



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, February 20, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Commissioners will attend the Woods Cross City Council Meeting tonight, February 20, 2018 at 6:30 PM

BUSINESS/ACTION:

Josh Johnson, Davis County Library Chief Deputy, presenting:

Agreement with SirsiDynix Technology Center – electronic Library catalog and database software (payable)
Agreement with SirsiDynix Technology Center – create custom report for automatic renewal of library materials (payable)

Tony Zambrana, Davis County Grant Auditor, presenting:

Subgrantee agreement with Family Connection Center (Open Doors) – CDBG funding operational expenses for the Diversion Program and the purchase of a hybrid delivery truck (payable/match)

Jeff Oyler, Davis County Planning Manager, presenting:

Agreement with SWCA Environmental Consultants – perform Bonneville Shoreline Trail NEPA Analysis (payable)

Tony Thompson, Davis County Property Manager, presenting:

Request to grant an Underground Drainage Pipeline Easement to Capital Reef Management, LLC on parcel Tax ID #11-019-0011 (adjacent to Valley View Golf Course) (receivable)
Request for donation to UDOT of all or part of parcels of land known as Tax IDs #01-100-0013, 0014 and #01-102-0003 (*location*) as surplus property (Redwood Road & I-215) (n/a)

Adam Wright, Davis County Public Works Director, presenting:

Agreement with ESI Engineering, Inc. – engineering of storm drain system and street rebuild project from Mutton Hollow to 50 East cul-de-sac (payable)

Randy Cook, Davis County Tourism Manager, presenting:

Agreement with Richter7- marketing and advertising services (payable)

Mack McDonald, Davis County Facilities Management Director, presenting:

Agreement with AJC Architects P.C. – Davis County Syracuse Branch Library Expansion Architectural Services (payable)
Amendment with Brett Miller Landscaping, LLC – landscaping services (payable)

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor, presenting:

Change order with Election Systems & Software (ES&S) – of the purchase of new voting system, includes hardware, software, support services and training (payable)

Commissioner Smith presenting:

Request cancelation of the Board of Davis County Commissioners Meeting on March 6, 2018

PUBLIC HEARING:

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

Consideration of approval, by resolution, for additional 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

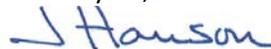
CONSENT ITEMS:

- Check Registers
- Meeting Minutes: January 23 & 30, 2018

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

February 16, 2018



By: Janet Hanson
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.