



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 10, 2020.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Acknowledgement of receipt of the Annual Employee Disclosure Statements - in compliance with the Utah Public Officers and Employees Act (UCA 67-16-7) and the County Officers and Employees Disclosure Act (UCA 17-16a-7)
- [Letter of intent to terminate contract with GBS Benefits Inc.](#)
- [RFP Opening-2020 DCC Feasibility Study and Concept Site Plan](#)
- March 17, 2020 Davis County Commission Meeting may be held

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Commissioner Kamalu presenting:

Request to rescind cancellation of the March 17, 2020 Davis County Commission Meeting

Brian Hatch, Davis County Director of Health, presenting:

[Request to rescind Agreement #2020-67 with Summit Food Service, LLC](#)

[Agreement with Summit Food Service LLC - provide Senior Services meals](#)

[Request for reappointment of Manuel Martinez to the Davis County Senior Services Advisory Council](#)

Todd Utzinger, Davis County Legal Defender Coordinator, presenting:

[Amendment with Michael Murphy - provide additional Indigent Defense legal services](#) (payable)

Debra Alexander, Davis County Human Resources Director, presenting:

[Request reappointment of Chris Bone to the Davis County Career Service Council](#)

[Agreement with PayFactors Group LLC - subscription to web-based tool for managing compensation data](#) (payable)

Kristal Blessett, Davis County Event Coordinator, presenting:

[Agreement with Hometown Values - advertising for 2020 Davis County Fair](#) (payable)

Jessica Merrill, Davis County Tourism Deputy Director, presenting:

[Agreement with GOED - pass through funding for FY20 Korn Ferry PGA Tournament](#) (pass through)

[Agreement with Centerpoint Legacy Theatre - 2020 sponsorship](#) (payable)

[Agreement with The Utah Air Show Foundation - sponsorship of 2020 The Utah Air at Hill AFB](#) (payable)

[Special Use Permit to Utah Dept. of Natural Resources, Div. of Wildlife Resources - use of the Eccles Wildlife Education Center for the Great Salt Lake Bird Festival](#) n/a

[Request appointment of members to the Tourism Tax Advisory Board](#)

Kent Andersen, Davis County Community & Economic Development Director, presenting:

[Agreement with Blyncsy, Inc. - install, maintain and operate sensors primarily on the 1-15 on/off ramps](#) (payable)

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

- [Ratify agreement with Utah Department of Corrections - provide for incarceration of offenders specified by and under the jurisdiction of UDC at the Davis County Jail](#)
- [Training Reimbursement Agreement with Colton Alvey - POST](#) (receivable)
- [Agreement with Syracuse City - Paramedic On-Board Services](#) (receivable)
- [Ratify agreement with Weber County - temporary Correctional Facility nursing services](#) (receivable)

Mark Langston, Davis County Information Services Director, presenting:

- [Interlocal Agreement with Box Elder County - 911 Shared Hosted System](#) (receivable)
- [Interlocal Agreement with Uintah County - 911 Shared Hosted System](#) (receivable)
- [Agreement with Motorola Solutions, Inc. - API for Motorola FLEX product](#) (n/a)

Chris Sanford, Davis County Library Director, presenting:

- [Summary list of donated materials \(7\) over \\$50 - Davis County Library](#) (receivable)
- [Summary List for contracts \(15\) under \\$3,000 - Davis County Library](#) (payables)

Mike Moake, Davis County Marketing and Events Coordinator, presenting:

- [Agreement with Intermountain Region Porsche Club of America - rental space for timed course driving event](#) (receivable)
- [Agreement with Sports Car of America - rental space for timed course driving event](#) (receivable)
- [Agreement with United Spirit Association - rental space for Cheer Competition](#) (receivable)
- [Agreement with US Ballroom Foundation - rental space for ballroom dancing competition](#) (receivable)
- [Agreement with USA Gymnastics World - rental space for men's regional gymnastic championships](#) (receivable)
- [Agreement with Utah Pigeon Club - rental space for Salt Lake Premier Pigeon Show](#) (receivable)

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

- [Summary List of agreements \(17\) as of February 25, 2020 - Davis County Legacy Events Center](#) (receivables)
- [Agreement with Utah State University Extension - rental space for horse shows](#) (n/a)

Tony Thompson, Davis County Property Manager, presenting:

- [Authorize notice of sale of Davis County surplus real property known as part of Tax ID 08-076-0122 to be published and accept Earnest Money Receipt and agreement with Dominion Energy Utah](#) (payable/receivable)

Jeff Oyler, Davis County Planning Manager, presenting:

- [Statement of Responsibility with the Utah Outdoor Recreation Grant application for the Bonneville Shoreline South Project](#)
- [Grant letter with Utah Office of Outdoor Recreation stating money has been budgeted and approved to complete Bonneville Shoreline Trail South Project](#)

BOARD OF EQUALIZATION:

- [Property Tax Register](#)

CONSENT ITEMS:

- Check Registers
- Commission Meeting Minutes: [Feb. 11, 2020](#) and [Feb. 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 9, 2020

A handwritten signature in blue ink that reads "Janet Hanson". The signature is written in a cursive style with a large initial "J".

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.