



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 23, 2018**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Notice of Intent to Engage in Contract Negotiations with R&O Construction for the Davis County Syracuse Library Remodel and Expansion Project

BUSINESS/ACTION:

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

Agreement with Utah Avalanche – space rental for winter soccer training (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

Amendment with Utah Dept. of Health –Public Health and Healthcare Preparedness Grant FY19 updates contract award number (n/a)

Amendment with Utah Health Information Network (UHIN) – clarifies their obligations as a Business Associate with a covered entity under HIPAA regulations (n/a)

Tony Thompson, Davis County Property Manager, presenting:

Improvement Agreement and Grant of Lien with Neil Christensen and Peggy D. Christensen – Neil Christensen Subdivision Lot 1 and Lot 2

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

Ratify agreement with Chevron Products Company – provide specialized law enforcement services (receivable)
Agreement with Nathan Dabb – animal adoption of K9 “Hasko”(n/a)

Josh Johnson, Davis County Library Deputy Director, presenting:

Agreement with Ebsco – license to My Heritage, Family History Database (payable)

Patty Fox, Human Resources Pretrial Services Coordinator, presenting:

Agreement with Administrative Office of the Courts - Utah Courts Information Xchange subscription (n/a)

Brian McKenzie, Davis County Chief Deputy Clerk, presenting:

Request approval of appointment of Poll Workers for the 2018 General Election and authorization for possible replacements

Commissioner Elliott presenting:

Resolution of Davis County, Utah requesting the 4-year recertification of the Davis County Justice Court (n/a)

Amendment with Hunter and Company Communications, LLC – extending contract for an additional year for consulting/strategic services (payable)

Request reappointment of Stan Goodell to the Bountiful Irrigation District Board of Trustees for an additional 4-year term (n/a)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Meeting Minutes: September 18 & 25, 2018 -Work Sessions; December 7, 2017- Special Meeting
- Personnel Register
 - Basic Training Reimbursement Agreements:
 - Alexander Asay - Correctional Officer
 - Jacob Robinson – Correctional Officer

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 22, 2018



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.