



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, December 10, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- **Randy Elliott, Davis County Commissioner, presenting:**

[Public Notice of the 2020 Annual Meeting Schedule of the Davis County Commission](#)

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Jessica Merrill, Davis County Director of Tourism, presenting:

[Donation to Friends of Antelope - Proceeds from the Antelope by Moonlight Event](#) (payable)

Lane Rose, Davis County Facilities Director, presenting:

[Agreement with Norcon Industries Inc. for Legacy Event Center Bleacher Repairs](#) (payable)

Josh Johnson Davis County Deputy Library Director, presenting:

[Amendment to the Master Agreement for License Expansion for the Electronic Library Catalog](#) (payable)

[Renewal of Contract # 2018-506 with Ebsco for My Heritage Family History Database Service](#) (payable)

Susan Burton, Davis County CJC Coordinator, presenting:

[Acceptance of Revised VOCA Award Letter and Updated Certified Assurances for CJC](#) (receivable)

Shauna Hacke, Davis County Attorney Victim Assistance Coordinator, presenting:

[Acceptance of Revised VOCA Award Letter and Updated Certified Assurances for Attorney](#) (receivable)

Charlene Lamph, Davis County Risk Management Analyst, presenting:

[Agreement with State of Utah Labor Commission for 2020 Work Place Safety Grant](#) (receivable)

Adam Wright, Davis County Public Works Director, presenting:

[Agreement for Utility Adjustment on Road Project at 240 E. 950 N. Kaysville](#) (payable)

Brian Hatch, Davis County Health Director, presenting:

[Amendment of Contract # 2019-427 with Utah Department of Health for the Davis County Health Departments Violence and Injury Prevention Program](#) (receivable)

Susan Poulsen, Davis County Chief Deputy Sheriff, presenting:

[Agreement with Davis Behavioral Health to Provide Staffing Support for the Davis County Receiving](#) (N/A)

[Center Amendment of Contract 2019-342 with Target Solutions to Update Costs for License Types for Training Platforms](#) (payable)

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

Summary of Animal Control Adoption Contracts for September and October 2019_(receivable)

[Ordinance Amending Title 6, Davis County Code, Changing Animal Care and control to Animal Care of Davis County](#) (N/A)

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

[Agreement with Utah Transit Authority for UTA Ski Bus Service to Snow Basin Resort](#) (payable)

[Agreement with Layton City for participation with UTA Ski Bus Service to Snow Basin Resort](#) (pass-through)

[Agreement with Snow Basin Resort for participation with UTA Ski Bus Service to Snow Basin Resort](#) (pass-through)

Randy Elliott, Davis County Commissioner, presenting:

[Request to cancel commission meetings for December 24 and 31 2019](#)(N/A)

Reconsideration of Application Tax Indigent Abatement (N/A)

Mark Langston, Davis County Information Systems Director, presenting:

[Amendment to Contract 2012-085 with Century Link Communications for Session Initiation Protocol \(SIP\) Trunking](#) (payable)

[Interlocal Agreement with Summit County for 911 Shared Hosted System](#) (receivable)

[Interlocal Agreement with Wasatch County for 911 Shared Hosted System](#) (receivable)

[Interlocal Agreement with Layton City for 911 Shared Hosted System](#) (receivable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- [Meeting Minutes November 12, 2019](#)

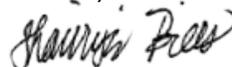
COMMISSIONER COMMENTS

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.

December 9, 2019



By: Shairise Bills, Deputy Clerk

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.