



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, Suite 303, Farmington, Utah, commencing at **10:00 AM on Tuesday, November 20, 2018.**

OPENING:

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS AND ACTION ITEMS

Jeff Oyler, Davis County Planning Manager, presenting:

Resolution of Davis County, Utah to appoint two elected County officers to the Boundary Commission, pursuant to Utah Code Annotated § 10-2-409

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

Agreement with Great Basin Fiber Arts Fair – rental space at Legacy Events Center for Fiber and Textile Tradeshow (receivable)

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

Agreement with Thomson Reuters – Clear Pro Government Law Enforcement Investigator program (payable)

Tony Zambrana, Davis County Davis County Grant Auditor, presenting:

Subgrantee agreement with Davis Community Learning Center (Promise Bountiful) – Community Development Block Grant (CDBG) funding for operational expenses for the Family Support Program (payable)

Subgrantee agreement with National Alliance on Mental Illness (NAMI) – Social Services Block Grant (SSBG) funding for operational expenses for a mentor at the County Mental Health Court (payable)

Subgrantee agreement with Pioneer Adult Rehabilitation Center (PARC) – Social Services Block Grant (SSBG) funding operational expenses for the Community Employment Services Program related to counseling services for adults with disabilities (payable)

Subgrantee agreement with Utah Council of the Blind – Social Services Block Grant (SSBG) funding for operational expenses for the Teacher Trainer Team program (payable)

Commissioner Millburn presenting:

Settlement and Release Agreement

BOARD OF CANVASS

2018 General Election Canvass / Brian McKenzie, Davis County Chief Deputy Clerk

BOARD OF EQUALIZATION

Property Tax Register

CONSENT ITEMS

- Check Registers
- Indigent Abatement Register

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 19, 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.