



# 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 2, 2019.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP Opening - Davis County By Mail Balloting Services
- April is National Prevent Child Abuse Month - Susan Burton, Davis County Children's Justice Center Coordinator

## PUBLIC COMMENTS (3 Minutes per Person)

## BUSINESS/ACTION:

**Susan Burton, Davis County Children's Justice Center Coordinator, presenting:**

[Grant application to the State of Utah, Office for Victims of Crime - VOCA grant funding to support victim services and events \(receivable\)](#)

**Shauna Haacke, Davis County Attorney's Office, presenting:**

[Grant application to the State of Utah, Office for Victims of Crime - VOCA grant application for victim services \(receivable\)](#)

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

[Agreement with Apple Tree & Apple Tree Village Assisted Living Center - Senior Day sponsor at 2019 Davis County Fair \(receivable\)](#)

Agreement with Gentri - performance at 2019 Davis County Fair (payable)

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

[Agreement with Utah Winter Faire - rental space for event \(receivable\)](#)

**Neka Roundy, Davis County Community Development Specialist, presenting:**

Agreement with The Nature Conservancy Utah - sponsor of Great Salt Lake Bird Festival (receivable)

[Agreement with Rocky Mountain Power - sponsor at Great Salt Lake Bird Festival \(n/a\)](#)

[Agreement with Majestic Grill - cater Dutch oven dinner at Great Salt Lake Bird Festival \(payable\)](#)

Agreement with Southern Utah Wilderness Alliance - booth space at Great Salt Lake Bird Festival (receivable)

**Shawn Beus, Davis County Economic Development Manager, presenting:**

[Agreement with Weber State University - partial funding for study on local effects of gov't shutdowns \(payable\)](#)

**Stephen Lyon, Davis County Grants Administrator, presenting:**

[Subgrantee agreement with Davis County Health Dept Senior Service - Community Development Block Grant \(CDBG\) funding for roof replacement at Golden Years Senior Center \(payable\)](#)

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

[Memo of Understanding with FamilySearch International - genealogy program, research and index names for Family History Center located at the Davis County Correctional Facility \(n/a\)](#)

**Commissioner Kamalu, presenting:**

[Amendment with Dept. of Human Services/Division of Substance Abuse and Mental Health - decrease SFY2019 funding for Justice Reinvestment Initiative \(JRI\) \(pass through receivable\)](#)

**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.**

April 1, 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.