



# 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 25, 2019.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Introduction of Davis County Animal Care & Control Development Manager Kevin Stuart Rhett Nicks, Davis County Animal Care & Control Director
- Davis County Employee Service Awards for the month of June

## PUBLIC COMMENTS (3 Minutes per Person)

## BUSINESS/ACTION:

**Rhett Nicks, Davis County Animal Care & Control, presenting:**

[Amendment 3 to interlocal cooperation agreement with Syracuse City](#) - animal services (receivable)

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

[Amendment with The Data Center LLC](#) - valuation and tax notice printing and mailing (payable)

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

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

[Resolution adopting 2019 Certified Tax Rate](#) for the South Davis Recreation District (n/a)

[Agreement with James B. Ivie](#) - to act as Appeals Hearing Officer on behalf of the Davis County BOE (payable)

[Agreement with Randy Kelly](#) - to act as Appeals Hearing Officer on behalf of the Davis County BOE (payable)

**Jeff Oyler, Davis County Planning Manager, presenting:**

[Amendment with Utah Dept. of Natural Resources](#) - extend contract period for the Bonneville Shoreline Trail Project (receivable)

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

[Ratify agreement with Production Media Films, LLC](#) - filming the exterior of the DC Administration Building (receivable)

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

[Amendment 1 with the Utah Dept. of Health](#) - provide funding for the Summer Food Service Program (receivable)

[Amendment 5 with Utah Dept. of Health](#) - additional funding to ELC HAI Grant programs (receivable)

**Adam Wright, Davis County Public Works Director, presenting:**

[Inter-local cooperation agreement with Kaysville City](#) - reconstruction of Mutton Hollow Road segment (receivable)

Agreement with Granite Construction Company - Mutton Hollow Phase II Street Rebuild Project including:

- 1) project contract; 2) General Conditions, 3) Performance and Payment Bonds; and 4) Notice to Proceed (payable)

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

[Interlocal cooperation agreement with Kaysville City](#) - dispatch services (receivable)

[Interlocal cooperation agreement with Sunset City](#) - dispatch services (receivable)

[Interlocal cooperation agreement with Clinton City](#) - dispatch Services (receivable)

[Interlocal cooperation agreement with Syracuse City](#) - dispatch services (receivable)

**Steve Lyon, Davis County Grant Auditor , presenting:**

[Subgrantee agreement with Open Doors](#) - Social Services Block Grant funding (SSBG) FY19-20 for the CAP Communications Coordinator (payable)

[Subgrantee agreement with Open Doors](#) - Social Services Block Grant (SSBG) program funding FY19-20 for Family Support Crisis Nursery program support (payable)

[Subgrantee agreement with St. Anne's dba Lantern House](#) - Social Services Block Grant (SSBG) program funding FY19-20 for Homeless Case Management (payable)

[Appropriation resolution](#) adopting the one-year Annual Action Plan for 2019-20 Community Development Block Grant (CDBG) Funding (receivable)

[Subgrantee agreement with Centerville City](#) - FY19-20 Community Development Block Grant (CDBG) program funding for installation of ADA Curb Ramps Improvement Project (payable)

[Subgrantee agreement with Clinton City](#) - FY19-20 Community Development Block Grant (CDBG) program funding for ADA Sidewalk Ramp Improvement Project (payable)

[Resolution approving interlocal cooperation agreements between Davis County and the following cities](#) relating to the conduct of Community Development Block Grant Program for Federal Fiscal Years 2020, 2021, and 2022: 1) Bountiful; 2) Centerville; 3) Clinton; 4) Farmington; 5) Fruit Heights; 6) Kaysville; 7) North Salt Lake; 8) South Weber; 9) Sunset; 10) Syracuse; 11) West Bountiful; 12) West Point; and 13) Woods Cross (the "cities")

Interlocal cooperation agreements (13) relating to the conduct of Community Development Block Grant Program for Federal Fiscal Years 2020, 2021, and 2022 (n/a):

[Bountiful City](#)

[South Weber City](#)

[Centerville City](#)

[Sunset City](#)

[Clinton City](#)

[Syracuse City](#)

[Farmington City](#)

[West Bountiful](#)

[Fruit Heights City](#)

[West Point City](#)

[Kaysville City](#)

[Woods Cross City](#)

[City of North Salt Lake](#)

**Neal Geddes, Davis County Chief Civil , presenting:**

[Personal Use of Public Property Policy Section 1300](#)

**Commissioner Kamalu, presenting:**

[Amendment voided by the Utah Div. of Substance Abuse and Mental Health](#) - Assisted Outpatient Treatment (AOT) program (n/a)

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Check Registers
- Indigent Abatement Register
- Commission Meeting minutes: [June 4, 2019](#)  
Work Session minutes: [June 4, 2019](#), and [June 11, 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.**

June 24, 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.