



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 in Farmington, Utah, commencing at **10:00 AM on Tuesday, December 18, 2018.**

OPENING:

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Dissemination of 2018 Davis County Youth Charities Cup awards
- Davis County offices will be closed December 24 & 25
- Board of Davis County Commissioners Meeting on December 25, 2018 will not be held
- Board of Davis County Commissioners Meeting on January 1, 2019 will be rescheduled to January 2, 2019
- Oath of Office Ceremony for elected officials is scheduled for January 7, 2019 at 9 am in Room 131

BUSINESS AND ACTION ITEMS

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.

Heidi Voordeckers, Davis County Chief Deputy Auditor, presenting:

Resolution of Davis County, Utah Adopting the Operating and Capital Budgets of Davis County for the 2019 Budget Year

Agreement with Utah Administrative Office of the Courts (AOC) – required to proceed with request to access Court Xchange program (n/a)

Brian McKenzie, Davis County Chief Deputy Clerk, presenting:

Request approval of various precinct boundary adjustments (n/a)

Request approval of adjustments to Davis School Board District boundaries (n/a)

Chris Sanford, Davis County Library Director, presenting:

Summary list of donated materials (18) (receivables)

Summary list of low-dollar, low-risk agreements (5) (payables)

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

Agreement with North American Grappling Association (NAGA) – rental space at Legacy Events Center for Regional Grappling Tournament (receivable)

Richard Maughan, Davis County Recorder, presenting:

Agreement with Prowest – maintenance for Canon MS400 digital microfiche printer (payable)

Lane Rose, Davis County Facilities Assistant Director, presenting:

Agreement with Hunt Electric, Inc. – lighting for Antelope Island Causeway Bridge (payable)

Jeff Oyler, Davis County Planning Manager, presenting:

Agreement with Brett Miller – landscaping services at Davis Conference Center (payable)

Brian Hatch, Davis County Health Director, presenting:

Resolution approving the inter-local agreement between Davis County Health Department and Weber State University to update and maintain a Utah Centralized Emission Database for the I/M Counties in the State of Utah

Interlocal agreement between Davis County Health Department and Weber State University – update and maintain a Utah Centralized Emission Database for the I/M Counties in the State of Utah (payable)

Mark Langston, Davis County Information Systems Director, presenting:

Agreement with Tonaquint Data Center, Inc. – hosted off-site data storage (payable)

Request approval of revised Information Systems Policies (n/a)

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

Agreement with Axon – plan for Taser 60s and X26P holsters (payable)

Agreement with Waste Management of Utah – non-hazardous waste removal from Justice Complex (payable)

Mack McDonald, Davis County Facilities Director, presenting:

Purchase and Sale Agreement with Clearfield Community Development and Renewal Agency – trade Davis County Library North Branch Property for Clearfield Community Development and Renewal Agency property for Davis County North Library Branch (payable/receivable)

Lease Agreement with Clearfield Community Development and Renewal Agency for Clearfield North Branch Library (payable)

Todd Utzinger, Davis County Legal Defender Coordinator, presenting:

Agreement with William Albright – Indigent Defense Legal Services (payable)

Agreement with Clyde Markley Arrington – Indigent Defense Legal Services (payable)

Agreement with Matthew Brass – Indigent Defense Legal Services (payable)

Agreement with Logan R. Bushell – Indigent Defense Legal Services (payable)

Agreement with Ryan Bushell – Indigent Defense Legal Services (payable)

Agreement with Ron Fujino – Indigent Defense Legal Services (payable)

Agreement with Rich Gallegos – Indigent Defense Legal Services (payable)

Agreement with Julie George – Indigent Defense Legal Services (payable)

Agreement with Erin Hill – Indigent Defense Legal Services (payable)

Agreement with Nicole McBride – Indigent Defense Legal Services (payable)

Agreement with Michael Murphy – Indigent Defense Legal Services (payable)

Agreement with Jason Richards – Indigent Defense Legal Services (payable)

Agreement with Loni Sarofolean – Indigent Defense Legal Services (payable)

Agreement with Todd Sessions – Indigent Defense Legal Services (payable)

Agreement with Scott Wiggins – Indigent Defense Legal Services (payable)

Stephen Lyon, Davis County Grant Administrator, presenting:

Request approval of Davis County Community Development Block Grant Administrative Policies (n/a)

Subgrantee agreement with Bountiful Community Food Pantry – Community Development Block Grant (CDBG) 2017-18 funding for the Pantry Packs and Pantry Smiles programs and construction of a covered awning (payable)

Subgrantee agreement with Bountiful Community Food Pantry – Community Development Block Grant (CDBG) 2018-19 funding for the Pantry Pack, Pantry Smiles/Vision programs, case management services and building improvements (payable)

Subgrantee agreement with Big Brothers Big Sisters of Utah – Community Development Block Grant (CDBG) 2018-19 funding for operational expenses for Utah One-to-One Youth Mentoring Program (payable)

Subgrantee agreement with Davis Community Housing Authority – Community Development Block Grant (CDBG) 2017-18 funding for operational expenses for Down Payment Assistance, Roof Repair and Emergency Home Repair Programs (payable)

Subgrantee agreement with Davis Community Housing Authority – Community Development Block Grant (CDBG) 2018-19 funding for Down Payment Assistance, Roof Repair and Emergency Home Repair programs (payable)

Subgrantee agreement with the City of North Salt Lake – Community Development Block Grant (CDBG) 2018-19 funding for grants to eligible homeowners for necessary physical improvements/home repairs (payable)

Subgrantee agreement with The Road Home Community Shelter – Community Development Block Grant (CDBG) 2017-18 funding for operational expenses for The Road Home Community Shelter and Resource Center (payable)

Subgrantee agreement with Safe Harbor Shelter – Community Development Block Grant (CDBG) 2017-18 funding for operational expenses for case management of shelter and repaving the facility parking lot (payable)

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

Agreement with Thomson Reuters – subscription for Westlaw online services for legal research (payable)

Commissioner Millburn presenting:

Escrow agreement with UTA and Zions Bank – funding the cost of environmental and advanced conceptual engineer work relative to the Davis-Salt Lake City (SLC) Community Connector Project (BRT) (n/a)

Commissioner Elliott presenting:

Request reappointment of Michael Mayfield to the Bountiful Irrigation District Board of Trustees for an additional four-year term (n/a)

BOARD OF EQUALIZATION

Property Tax Register

CONSENT ITEMS

- Check Registers
- Commission Meeting Minutes: November 13, 20 and 27, 2018
- 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 17, 2018



By: Shauna Brady
Davis County Commission Office