



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, July 2, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Notice of cancellation of the July 16, 2019 Meeting of the Board of Davis County Commissioners

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Chris Sanford, Davis County Library Director, presenting:

Summary List of Contracts under \$3000 - (payables)

[Summary List of material donations under \\$50](#) - (receivables)

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

[Agreement with Nationwide Expos](#) - rental space for Spring Home Show (receivable)

Tanya Perkins, Davis County Childrens' Justice Center Director, presenting:

[Amendment with Utah Attorney General's Office](#) - FY2020 funding for the Children's Justice Center (receivable)

Kristy Cottrell, Davis County Senior Services Deputy Director, presenting:

[Recommendation to appoint Julia Bentley to the Senior Services Advisory Board](#)

Brian Hatch, Davis County Health Director, presenting:

[Agreement with multiple agencies](#) - provide for direct purchase of needed in-home services for clients of Davis County (payable)

Rebecca Abbott, Davis County Records Manager, presenting:

[Grant contract with Utah State Division of Archives and Records Services](#) - Utah State Archives/Historical Records Advisory Board funds to be used for the preservation of Davis County records (receivable)

Mack McDonald, Davis County Facilities Director, presenting:

[Change Order with R & O Construction #6](#) - Syracuse Remodel and Expansion project (payable)

Mark Langston, Davis County Information Systems Director, presenting:

[Amendment with ConvergeOne](#) - maintenance of Avaya v8 upgrade (payable)

[Agreement with CVE Technologies](#) - licensing of Citrix Software (payable)

Jessica Merrill, Davis County Tourism Deputy Director, presenting:

[Agreement with West Wind Litho](#) - cost of printing 4000 each Davis County trail maps (payable)

[Agreement with The Salt Project](#) - promotion of Davis County attractions and lodging via Instagram, website and blogging (payable)

[Ratify amendment from State of Utah GOED](#) - appropriation funds for Web.com golf tournament (pass-through)

[Request reappointments of the following to the Davis County Tourism and Tax Advisory Board \(TTAB\) -](#)

Terry Capener, Lagoon; Jansen Davis, Centerpoint Theatre; Kenny Gertge, Rush Funplex

Lt. Jason Sorensen, Davis County Sheriff's Office, presenting:

[Grant application with Utah Department of Public Safety](#) - Emergency Management Performance Grant funding (payable and receivable)

Stephen Lyon, Davis County Grants Administrator, presenting:

[Subgrantee agreement with Davis Citizens' Coalition Against Violence dba Safe Harbor Crisis Center](#) - Social Services Block Grant (SSBG) program FY19-20 funding for case management (payable)

[Subgrantee agreement with Davis Citizens' Coalition Against Violence dba Safe Harbor](#) - Community Development Block Grant (CDBG) program FY19-20 funding for facility improvements (payable)

[Subgrantee agreement with Utah Council for the Blind](#) - Social Services Block Grant (SSBG) program FY19-20 funding for the Teacher Trainer Program (payable)

Chief Deputy Andrew Oblad, Davis County Sheriff's Office, presenting:

[Interlocal Cooperation Agreement with South Weber City](#) - dispatch services (receivable)

[Interlocal Cooperation Agreement with South Weber City](#) - law enforcement and bailiff services (receivable)

Agreement with Asia Anders - training reimbursement (receivable)

Agreement with Tyrel Barney - training reimbursement (receivable)

Agreement with Andrew Christensen - training reimbursement (receivable)

Agreement with Mathew Cottrell - training reimbursement (receivable)

Agreement with Ivan Guzman-Robles - training reimbursement (receivable)

Agreement with Evan Sullivan - training reimbursement (receivable)

Commissioner Kamalu, presenting:

[Amendment with Utah Dept. of Human Services, Division of Substance Abuse and Mental Health](#) - increase funds to Davis Behavioral Health for Evidence-Based First Psychosis Intervention Program treating youth and young adults at Clinical High Risk for Psychosis (pass through)

[Agreement with Utah Dept. of Workforce Services](#) - Intergenerational Poverty Plan (IGP) implementation of Pilot Program II (pass through to Open Doors)

Commissioner Elliott, presenting:

[Agreement with Professional Development Academy](#) - NACo Leadership Academy enrollment for online training (payable)

[Request to cancel July 16, 2019 Davis County Commission Meeting due to lack of a quorum](#)

BOARD OF EQUALIZATION:

Property Tax Register

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Hardship Register
- [6 11 19 minutes Commission Meeting](#)
- [6 18 19 minutes Commission Meeting](#)
- 6 18 19 minutes Work Session Meeting

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.

July 1, 2019



By: Shauna Brady
Commission Office