



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 20, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Commissioner Kamalu, presenting:

[Amendment #12 with Utah Dept. of Human Services, Div. of Substance Abuse and Mental Health](#) - allocation for SFY 2020 Mental Health pass-through funding to Davis Behavioral Health (DBH) (receivable/pass-through)

[Amendment #26 with Utah Dept. of Human Services, Div. of Substance Abuse and Mental Health](#) - allocation for SFY 2020 Substance Abuse pass-through funding to Davis Behavioral Health (DBH) (receivable/ pass-through)

Mack McDonald, Davis County Facilities Director, presenting:

[Change Order #7 with R&O Construction](#) - Syracuse/Northwest Branch Library remodel and expansion project (payable)

Chris Sanford, Davis County Library Director, presenting:

[Agreement with Davis Conference Center](#) - catering for the Syracuse/Northwest Branch Library reopening VIP reception (payable)

Brian Hatch, Davis County Health Department Director, presenting:

[Amendment #10 with Utah Dept. of Human Services, Division of Aging and Adult Services](#) - adding Federal funds for FY2020 and replacing the budget sheet (receivable)

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

[Agreement with the State of Utah, Admin. Office of the Courts](#) - provide court security and bailiff security services (receivable)

Agreement with TJ Peterson - correction officer training reimbursement (receivable)

Agreements (36) - North end towing rotation list (n/a)

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|---|-------------------------------------|
| 1. 4 th Generation Towing | 11. Fast Eddy's Towing |
| 2. AW Towing Inc | 12. G & T Towing |
| 3. Automotive Environmental Specialist DBA AMS Towing | 13. Hendrickson's Towing & Recovery |
| 4. Baur & Baur Towing | 14. I.F.S. Towing |
| 5. Brett's Towing Inc | 15. International Tow |
| 6. Bridger Towing | 16. JP's Towing |
| 7. Captain Hook Towing | 17. KC's Towing |
| 8. Crazy Towing | 18. King Tow |
| 9. Davis County Towing | 19. Larry's Towing & Recovery |
| 10. DW Towing Inc | 20. Lincoln Environmental Towing |
| | 21. Lost Recovery Inc |

22. Morris Towing
23. N&J Inc DBA AC Towing
24. N&J Inc DBA Liberty Towing
25. Ogden Auto Towing, Inc
26. Ricky's Towing, LLC
27. Skyhook Towing
28. Stauffer's Towing
29. Summit Towing & Recovery

30. Sunset Autobody, LLC
31. The Tow Doctor
32. Thunder Towing, LLC
33. Trevor's Towing
34. Ty's Towing
35. Winterton Automotive Inc #3
36. Zac's Towing

Agreements (24) - South end towing rotation list (24) (n/a)

1. 1st Action Towing & Recovery, LLC
2. 4 Wheel Towing LLC
3. 101 Group Towing Service
4. A Sierra Towing
5. Aaron's Towing & Recovery
6. Aaron's Towing
7. Bonneville Towing, Inc
8. Bountiful Towing
9. Car Care Towing
10. Citywide Towing & Recovery DBA
11. DeWaal & Sons Towing Group
12. Discount Towing, Inc

13. DK Watson Collision Repair, LLC
14. Emergency Road Service
15. J & M Towing
16. Keystone Towing, Inc
17. KL Towing
18. Master Towing, LLC
19. Multicar Towing
20. Premier Service Towing
21. Road Runner Towing, Inc
22. Tango Auto and Towing
23. The Towing
24. Utah Towing, LLC

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Commission Meeting Minutes: [July 30, 2019](#) and [Aug. 6, 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.

August 19, 2019



By: Janet Hanson
Commission Office