



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, November 6, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- 2018 General Election Day
- Notice of Intent to Engage in Contract Negotiations with Keybank Capital Markets, Inc. to Provide Underwriting Services on the Refunding of the 2009b Bonds

BUSINESS/ACTION:

Curtis Koch, Davis County Clerk/Auditor, presenting:

Letter of Notice to Zions Bank of intent to payoff Davis County 2015 Bonds (payable)
Agreement with Lighthouse Service, Inc. – hotline reporting services (payable)

Debra Alexander, Davis County Human Resources Director, presenting:

Request approval of revisions to Davis County Policies and Procedures: Performance Evaluations #260
Request approval of new Davis County Policies and Procedures: Probation & Probationary Protocols #175

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

Request to provide nonmonetary assistance (parking lots) to Utah Sports Commission (n/a)
Agreement with Utah Sports Commission – use of parking lots for 2019 Web.com Golf Tournament (n/a)

Tony Zambrana, Davis County Grant Auditor, presenting:

Subgrantee Agreement with National Center on Shaken Baby Syndrome – SSBG program funding operational expenses for the Shaken Baby Syndrome Educational Program (payable)

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with Utah Dept. of Health – FY19-23 Arthritis contract (FY19 funding) (receivable)
Amendment with Utah Dept. of Health – additional federal funding for Maternal and Child Health (MCH) (receivable)
Amendment with Utah Dept. of Health – Enhanced Prion Disease Surveillance funding (receivable)
Amendment with Utah Dept. of Health – WIC (Women Infants and Children) FFY19 funding (receivable)
MOU with Retired Senior Volunteer Program – provide volunteers at Bluff Ridge Elementary School (n/a)
MOU with Retired Senior Volunteer Program – provide volunteers at Bountiful Davis Art Center (n/a)
MOU with Retired Senior Volunteer Program – provide volunteers at Burton Elementary School (n/a)
MOU with Retired Senior Volunteer Program – provide volunteers at Center of Hope and Food Pantry (n/a)
MOU with Retired Senior Volunteer Program – provide volunteers at Eagle Bay Elementary School (n/a)
MOU with Retired Senior Volunteer Program – provide volunteers at Eccles Wildlife Education Center (n/a)
MOU with Retired Senior Volunteer Program – provide volunteers at Holt Elementary School (n/a)
MOU with Retired Senior Volunteer Program – provide volunteers at Knowlton Elementary School (n/a)

MOU with Retired Senior Volunteer Program – provide volunteers at Safe Harbor Crisis Center (n/a)
MOU with Retired Senior Volunteer Program – provide volunteers at Taylor Elementary School (n/a)
MOU with Retired Senior Volunteer Program – provide volunteers at Vae View Elementary School (n/a)
MOU with Retired Senior Volunteer Program – provide volunteers at Washington Elementary School (n/a)
MOU with Retired Senior Volunteer Program – provide volunteers at West Clinton Elementary School (n/a)

Josh Johnson, Davis County Library Chief Deputy, presenting:

Agreement with Recorded Books, Inc. – license to use Zinio digital newsstand database (magazines) (payable)

Chris Sanford, Davis County Library Director, presenting:

Lease agreement with Toadpuppy Enterprises, LC – interim library space while Syracuse Northwest Branch is closed for remodel/expansion (payable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Meeting Minutes: Work Sessions October 2 & 10, 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 5, 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.