



## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street - Suite 303 in Farmington, Utah commencing at **10:00 AM on Tuesday, January 16, 2018.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP – Financial Advisor Services for Davis County, Utah
- Notice of Intent to Engage in Contract Negotiations – Jon Hansen Code Services
- Public Notice of Commissioners’ Attendance at Special Meeting – City of North Salt Lake’s City Council Work Session on January 16 at 6 pm at 10 East Center Street, City of North Salt Lake
- Introduction of new Davis County Animal Care and Control Director Rhett Nicks

### BUSINESS/ACTION:

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

Request for approval to receive grant award from Rocky Mountain Power Foundation to be used for signage and improvements to Legacy Trail (receivable)

#### ***Mike Moake, Davis County Legacy Events Center Marketing Manager, presenting:***

Agreement with Great Basin Fiber Arts Fair – rental space at the Legacy Events Center for fiber and textile fair (receivable)

#### ***Rhett Nicks, Davis County Animal Care & Control Director, presenting:***

Summary list of animal adoptions (61) for December 2017 (receivable)

#### ***Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presenting:***

Agreement with Jonathan Atkin – reimbursement for training at paramedic school (payable)

Agreement with Matthew Gary – reimbursement for training at paramedic school (payable)

Agreement with Prism Systems Corporation – 2018 Davis County Jail security system maintenance (payable)

Amendment with United States Department of Agriculture (USDA), Forest Service Intermountain Region Uintah-Wasatch-Cache National Forest – additional funding to the FY2018 Annual Operating Plan and Financial Plan (receivable)

Agreement with Layton Construction Company LLC – remodel and new construction of Davis County Justice Court (payable)

#### ***Curtis Koch, Davis County Clerk/Auditor, presenting:***

Agreement with Utah State University Extension – 2018 cooperative extension services in Davis County (payable)

#### ***Commissioner Smith presenting:***

Amendment with Utah Department of Human Services / Division of Substance Abuse & Mental Health – Revise funding period for re-allocated funds for State Youth Treatment Implementation Grant (receivable)

### BOARD OF EQUALIZATION:

Property Tax Register

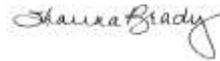
**CONSENT ITEMS:**

Check Registers

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

January 12, 2018

A handwritten signature in cursive script that reads "Shauna Brady".

By: Shauna Brady  
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.