



## 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, February 18, 2020.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Presentation of annual Payment in Lieu of Taxes (PILT) check by Ben Nadoiski, Regional Supervisor, Northern Regional Office, Utah Division of Wildlife Resources

### PUBLIC COMMENTS (3 Minutes per Person)

### BUSINESS/ACTION:

**Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, presenting:**

[Resolution for additional 2020 Budget appropriation requests.](#) Budget appropriation requests to be funded by new revenues and or monies unspent in prior year.

### PUBLIC HEARING:

Pursuant to section 17-36-26 UCA 1953 as amended, notice is hereby given by the Board of Davis County Commissioners, Farmington Utah that a public hearing will be held on Tuesday, February 18, 2020, at 4:00 pm in Room 303 of the Davis County Administrative Building, 61 S Main Street, Farmington, Utah to consider additional budget appropriation requests. [Notice of Public Hearing](#)

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

[Request appointment of Poll Workers for the Presidential Primary Election](#)

**Commissioner Kamalu, presenting:**

[Request appoint of Jeff Oyler, Davis County Planning Manager as Davis County's Proxy](#) at the annual meeting of stockholders of Hights Creek Irrigation Co. on Feb. 22, 2020

[Request approval to cancel March 3 and March 17, 2020 Davis County Commission Meetings](#)

**Tanya Perkins, Davis County CJC Director, presenting:**

[Amendment with Utah Attorney General's Office - Children's Justice Center \(CJC\) funding increase \(receivable\)](#)

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

[Training reimbursement agreement with Landon Gifford - basic corrections academy \(receivable\)](#)

**Lane Rose, Davis County Facilities Director, presenting:**

[Consent of Surety with R&O Construction Company - pay final payment for Syracuse Northwest Branch Library Agreement with Wall 2 Wall Flooring - replace a portion of carpet at the Headquarters Library \(payable\)](#)

**Jeff Oyler, Davis County Planning Manager, presenting:**

[Request for final plat approval for the Brad Devereaux Subdivision](#)

[Improvement agreement and Grant of Lien with Brad Devereaux Subdivision - for future street improvements \(n/a\)](#)

[Resolution approving an Interlocal cooperation agreement with Layton City](#) - Prop 1 grant funds for the Kayscreek Highway 89 underpass (payable)

**Kristal Blessett, Davis County Events Coordinator, presenting:**

[Agreement with Animal Specialties - petting zoo for the 2020 Davis County Fair \(payable\)](#)

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

[Contract Summary of rental agreements \(10\) at the Davis County Legacy Events Center \(receivables\)](#)

**BOARD OF EQUALIZATION:**

[Property Tax Register](#)

**CONSENT ITEMS:**

- Check Registers
- Commission Meeting Minutes: [Jan. 28, 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.**

February 14, 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.