



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 via telecommunication at the Davis County Administration Building, 61 South Main, Suite 303, Farmington, Utah, commencing at **10:00 AM on Tuesday, November 13, 2018.**

OPENING:

Pledge of Allegiance – Davis County Recorder Richard Maughan, Captain, US Army Corps of Engineers

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Veterans Day Recognition

BUSINESS AND ACTION ITEMS

Commission presenting:

Resolution Commending the Military Service and Achievement of Veterans and Active Military Employed by Davis County

Mack McDonald, Davis County Facilities Director, presenting:

Legacy Events Center Feasibility and Use Study Results – Victus Advisors

Amendment with AJC Architects P.C. – Davis County Syracuse Library Architectural Services project fees (payable)

Agreement with R&O Construction Company – Davis County Syracuse Library remodel and expansion (payable)

Agreement with R&O Construction Company – Davis County Syracuse Library remodel and expansion general conditions (n/a)

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

Report of 2018 Antelope by Moonlight Bike Ride

Donation request to Friends of Antelope Island from 2018 Antelope by Moonlight Bike Ride proceeds (payable)

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

Contract summary list of low-dollar, low-risk agreements for rental space at Legacy Events Center (receivables)

Brad Stone, Golf Pro, Davis County Davis Park Golf Course, presenting:

Agreement with Davis Park Café LLC – provide food and banquet services at Davis Park Golf Course (receivable)

Mark Langston, Davis County Information Systems Director, presenting:

Agreement with Comcast – temporary ethernet services for Syracuse Branch Library during remodel (payable)

Tony Thompson, Davis County Property Manager, presenting:

Request to establish minimum sale price and authorize Notice of Sale of Davis County surplus real property known as Tax ID 09-060-0046 (n/a)

Debra Alexander, Davis County Human Resources Director, presenting:

Cost-sharing agreement with Utah Department of Public Safety – Local Public Safety and Firefighter Surviving Spouse Trust Fund (payable)

Neal Geddes, Davis County Chief Deputy Civil Attorney, presenting:

Settlement and Release Agreement

Curtis Koch, Davis County Clerk/Auditor, presenting:

Disclosures received by Keybank Capital Markets concerning underwriter services relating to Davis County, Utah Sales Tax Revenue Refunding Bonds, Series 2018 (n/a)

Shawn Beus, Davis County Economic Development Manager, presenting:

- Resolution of Davis County, Utah approving the Interlocal Cooperation Agreement between Farmington City and Davis County for North Station Farmington CRA #1
- Interlocal Cooperation Agreement with Farmington City – North Station Farmington CRA #1
- Resolution of Davis County, Utah approving the Interlocal Cooperation Agreement between Farmington City and Davis County for North Station Farmington CRA #2
- Interlocal Cooperation Agreement with Farmington City – North Station Farmington CRA #2
- Resolution of Davis County, Utah approving the Interlocal Cooperation Agreement between Fruit Heights City and Davis County for distribution of tourism grant award
- Interlocal agreement with Fruit Heights City – distribution of tourism grant award used to improve sections of the Bonneville Shoreline Trail and parking lot near Bair Canyon trail head (payable)

BOARD OF EQUALIZATION

Property Tax Register

CONSENT ITEMS

- Check Registers
- Indigent Abatement Register
- Meeting Minutes: October 16 and 23, 2018

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.

November 9, 2018



By: Shauna Brady
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.