



## 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 **10:00 AM on Tuesday, January 30, 2018.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

### BUSINESS/ACTION:

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

Summary list of Towing Rotation agreements (37) (n/a)

Grant application to Utah Communications Authority (UCA) – Unified Statewide 9-1-1 Emergency Account, CadFusion NG Functional PSAP Consolidation – 3<sup>rd</sup> Year Maintenance Agreement (receivable)

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

Agreement with Ivie Acres Farm and Petting Zoo dba Utah Pony Party – pony ride and petting zoo attractions at the 2018 Davis County Fair (payable)

Agreement with Pacific Animal Productions – interactive insect exhibit at the 2018 Davis County Fair (payable)

Agreement with Robinette Sound – sound and production services during the 2018 Davis County Fair (payable)

Agreement with BMX Freestyle Team – entertainment during the 2018 Davis County Fair (payable)

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

Agreement with Intermountain Lacrosse – 2018 Lacrosse Tournaments and Games (receivable)

Agreement with Angel Pineda – space rental for a privately hosted wedding event (receivable)

#### ***Tony Thompson, Davis County Property Manager, presenting:***

Request to grant a Public Utility Easement to West Bountiful City on parcel Tax ID 06-011-0003 (n/a)

Ratify a Conditional Use Permit Application for Mill Creek Sediment Basin to West Bountiful City on parcel Tax ID 06-034-0070 (n/a)

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

Request approval of Sales Order to purchase a new voting system, includes hardware, software, support, services and training (payable)

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

Application for Indigent Capital Defense Funds – costs associated with defense of Clint Corydon Nokes (receivable)

Summary list of internet connection user agreements (8) for access to Davis County Recorder's Office information on REDI Web (receivables)

### BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

### COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

### CONSENT ITEMS:

Check Registers

January 29, 2018

By: Janet Hanson  
Commission Office