



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 4, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- [RFP Opening - Justice Complex Skylight Project](#)
- [Notice of intent to engage in contract negotiations](#) with Granite Construction Company - Mutton Hollow Phase II Street Rebuild Project
- Wells Fargo Commercial Account opened to hold trustee funds by Davis County Sheriff's Office

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

PUBLIC HEARING

[NOTICE OF PUBLIC HEARING budget appropriation](#)

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 (payable/receivable)

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

Agreement to transfer possession of animals (payable)

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

Shelly Jackson, Davis County Deputy Clerk Manager, presenting:

[Agreement with Runbeck Election Services, Inc.](#) - ballot printing and mail services (payable)

[Interlocal agreement with South Weber Water Improvement District](#) - election services for the 2019 Municipal Primary and General Elections (receivable)

Jeff Oyler, Davis County Planning Manager, presenting:

[Amendment with SWCA Environmental Consultants](#) - include additional Scope of Work to finish NEPA process for Bonneville Shoreline Trail (payable)

[Improvement agreement and grant of lien with Jared Hancock](#) - for postponement of street improvements on property located at 5262 West 2425 North in Hooper, Utah (receivable)

Brian Hatch, Davis County Health Director, presenting:

[Memo of Understanding with Hill Air Force Base \(HAFB\)](#) - dispensing of supplies from the SNS during a public health emergency (n/a)

[Agreement with U S Dept of Veterans Affairs](#) - furnish medically necessary hospital care, medical services and/or extended care (n/a)

[Application for partnership with Utah Diaper Bank](#) - provide diapers at no charge for families in crisis (n/a)

[Memo of Understanding with Management & Training Corporation and Clearfield Job Corps Center](#) - implement the Personal Responsibility Education Program (PREP) among residents (n/a)

Josh Johnson, Davis County Library Chief Deputy, presenting:

[Agreement with Prenda Inc](#) - computer coding programs and database for libraries (payable)

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

[Plan to the State of Utah](#) - for SFY 2020 Beer Tax Funds Plan (receivable)

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

[Summary List of agreements \(4\) with Legacy Events Center](#) - (receivables)

Haley Rodgers, Davis County Tourism Coordinator, presenting:

[Agreement with Davis Conference Center](#) - provide banquet services to the Tour of Utah Stage 3 participants (payable)

Agreements (14) with hotels to block rooms for participants of the 2019 Tour of Utah (payables)

[Agreement with Best Western](#)

[Agreement with Best Western PLUS](#)

[Agreement with Comfort Inn](#)

[Agreement with Country Inn & Suites](#)

[Agreement with Courtyard by Marriott](#)

[Agreement with Days Inn](#)

[Agreement with Fairfield By Marriott](#)

[Agreement with Hampton Inn \(Woods Cross\)](#)

[Agreement with Hampton Inn \(Layton\)](#)

[Agreement with Hilton Garden Inn](#)

[Agreement with Holiday Inn Express](#)

[Agreement with Home2 Suites](#)

[Agreement with La Quinta Inn & Suites](#)

[Agreement with TownPlace Suites](#)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register

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 3, 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.