



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 9, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Davis County Employee Disclosure Statements: Per UCA 67-16-7 & 17-16A-7, annual employee disclosure statements to be received and retained by the Davis County Clerk/Auditor

PUBLIC COMMENTS (3 Minutes per Person)

PUBLIC HEARING

Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, presenting:

[Consideration of approval by resolution](#) for additional 2019 Budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year

BUSINESS/ACTION:

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

[Grant application to National Children's Alliance](#) - funding to pay for a portion of the CJC Coordinator position (receivable)

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

[Agreement with Bert Davis, The Coppertown Clown](#) – 2019 Davis County Fair Rodeo clown (payable)

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

[Agreement with Iveth Pantoja](#) – private family event (receivable)

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

[Agreement with Mountain American Credit Union \(MACU\)](#) – title sponsor at the 2019 Davis County Fair (receivable)

Jeff Oyler, Davis County Planning Manager, presenting:

[Request approval of 2018 Prop 1 grant awards](#) (n/a)

Shawn Beus, Davis County Community & Economic Development Manager, presenting:

[Resolution for appointments to the Taxing Entity Committee \(TEC\)](#) – appoint Davis County: 1) Commissioner over CED, and 2) Clerk/Auditor; and two alternates: 1) Director of CED; and 2) Chief Deputy Clerk/Auditor

[Agreement with Davis Council of Governments, Inc. \(DCOG\)](#) – manage Davis COG, Inc. dba Davis Fund for Economic Development (receivable)

Neka Roundy, Davis County Community Development Specialist, presenting:

[Agreement with Syracuse City](#) – sponsorship (use of stage) of Antelope by Moonlight Bike Ride (n/a)

[Special Use Permit with Utah Div. of Wildlife Resources \(UDWR\)](#) – for 2019 Great Salt Lake Bird Festival at Eccles Wildlife Education Center and Farmington Bay Waterfowl Management Area (n/a)

Mack McDonald, Davis County Facilities Management Director, presenting:

[Agreement with AJC Architects, P.C.](#) – Clearfield North Branch Library architectural services (payable)

Commissioner Kamalu, presenting:

[Ratify Governmental Entity Conflict of Interest Certification with Utah Dept. of Human Services](#) – to begin the process for a new contract (AMRC) with sub-contractor, Davis Behavioral Health (DBH) (n/a)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Commission Meeting Minutes: [March 12, 2019](#), [March 19, 2019](#), and [March 26, 2019](#)
- Commission Work Session Minutes: [March 8, 2019](#) and [March 18, 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 8, 2019



By: Janet Hanson
Commission Office