



# 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, August 13, 2019.**

## **OPENING:**

Pledge of Allegiance – By Invitation

## **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:**

**PUBLIC COMMENTS** (3 Minutes per Person)

## **BUSINESS/ACTION:**

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

Summary List of 2019 Ride Along Program applications (16) received since 5 14 19

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

[Summary List of RediWeb contracts \(8\) April 30 through July 17, 2019](#) - for Recorder's Office

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

[Summary List of agreements \(14\)](#) for food vendors at 2019 Davis County Fair (receivable)

[Summary List of agreements \(23\)](#) for space rentals at Legacy Events Center (receivable)

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

[Subgrantee agreement with Davis Behavioral Health, Inc.](#) - FY19-20 SSBG funding for the Latch Key Youth of Utah Program (payable)

[Subgrantee agreement with Davis Behavioral Health, Inc.](#) - FY19-20 CDBG funding for Mental Health Housing Acquisition (payable)

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

[Interlocal agreement with Layton City](#) - distribution of 2019 Edward Byrne Memorial Join Justice Assistance Grant #2019-H3813-UT-DJ funds (receivable)

[Correct typographical error, repeal and replace Ordinance 05-2019](#) - adopted by Davis County Commission on August 9, 2019

***Commissioner Kamalu, presenting:***

[Consideration of application made by Norman Rupp](#) to the Davis County Legislative Body, under UCA 59-2-1347 - adjustment or deferral of property tax ID #s 10-197-1001; 10-197-1002; 10-197-1003; 10-197-1004

[Request approval of re-appointment](#) - Douglas M. Stanger to the Board of Commissioners for the Davis Community Housing Authority

***Commissioner Stevenson, presenting:***

[Amendment to Ordinance No. 01-1993](#) - Extend Term of Franchise with Dominion Energy for one year

## **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.**

August 12, 2019

A handwritten signature in cursive script that reads "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.