



# 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, March 17, 2020.**

## **OPENING:**

Pledge of Allegiance – By Invitation

## **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:**

- [Adoption of Rules adopted by the Davis County Treasurer for payment of property taxes on real property per UCA 59-2-1319](#)
- [Notice of intent to engage in contract negotiations with Conventions, Sports & Leisure International \(CSL\) for the Davis County Conference Center Expansion Feasibility Study and Concept Site Plan](#)

## **PUBLIC COMMENTS** (3 Minutes per Person)

## **BOARD OF CANVASS:**

[2020 Presidential Primary Election Canvass](#) / Brian McKenzie, Davis County Chief Deputy Clerk

## **BUSINESS/ACTION:**

### ***Commissioner Kamalu, presenting:***

[Request reappointment of Gary Keddington to the Bountiful Irrigation District Board of Trustees](#)

### ***Brad Stone, Golf Professional, Davis Park Golf Course, presenting:***

[Agreement with Davis Park Cafe LLC - food and beverage service at Davis Park Golf Course](#) (receivable)

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

[Agreement with Utah State University Extension - rental space for Junior Livestock practice time](#) (N/A)

[Agreement with Utah State University Extension - use of exhibit buildings for Utah State University Water Fair](#) (N/A)

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

[Agreement with MBI Business Designs -proposal for Health Building Office #3122 for design fee, delivery and installation](#) (payable)

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

[Agreement with Archiplex Group, LLC - architectural services for medical observation unit at Correctional Facility](#) (payable)

[Agreement with Converus, Inc. - deception detection services through Eye Detect](#) (payable)

Agreement with Numi Financial - Prepaid Card Receipts for released inmates for remaining commissary account or phone balances (N/A)

[Agreement with Summit Food Service, LLC - inmate banking and commissary services](#) (payable/receivable)

## **BOARD OF EQUALIZATION:**

[Property Tax Register](#)

## **CONSENT ITEMS:**

- Check Registers
- Commission Meeting Minutes: [February 25 2020](#)
- Commission Work Session Minutes: [February 11, 2020](#) and [February 18, 2020](#)

**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.**

March 16, 2020



By: Shauna Brady  
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.