



# 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 **4:00 PM on Tuesday, January 14, 2020.**

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Written Notice, and Acceptance, of Termination of Services Agreement with Trinity Services Group, Inc.

## PUBLIC COMMENTS (3 Minutes per Person)

## BUSINESS/ACTION:

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

[Memo of Understanding with DC Health Dept, Retired and Senior Volunteer Program \(RSVP\)](#)

- provide RSVP volunteers to help with services at the locations stated (n/a)

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

[Summary list of Dec 20, 2019 rental agreements \(12\) at the Davis County Legacy Events Center](#) (receivables)

### ***Jessica Merrill, Davis County Tourism Division Director, presenting:***

[Agreement with See Source, LLC](#) - receive monthly Davis County visitor insight reports (payable)

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

[Agreement with Prism Systems Corp.](#) - 2020 DC Jail Touch-Screen Maintenance (payable)

Training reimbursement agreement with Brooklyn Ashby - Basic Corrections Academy (receivable)

### ***Curtis Koch, Davis County Clerk/Auditor, presenting:***

[Amendment with Davis Behavioral Health](#) - provide comprehensive substance abuse and mental health services in Davis County for the 2020 year (payable)

[Amendment with Utah State University Extension](#) - provide services to the citizens of Davis County for the 2020 calendar year (payable)

### ***Commissioner Stevenson, presenting:***

[Profit sharing contract with Dustin Volk](#) - share revenues of Valley View Golf Course Pro Shop and the Men's Association (payable)

## BOARD OF EQUALIZATION:

Property Tax Register

## CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Meeting Minutes:
  - o Commission Meeting: [December 10, 2019](#) and [December 17, 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 13, 2020

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

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.