to Shirley R. Hardy \(receivable\)](#)

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Check Registers
- Meeting Minutes: February 26, 2019; Work Session Minutes: February 20 and 26 (AM & PM) 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.**

March 25, 2019



By: Shauna Brady  
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.