



# 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 6, 2019.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Davis County Commissioners will attend the [Fruit Height City Council Meeting](#) scheduled for August 6, 2019 at 7:00 PM

## PUBLIC COMMENTS (3 Minutes per Person)

## BUSINESS/ACTION:

### PUBLIC HEARING:

[Notice of Public Hearing](#) and public comment period for Davis County’s FY19 Amended Annual Action Plan for the Community Development Block Grant (CDBG) program

[Appropriation Resolution](#) adopting the Amended Annual Action Plan for Program Year 2019-2020 Community Development Block Grant (CDBG) funding (receivable)

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

[Amendment with Open Doors](#) - modifying performance goals for SSBG FY19/20 (no change)

[Subgrantee Agreement with Davis County Health Department, Senior Services Division](#) - Community Development Block Grant (CDBG) FY19-20 funding of Meals on Wheels vehicles (payable)

### ***Lynnette Mills, Davis County Library Deputy Director, presenting:***

[Agreement with Contempo Cabinet & Mill](#) - furnishings for Syracuse Northwest Branch Library (payable)

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

[Agreement with CSC Services Inc.](#) - provide parking and gate attendants for the 2019 Davis County Fair (payable/receivable)

[Agreement with Ultimate Barking Lot](#) - sponsoring the Dock Dogs show at the 2019 Davis County Fair (receivable)

### ***Michael Moake, Davis County Legacy Events Center Marketing, presenting:***

[Agreement with Kyra Silvertson](#) - vendor trade show (receivable)

[Agreement with New Life Consignment](#) - rental space for children's clothing and toy consignment sale (receivable)

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

[Memo of Understanding with Utah Attorney General's Office ICAC Task Force](#) - investigate crimes against children (receivable)

### ***Commissioner Elliott, presenting:***

[Public Notice amending the 2019 Annual Meeting Schedule](#) of the Board of Davis County Commissioners to 4:00 PM beginning September 3, 2019

[Amendment to the Audit Committee Policy Section 1200](#) rotating members shall be residents of Davis County, or work in Davis County

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Check Registers
- Indigent Abatement Register
- Meeting Minutes:
  - Commission Meeting: [July 23, 2019](#)
  - Work Session: [July 23, 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 5, 2019



By: Janet Hanson  
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.