



# 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, February 4, 2020.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- [PUBLIC NOTICE](#) Board of Davis County Commissioners will be in attendance at Farmington City Council's Work Session and Council Meeting tonight, Feb. 4, 2020, at 6 pm
- Rhett Nicks, Davis County Animal Care Director, presenting:  
[Recognition of Sydney Larabee](#) for UACOA Officer of the Year
- Chief Deputy Susan Poulsen, Davis County Sheriff's Office, presenting:  
[Notice of Termination of contract](#) with Touchpay Holdings, LLC  
[Notice of Termination of contract](#) with IC Solutions

## PUBLIC COMMENTS (3 Minutes per Person)

## BUSINESS/ACTION:

**Kevin Stuart, Animal Care Development Manager, presenting:**

[Summary list of animal adoption agreements \(105\) for November and December 2019](#)

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

[Donation agreement with Jean Strange](#) - donating comfort kits for community members in need (receivable)  
[Agreement with Quick Quack Car Wash](#) - car wash services for Davis County Sheriff's Office vehicles (payable)

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

[Summary list of REDI Web Internet Connection Users agreements \(6\)](#) for access to the Davis County Recorder's Office information on REDI Web (receivables)

**Mike Moake, Davis County Marketing and Events Coordinator, presenting:**

[Agreement with USA Wrestling Utah](#) - Sanderson Youth Wrestling Camp (receivable)

**Brian Hatch, Davis County Director of Health, presenting:**

[Amendment with Utah Dept. of Health](#) - HIV Prevention, increasing funding and replacing Attachment A (receivable)  
[Grant agreement withUCAIR \(Utah Clean Air Partnership\)](#) - Vehicle Repair Assistance Program (VRAP) (receivable)

## BOARD OF EQUALIZATION:

Property Tax Register

## CONSENT ITEMS:

- Check Registers

**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.**

February 3, 2020

A handwritten signature in blue ink that reads "Janet Hanson". The signature is written in a cursive style with a blue ink color.

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.