



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 3, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- [2019 Summer Point in Time \(PIT\) Count Report](#)
Amber Thirkill, Utah Family Connection Center, Rapid Re-Housing Coordinator
- Miss Davis County Scholarship Pageant
Melissa George, Director
- [RFP Opening](#) for the Davis County North Branch Library Construction Management/General Contractor Services
- [Written Notice of Termination](#) of Agreement to Loomis Armored US, LLC
- [Public Notice](#) - Cancellation of the September 10, 2019 DC Commission

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

PUBLIC HEARING

[Notice of Public Hearing and Public Comment Period](#) for Davis County PY18 Amended Annual Action Plan

Stephen Lyon, Davis County Grants Auditor, presenting:

[Resolution adopting the amended and restated Annual Action Plan for 2018-19](#)

- Community Development Block Grant (CDBG) funding (n/a)

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

[Summary Lists of Adoption Agreements](#) February through July 2019 (732) (receivables)

[Resolution Adopting Social Conscious Animal Sheltering Principles](#)

Tony Thompson, Davis County Property Manager, presenting:

[Accept and authorize recording of a Permanent Drainage Channel Access and Maintenance and Agreement with Westward Development, LLC](#) - on part of Tax ID 12-046-0142 (n/a)

[Request to grant a Temporary Access License to the FRIENDS of Great Salt Lake](#) - space for dumpster during the International Coastal clean-up on Tax ID 12-100-0054 (Antelope Island Causeway Trailhead Parking Lot in Syracuse)(n/a)

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

[Summary list of space rental agreements \(10\)](#) at the Legacy Events Center (10) (receivable)

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

[Letter of Concurrence to the Jordan Valley Water Conservancy District](#) - to obtain an FCC license to operate on 159.2325 MHz

[Agreement with Utah Dept. of Public Safety, Bureau of Criminal Identification](#) - 2019-2020 Utah Criminal Justice Information System (UCJIS) User Agreement (n/a)

Mack McDonald, Davis County Facilities Director, presenting:

[Agreement with Schindler Elevator Corporation](#) - elevator inspection and maintenance services for the Administration Building (payable)

[Agreement with KONE Inc.](#) - elevator inspection and maintenance services for Legacy Events Center, Health Dept, South Branch Library and the Memorial Courthouse (payable)

Commissioner Elliott, presenting:

[Resolution to appoint Todd Meyers](#) to the South Davis Recreation District Administrative Control Board

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Meeting Minutes:
 - Work Session: [August 20, 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 30, 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.