



## 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, December 11, 2018.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Public Hearing for the proposed adoption of the 2019 Budget is this evening, December 11, 2018, at 6:00 PM
- Notice of 2019 Annual Meeting Schedule of the Board of Davis County Commissioners

### BUSINESS/ACTION:

#### ***Stephen Lyon, Davis County Grant Administrator, presenting:***

Subgrantee agreement with St. Anne’s Center DBA Lantern House – Community Development Block Grant (CDBG) funding operating expenses related to the Emergency Shelter Program (payable)

Subgrantee agreement with The City of North Salt Lake - Community Development Block Grant (CDBG) funding grants to eligible homeowners for necessary physical improvements/repairs to their homes (payable)

#### ***Charlene Lamph, Davis County Risk Management Analyst, presenting:***

Grant award from State of Utah, Utah Labor Commission – Workplace Safety grant award (receivable)

#### ***Mack McDonald, Davis County Facilities Director, presenting:***

Exclusive engagement agreement with Legacy Development Group, LLC – for a potential development of the Legacy Events Center site (n/a)

#### ***Brian Hatch, Davis County Health Department Director, presenting:***

Agreement with Signature Healthcare at Home – provide for direct purchase of needed in-home services for clients of Davis County (payable)

#### ***Tony Thompson, Davis County Property Manager, presenting:***

Final application form with improvement bond and fee for city improvements with Centerville City on a parcel of land known as Tax ID 02-104-0109 for a 3-lot subdivision to be known as Deuel Creek Place ; also authorize signatures to be affixed to the final Mylar plat when approved by Centerville City for recording (payable)

#### ***Chief Deputy Berger, Davis County Sheriff’s Office, presenting:***

Agreement with State of Utah, Administrative Office of the Courts (AOC) – provide bailiff and perimeter security for Second District Court and Juvenile Court (receivable)

Summary list of Ride-Along Program agreements (16) (n/a)

#### ***Randy Cook, Davis County Tourism Manager, presenting:***

Agreement with Utah Transit Authority (UTA) – Ski bus service in Davis County 2018-2019 season (payable)

Agreement with Layton City – sharing the cost for No-Fare Trolley Service in Midtown Layton area (payable)

***Rhett Nicks, Davis County Animal Control Services, presenting:***

Summary list of September 2018 animal adoption agreements (72)

Summary list of October 2018 animal adoption agreements (160)

***Commissioner Elliott presenting:***

Request approval of 2018 Davis County Youth Charities Cup grant awards (10) payables)

***Curtis Koch, Davis County Clerk/Auditor, presenting:***

Agreement with Utah Administrative Office of the Courts (AOC) – access to the XChange program (n/a)

**PUBLIC HEARING:**

***Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, presenting:***

Consideration of approval by resolution for additional 2018 Budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year.

**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.**

December 10, 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.