



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 **4:00 PM on Tuesday, September 24, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- September Employee Service Awards
- National Voter Registration Day

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

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

[Agreement with Wasatch Trampoline and Tumbling](#) - rental space for trampoline and tumbling competition (receivable)

[Agreement with Oneida Lacrosse](#) - rental space for winter lacrosse training and conditioning (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

[Agreement with University of Utah Poison Control Center](#) - educational outreach efforts (receivable)

[Agreement with Utah Legal Services, Inc.](#) - legal education presentations and direct legal assistance to senior citizens (payable)

[Ratification of agreement with Utah Physicians for a Healthy Environment](#) - Tampered Diesel Truck Restoration Program, to administer funds as ordered by the Court to be paid by 'Defendants in Utah Physicians for a Healthy Environment v. Diesel Power Gear et al' (n/a)

Kent Andersen, Davis County Community & Economic Development Director, presenting:

[Agreement with Western States Lodging and Management II, LLC](#) - management of the Davis County Conference Center (payable)

Stephen Lyon, Davis County Grants Administrator, presenting:

[Grant agreement with State of Utah Dept. of Human Services](#) - Social Services Block Grant (SSBG) FY19-20 funding (receivable)

[Amendment 2 with City of North Salt Lake](#) - date change to Community Housing Development Block Grant (CDBG) for 2016-17 Affordable Housing Rehabilitation Program (payable)

Jessica Merrill, Davis County Tourism Deputy Director, presenting:

[Amendment with Chadwick Booth & Co.](#) - update sponsorship agreement (n/a)

Rhett Nicks, Davis County Animal Care & Control Director, presenting:

[Agreement with Sydnee's Pet Grooming](#) - host and adopt pets (n/a)

Kyle Phillips, Davis County Project Manager, presenting:

[Change Order #8 with R&O Construction Co](#) - Syracuse/ Northwest Branch Library remodel and expansion (payable)

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

[Donation agreement with Davis County Citizens Police Academy Alumni Association](#) - accept funds raised from a golf tournament (receivable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

[Request approval of Financial Policy - 200 Budgets](#) - update the composition of the Budget Committee
[Resolution for consideration to approve the transfer of 2019 funds](#) from non-department contingency to Attorney Professional Services

Commissioner Elliott, presenting:

[Amendment with Utah Dept. of Human Services, Div of Substance Abuse & Mental Health](#) - Assisted Outpatient Treatment (AOT), termination date replaced (n/a)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Minutes: [August 20, 2019](#) Commission 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.

September 23, 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.

Disclaimer: The records linked in the electronic agenda are for informational purposes only and are not the official record of this Commission meeting.