



AMENDED

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, January 7, 2020.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Curtis Koch, Davis County Clerk/Auditor, presenting:
[Register of RFP Vendor Submittals for the Medical Observation Unit](#)
- Chris Sanford, Davis County Library Director, presenting:
[50th Birthday Celebration for the South Branch Library in Bountiful, January 11, 2020](#)
- **Written Notice of Termination of Services Agreement with Trinity Services Group, Inc.**

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Josh Johnson, Davis County Library Deputy Director, presenting:

[Ratify and include Exhibit A to agreement with Ebsco](#) - My Heritage Family History Database Service (n/a)

Dale Peterson, Davis County Assessor, presenting:

[Amendment with Thimgan, Inc.](#) - one year extension for valuation consulting services (payable)

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, presenting:

[Interlocal agreement with the Lieutenant Governor's Office, State of Utah](#) - provide for personnel and facilities for the processing of State Candidate petitions in 2020 (receivable)

Susan Burton, Davis County CJC Coordinator, presenting:

[Ratify Updated Certificate of Assurances to Utah Victims of Crime](#) - replace pages 30 & 32 of the CJC VOCA Grant (receivable)

Mike Pace, Davis County Information Systems Chief Deputy Director, presenting:

[Interlocal agreement with Clearfield City](#) - 911 Shared/Hosted System (receivable)

Brian Hatch, Davis County Director of Health, presenting:

[Amendment with Utah Dept of Human Services, Div of Aging & Adult Services](#) - increasing the maximum possible funding for FY2020 (receivable)

[Memo of Agreement with the Utah Dept. of Health](#) - to define and coordinate disease investigation activities and support services (n/a)

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

[Notice of Award from Utah Dept. of Public Safety](#) - reimbursement grant for in-car cameras and body cameras (receivable)

[Agreement with Architectural Building Supply](#) - install new detention frame, door and hardware for Lima shower door (payable)

Training Reimbursement Agreement with Shawn H. Ray - paramedic school (receivable)

Lane Rose, Davis County Facilities Director, presenting:

[Agreement with Hill West Environmental](#) - Memorial Courthouse Hazardous Material Abatement Management
(payable)

Neal Geddes, Chief Civil Deputy County Attorney, presenting:

[Donation agreement with Citizen's Police Academy](#) (receivable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Meeting Minutes:
 - Commission Meeting: [Special Meeting December 3, 2019](#)
 - Work Sessions: [November 26, 2019](#); [December 3, 2019](#) and [December 10, 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 6, 2020



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.