



# 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, June 18, 2019.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

PUBLIC COMMENTS (3 Minutes per Person)

## BUSINESS/ACTION:

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

[Agreement with Economic Development of Utah and Weber County](#) - create a northern Utah Regional Economic Development entity (payable)

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

[Agreement with TargetSolutions Learning, LLC](#) - provide remote access and use of premier membership to online training portal (payable)

***Mack McDonald, Davis County Facilities Director, presenting:***

[Agreement with Norcon Industries, Inc.](#) - preventative and annual maintenance of telescoping bleachers in Legacy Events Center arena (payable)

***Mark Langston, Davis County Information Systems Director, presenting:***

[Amendment with Spillman Technologies](#) - installation, maintenance and purchase of licenses, products and/or services for Davis County Jail (payable)

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

[Summary List of agreements \(5\) with Legacy Events Center](#) - County Fair contractors (payables)

[Summary List of agreements \(9\) with Legacy Events Center](#) - County Fair sponsors and vendors (receivables)

[Summary List of agreements \(8\) with Legacy Events Center](#) - low-dollar, low-risk agreements (receivables)

[Agreement with Lifetime Products](#) - sponsor of hot air balloon glow at County Fair (receivable)

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

[Agreement with B & L Productions, Inc.](#) - rental space for Crossroads of the West Gun Show (receivable)

[Agreement with USA Wrestling Utah](#) - rental space for wrestling tournaments 12/11/19 - 12/14/19 (receivable)

[Agreement with USA Wrestling Utah](#) - rental space for wrestling tournaments 12/18/19 - 1/4/20 (receivable)

[Agreement with USA Wrestling Utah](#) - rental space for wrestling tournaments 2/5/20 - 2/8/20 (receivable)

[Agreement with Wasatch Thunder Youth Athletics](#) - rental space for regional soccer tournament (receivable)

***Brian Hatch, Davis County Health Director, presenting:***

[Agreement with Utah Department of Environmental Quality](#) - provide funding for environmental services (receivable)

[Amendment #3 with the Utah Department of Health](#) - additional funding to support ongoing activities of the Enhanced Acute hepatitis C virus (HCV) and hepatitis B virus (HBV) surveillance projects (receivable)

[Letter of Intent to Utah Department of Workforce Services](#) - termination of eShare agreement (n/a)

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

[Subgrantee agreement with Bountiful Community Food Pantry](#) - Social Services Block Grant (SSBG) funding for the FY19-20 Pantry Case Management program (payable)

[Subgrantee agreement with Davis Community Housing Authority](#) - Community Development Block Grant (CDBG) funding for the FY19-20 Emergency Home Repair Program (payable)

[Subgrantee agreement with Davis Community Housing Authority](#) - Community Development Block Grant (CDBG) funding for the FY19-20 Roof Repair Program (payable)

[Subgrantee agreement with Davis Community Housing Authority](#) - Community Development Block Grant (CDBG) funding for the FY19-20 Down Payment Assistance Program (payable)

**Curtis Koch, Davis County Clerk/Auditor, presenting:**

[Resolution adopting 2019 Certified Tax Rates for Davis County thereby levying a tax on the taxable property within Davis County](#) (receivable)

[Resolution adopting the 2019 Certified Tax Rates for County Assessing and Collecting](#) (receivable)

[Resolution adopting the 2019 Certified Tax Rates for Davis County Library](#) (receivable)

[Resolution adopting the 2019 Certified Tax Rates for Davis County Special Services Area](#) (receivable)

**Commissioner Kamalu, presenting:**

[Amendment with Utah State Division of Substance Abuse & Mental Health](#) - increase funding to provide Assisted Outpatient Treatment (AOT) (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.**

June 14, 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.