



# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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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 9, 2019.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Introduction of Rob Sant, new Davis County Economic Development Deputy Director
- [RFP Opening](#) for the Davis County Library Syracuse/Northwest Branch Public Art

## PUBLIC COMMENTS (3 Minutes per Person)

## BUSINESS/ACTION:

**Debra Alexander, Davis County Human Resources Director, presenting:**

[Amendment to Davis County Leave Benefits Policy #140 to award incentive vacation leave](#)

**Shelly Jackson, Davis County Deputy Clerk Manager, presenting:**

[Memorandum of Understanding with Weber State University](#) - partner on projects with students and classes

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

[Amendment with Utah Department of Health](#) - update work plan activities for new fiscal year and adjust funding for Tobacco Contract (receivable)

**Jessica Merrill, Davis County Tourism Deputy Director, presenting:**

[Resolution approving Interlocal Cooperation Agreement with Layton City for distribution of Tourism Grant Award](#)  
[Interlocal Cooperation Agreement with Layton City](#) - Tourism Tax Advisory Board (TTAB) Grant for Kenley Amphitheater (payable)

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

[Subgrantee Agreement with South Davis Metro Fire Agency](#) - Community Development Block Grant (CDBG) FY19-20 program funding for Mueller Park Fire Station project (payable)

[Subgrantee Agreement with Davis Community Learning Center-Promise Bountiful](#) - Community Development Block Grant (CDBG) FY19-20 program funding for Family Support Services Project (payable)

## BOARD OF EQUALIZATION:

Property Tax Register

## CONSENT ITEMS:

- Check Registers
- Indigent Hardship 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.**

July 8, 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.