



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 21, 2020.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Dax Teuscher, Davis County Purchasing Manager

[Notice of Intent to Engage in Contract Negotiations with Archiplex Group](#)
for the Medical Observation Unit at the correctional facility

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Jessica Merrill, Davis County Tourism Division Director, presenting:

[Agreement with LeBus](#) - transportation services for the Great Salt Lake Bird Festival 2020 field trips (payable)
[Agreement with Relic](#) - photography, videography, production and content services (payable)

Mark Langston, Davis County Information Services Director, presenting:

[Agreement with UTOPIA](#) - Legacy Events Center data line (payable)

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

[Grant application with the Bureau of EMS](#) - Per Capital grant for Emergency Medical personnel (receivable)
[Amendment with Hansen's Hounds](#) - agreement on the health of the donated K9, Loki (n/a)
[Agreement with Motorola Solutions](#) - standard service contract (payable)
[Agreement with DP Creations, LLC](#) - provide law enforcement coverage during the Rose International Doll Show (receivable)
[Donation agreement with Debby Bowen](#) - receive donation to support the passing of K9 Chopper (receivable)

Chris Sanford, Davis County Library Director, presenting:

[Agreement with Utah State Library Division](#) - Community Library Enhancement Funds (CLEF) (receivable)

Josh Johnson, Davis County Library Chief Deputy, presenting:

[Agreement with Infogroup Inc.](#) - Reference USA database license agreement (payable)

Commissioner Elliott, presenting:

[Request to appropriate money to a nonprofit entity](#) - donation to the Joy Foundation for its 2020 programs (payable)

Commissioner Kamalu, presenting:

[Request appointment of Curtis Koch, Davis County Clerk/Auditor](#), as Davis County's representative on the Utah Association of Counties (UAC) Board of Directors
[Notice of Property Tax Adjustment](#) (per UCA Section 59-2-1347) for 2019 property tax on Tax ID 09-082-0101 for Jeffrey G. Blewett

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Meeting Minutes: [December 17, 2019 - Work Session](#)

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 17, 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.