



# AMENDED NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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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, January 29, 2019.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- January Employee Service Awards
- RFP Opening for the Clearfield, North Branch Library Design and Construction Services

## PUBLIC COMMENTS (3 Minutes per Person)

## BUSINESS/ACTION:

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

[Amendment with Solutions II – moving from an AIX environment to a Linux environment \(payable\)](#)  
[Resolution to approve the interlocal cooperation agreement between Davis County and Layton City for sharing of software services](#)

[Interlocal Agreement with Layton City – share a software API \(\(n/a\)](#)

[Agreement with Utopia Fiber – installation and monthly service at Valley View Golf Course \(payable\)](#)

[Agreement with Utopia Fiber – installation and monthly service at Administration Building \(payable\)](#)

[Agreement with Utopia Fiber – installation and monthly service for Pre-Trial Services located at Layton City Courts \(payable\)](#)

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

Ratify grant application to Bureau of Emergency Medical Services and Preparedness – Per Capita Application FY2020 (EMS Grant) (receivable)

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

[Subgrantee agreement with Davis Behavioral Health – CDBG funding housing acquisition for FY17-18 \(payable\)](#)

[Subgrantee agreement with Davis Behavioral Health – CDBG funding housing acquisition for FY18-19 \(payable\)](#)

### **Commissioner Kamalu presenting:**

[Amendment with Utah Div. of Substance Abuse & Mental Health – increase Mental Health FY19 funding allocation to First Psychosis Intervention and Crisis Mobile Outreach \(receivable/pass-through\)](#)

## BOARD OF EQUALIZATION:

Property Tax Register

## CONSENT ITEMS:

- Check Registers
- Meeting Minutes: [January 2, 2019](#) & [January 8, 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.**

January 28, 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.