



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 28, 2020.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- January Employee Service Awards

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

PUBLIC HEARING:

Pursuant to 17-16-14 of the Utah Code Annotated, notice is hereby given that the Davis County Legislative Body desires to change the existing salary of the Davis County Attorney.

Pursuant to 17-36-26 of the Utah Code Annotated a public hearing is being held for open discussion related to the proposed change to the existing salary.

[Public Hearing Notice](#)

Commissioner Elliott, presenting:

[Consideration of approval by resolution](#) to change the existing salary of the Davis County Attorney

Brian Hatch, Davis County Director of Health, presenting:

[Amendment with Utah Dept. of Health](#) - arthritis contract to increase funding and replace Attachment A, Special Provisions (receivable)

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

[Summary list of rental agreements \(20\)](#) for the Legacy Events Center (receivables)

Mike Moake, Davis County Legacy Events Center Marketing, presenting:

[Agreement with Nationwide Expos](#) - home and garden show (receivable)

Chief Deputy Susan Poulsen, presenting:

Summary list of the 2019/2020 Ride Along Program applications (10) received since Oct. 1, 2019 (n/a)
Training reimbursement agreement with Ashton Olsen - basic corrections academy (receivable)
Training reimbursement agreement with Michael Speakman - basic corrections academy (receivable)

Adam Wright, Davis County Public Works Director, presenting:

[Resolution and Interlocal Cooperation Agreement with Layton City](#) - Kays Creek Culvert at Weaver Lane (payable)

Kevin Stuart, Animal Care Development Manager, presenting:

[Grant award from Petsmart Charities](#) - Adoption Weekend grant (receivable)

Lane Rose, Davis County Facilities Director, presenting:

[Agreement with Utah New Vision Construction](#) - commissioning services for the new North (Clearfield) Branch Library (payable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

[Audit Engagement Letter with Ulrich and Associates, PC](#) - provide auditing the financial statements of the governmental activities of Davis County for the year ended December 31, 2019 (payable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Meeting Minutes:
 - [Jan. 7, 2020 Commission Meeting](#); and
 - [Jan. 14, 2020 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 27, 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.