



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, October 16, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

BUSINESS/ACTION:

PUBLIC HEARING AND COMMENT PERIOD:

2017 Consolidated Annual Performance and Evaluation Report (CAPER)

Tony Zambrana, Davis County Grant Auditor, Clerk/Auditor's Office, presenting:

Agreement with U. S. Dept. of Housing and Urban Development (HUD) – FY 2018-19 Community Development Block Grant (CDBG) funding to benefit Low-to-Moderate Income residents of Davis County (receivable)

Deb Alexander, Davis County Human Resources Director, presenting:

Resolution to appoint an official Davis County representative and alternate for the Utah Counties Indemnity Pool Membership Meeting

Mack McDonald, Davis County Facilities Director, presenting:

Ratify agreement with Dude Solutions – Facility Management Operating System (payable)

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

Agreement with Pet Corral, LLC dba Uptown Bark – house and adopt out DCACC pets from Uptown Bark (n/a)

Neka Roundy, Davis County Community & Economic Development Specialist, presenting:

Summary list of payable contracts (2) for the Moonlight Bike Ride (payable)

Adam Wright, Davis County Public Works Director, presenting:

Change order with Wardell Brothers Construction, Inc. – reconstruct box top at station 47+50 on Mutton Hollow and 50 East Street Rebuild project (payable)

Change order with Wardell Brothers Construction, Inc. – install RS380i fabric at soft spot on Mutton Hollow and 50 East Street Rebuild project (payable)

Change order with Wardell Brothers Construction, Inc. – lower manhole lid at station 69+00 on Mutton Hollow and 50 East Street Rebuild project (payable)

Change order with Wardell Brothers Construction, Inc. – rush schedule for additional labor and equipment on Mutton Hollow and 50 East Street Rebuild project (payable)

Chief Deputy Ty Berger, Davis County Sheriff's Office, presenting:

Notice of Grant Award from Utah Department of Homeland Security – multi-agency funding for law enforcement terrorism prevention-oriented planning, organization, training, exercise and equipment activities (receivable)

Chief Deputy Butcher, Davis County Sheriff's Office, presenting:

- Agreement with Brett's Towing – towing rotation list/north/south/heavy (n/a)
- Agreement with I.F.S. Towing – towing rotation list/north/south/heavy (n/a)
- Agreement with Lincoln Environmental Towing – towing rotation list/north/heavy (n/a)

Tony Thompson, Davis County Property Manager, presenting:

- Preliminary Application to Centerville City for subdivision to be known as Deuel Creek Place on parcel of land Tax ID 02-104-0109 (641 E 200 S) for a 3-lot subdivision (n/a)

Jeff Oyler, Davis County Planning Manager, presenting:

- Improvement agreement and Grant of Lien with Brett Davis – deferral of curb, gutter and sidewalk improvements for property located at 979 North 50 East in Kaysville (n/a)
- Resolution to approve the interlocal cooperation agreement with West Bountiful City for distribution of 2017 Prop 1 monies for the 640 West bike lanes and street improvement project (n/a)
- Interlocal agreement with West Bountiful City - distribution of 2017 Prop 1 monies for the 640 West bike lanes and street improvement project (payable)
- Final plat approval - Neil Christensen Subdivision (2404 N 4500 W, Hooper)

Brian Hatch, Davis County Health Director, presenting:

- Amendment with Utah Department of Human Services, Division of Aging and Adult Services – provide additional Federal funds for Support Services; Preventative Health; Caregiver; and State Health Insurance Assistance (receivable)
- Memo of Agreement with Utah Highway Safety Office – funding for support of the CPS (Child Passenger Safety) program (receivable)
- Affirmation to Utah Dept. of Transportation – Davis County Senior Services Title VI Plan, Non-Discrimination in the Federal Transit Program (n/a)
- Agreement with RBRA, LLC – lease of office space for the Health Department (WIC and Family Health) (payable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

- Request approval of new Financial Policy: Section 450 – Electronic Payment Services

Commissioner Smith presenting:

- Amendment with Utah Division of Substance Abuse & Mental Health – shift existing funds for Substance Abuse Program from service code PRX1 to PRX2 (n/a)

BOARD OF EQUALIZATION:

- Property Tax Register

CONSENT ITEMS:

- Check Registers
- Meeting Minutes: September 18 and 25, 2018 and Work Session of September 18, 2018
- Personnel Register
 - Basic Training Reimbursement Agreements:
 - Miles Adair – Correctional Officer (receivable)
 - Kavon Nematollahi – Correctional Officer (receivable)

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

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.

October 15, 2018

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

Davis County 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.