



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, May 7, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

[Notice of Cancellation of the May 14, 2019 Meeting of the Board of Davis County Commissioners](#)

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Public Hearing and Comment Period, presenting:

Amendment 2018 Consolidated/Annual Action Plan of the Community Development Block Grant (CDBG) Program

Public Hearing and Comment Period, presenting:

[FY19 Consolidated/Annual Action Plan for Community Development Block Grant \(CDBG\) Program](#)

Kent Andersen, Davis County Community & Economic Development Director, presenting:

[Resolution to approve the Interlocal Cooperation Agreement between the Clearfield Community Development and Renewal Agency and Davis County](#)

[Interlocal Cooperation Agreement between the Clearfield Community Development and Renewal Agency and Davis County](#) - tax increment participation for Lifetime Products Community Reinvestment Project Area

(n/a)

Kristy Cottrell, Davis County Health Deputy Director, presenting:

[Area Agency on Agency on Aging Four-Year Plan FY 2020-2023 to Utah Dept. of Human Services, Division of Aging and Adult Services](#) - Year One of the Plan (n/a)

Brian Hatch, Davis County Health Director, presenting:

[Agreement with Eastern Kentucky University](#) - cooperative student internship (n/a)

Brad Stone, Davis Park Golf Professional, presenting:

[Agreement with Davis Park Cafe LLC](#) - food and beverage services at golf course (receivable)

Dustin Volk, Valley View Golf Professional, presenting:

[Agreement with Mountainland Supply Company LLC](#) - sponsorship for Mountainland Valley View Open (receivable)

Mark Langston, Davis County Information Systems Director, presenting:

[Agreement with Utopia](#) - public Wifi connection for County buildings (payable)

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

[Agreement with Hometown Media Inc.](#) - marketing/advertising for 2019 Davis County Fair (payable)

[Agreement with Nerveless Nocks, Inc.](#) - Superhero Stunt Show performance at 2019 Davis County Fair (payable)

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

[Agreement with Juan Mariano](#) - space rental for Boxing/MMA event (receivable)

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

[Amendment with Utah Sports Commission](#) - date change for use of parking lot for Web.com Golf Tournament n/a)

[Agreement with Utah State University Extension](#) - allow use of LEC bleachers for Baby Animal Days (n/a)

[Summary List of April low-dollars agreements \(12\) with Legacy Events Center](#) (receivables)

[Summary List of May low-dollars agreements \(7\) with Legacy Events Center](#) (receivables)

Curtis Koch, Davis County Clerk/Auditor, presenting:

[Request approval of 2019 Delinquent Property Tax Sale traditional bidding process on parcels to be sold as a whole \(not broken down into smaller pieces\)](#) - to be conducted on May 15, 2019 @ 10 AM,
61 South Main Street, Room 131 in Farmington Utah

Commissioner Elliott, presenting:

Ratify grant application with the State of Utah Indigent Defense Commission - legal defense (receivable pass-through)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Meeting Minutes: [April 15, 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.

May 6, 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.