



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, April 16, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Introduction of Robert Tripp, Davis Deputy County Civil Attorney

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Curtis Koch, Davis County Clerk/Auditor, presenting:

[Consideration for adoption of a resolution](#) authorizing the issuance and sale of not more than \$8,000,000 aggregate principal amount of Sales Tax Revenue Bonds, Series 2019B, and related matters

Neka Roundy, Davis County Community Development Specialist, presenting:

[Request to rescind agreement with Rocky Mountain Power](#) – approved in previous meeting (n/a)

Megan Christensen, Davis County Economic Development Coordinator, presenting:

[Resolution concerning the Authorization of the Governor's Office of Energy Development](#) – to conduct the Commercial Property Assessed Clean Energy District within the jurisdiction of the Governing Body of Davis County, Utah

[Agreement with Governor's Office of Energy Development](#) – to establish Davis County as a Commercial Property Assessed Clean Energy District (C-Pace) (n/a)

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

[Agreement with La Roca](#) – rental space for fundraising gala (receivable)

[Agreement with Legacy Raceway BMX](#) – seasonal rental of BMX track for racing and practice (receivable)

Stephen Lyon, Davis County Grants Administrator, presenting:

[Subgrantee agreement with City of North Salt Lake](#) – CDBG program funding for ADA Accessibility at City Hall Project (payable)

[Subgrantee agreement with Davis County Facilities Management](#) – CDBG program funding for ADA doors Project of DMV Facility (payable)

Brian Hatch, Davis County Health Director, presenting:

[Certifications and Assurances with Utah Dept of Transportation](#) – required by applicants of FTA federal assistance awarded by Federal Transit Administration FFY 2019 (n/a)

[Amendment with Corporation of National and Community Service](#) – second year funding for RSVP national service program (receivable)

Brian McKenzie, Davis County Chief Deputy Clerk, presenting:

Interlocal agreements (15) to provide election services for 2019 Municipal Primary & General Elections (receivables):

Bountiful City	Fruit Heights City
Centerville City	Kaysville City
Clearfield City	Syracuse City
Clinton City	West Bountiful City
Farmington City	West Point City
Layton City	Woods Cross City
North Salt Lake City	Sunset City
South Weber City	

Mack McDonald, Davis County Facilities Director, presenting:

[Change Order with R & O Construction](#) – Syracuse Library remodel and expansion (payable)

[Agreement with CRSA, Inc](#) – architect services for Memorial Courthouse renovation (payable)

Commissioner Kamalu, presenting:

[Amendment with Utah Dept of Human Services-Division of Substance Abuse and Mental Health](#) – increase funding for ATR Care Coordination (receivable) (pass through to DBH)

[Amendment with Utah Dept of Human Services, Division of Substance Abuse and Mental Health](#) – 1) reversal of Amendment #23 decreasing funds for PATR clients; 2) increase funds for prevention misuse and abuse UOAD campaign (pass through to DBH)

Commissioner Elliott, presenting:

[Application to Utah Dept. of Administrative Services, Div. of Finance](#) – Indigent Capital Defense funds for State of Utah v. Angel Christopher Abreau for appointed attorney B. Kent Morgan as lead counsel and attorney Daniel C. Matern as co-counsel (receivable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Commission Meeting Minutes: [April 2, 2019](#)
- Work Session Meeting Minutes: [March 21, 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.

April 15, 2019



By: Shauna Brady
Commission Office