



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 23, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- [Notice of Intent to Engage in Contract Negotiations with Runbeck Election Services Inc](#) - for Davis County By Mail Balloting Services

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Mark Langston, Information Services Director, presenting:

[Summary list of internet connection users agreements \(42\)](#) - for access to DC Recorder's Office information on REDI Web (receivable)

[Amendment with Centurylink Communications](#) - renewal of DC Communication lines (payable)

[Rescind agreement with Comcast Enterprise](#) - communications line at the DC Technical Center in Kaysville (n/a)

Mike Moake, Legacy Events Center Marketing, presenting:

[Agreement with Cyan Yellow Close, LLC](#) - space rental for a pet exposition (receivable)

[Agreement with Mettle Wrestling](#) - space rental for a high school wrestling tournament (receivable)

Stephanie Medlin, Legacy Events Center Events Coordinator, presenting:

[Agreement with BusinessGoals, LLC](#) - provide hot air balloons for Hot Air Balloon Glow during the 2019 Davis County Fair (payable)

[Agreement with Tractor Supply of Woods Cross](#) - sponsor of 2019 Davis County Fair livestock events (receivable)

[Agreement with Clipper Publishing Co.](#) - sponsor of the 2019 Davis County Fair's Main Stage and Information Booth (receivable)

[Agreement with Clipper Publishing Co.](#) - provide 2019 Davis County Fair newspaper advertising and Fair Book (payable)

Chief Deputy Susan Poulsen, presenting:

[Request approval of the Davis County Wildfire Preparedness Plan](#) through Utah Dept. of Natural Resources, Div. of Forestry, Fire and State Lands (n/a)

Commissioner Kamalu, presenting:

[Agreement with Utah Dept. of Human Services](#) - Davis Behavioral Health's Mobile Crisis Team to provide short-term emergency shelter/respite for persons, ages 6-17, referred by DHS (receivable/pass-through to DBH)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Hardship Register
- Meeting Minutes: [April 9, 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 22, 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.