



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, March 13, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Certificate of Achievement for Excellence in Financial Reporting – Fiscal Year Ended Dec. 31, 2016
- Notice of Intent to Engage in Contract Negotiations with:
 - Victus Advisors, LLC – Feasibility Study and Analysis of a Proposed Multipurpose Event Venue, Existing Programming and Future Venue Options for Davis County
 - England Construction – Mill Creek Sediment Basin Concrete Floor Project

BUSINESS/ACTION:

Dax Teuscher, Davis County Purchasing Manager, presenting:

Agreement with US Bank – County Credit Card Program (OneCard) (n/a)

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

Agreement with First BJJ Academy, LLC – space rental for a Jujitsu Tournament (receivable)
Agreement with REVV – parking lot rental for course driving (receivable)
Agreement with Valor Academy of Martial Arts, LLC – space rental for a regional karate tournament (receivable)
Agreement with Nationwide Expos – space rental for a home and garden expo (receivable)
Agreement with Pickers Club, LLC – space rental for artisan vintage expo (receivable)
Agreement with Porsche Club – parking lot rental for timed car course driving (receivable)
Agreement with USU Extension – space rental for 4H Horse Program in May (n/a)
Agreement with USU Extension – space rental for 4H Horse Program in June (n/a)
Agreement with Utah Winter Faire, LLP – space rental for a Renaissance Fair (receivable)
Agreement with Utah Duck Unlimited – space rental for a fundraiser (privately hosted) (receivable)

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

Summary list of low-dollar, low-risk agreements (17) at the Legacy Events Center (receivables)

Shawn Beus, Davis County Economic Development Manager, presenting:

Memo of Understanding with the Redevelopment Agency of Layton City – contribute funds to locate a new R.C. Willey Home Furnishing store (payable)

Jeff Oyler, Davis County Planning Manager, presenting:

Resolution appointing members of the Davis Conservation District Board to serve as the Agriculture Protection Area Advisory Board

Rhett Nicks, Davis County Animal Care & Control Director, presenting:

Summary list of animal adoption agreements (42) for the month of February 2018 (receivables)

Brian Hatch, Davis County Health Department Director, presenting:

- Grant award from State of Utah, Dept. of Environmental Quality – funding to educate and promote awareness on the proper disposal of used oil (receivable)
- Agreement with A Caring Hand Home Care – provide for direct purchase of needed in-home services (payable)
- Agreement with Utah Dept. of Health – provide review and recommendations to create the MDRO Plan (Multi-Drug Resistant Organism Disease) and revise the Healthcare Associated Infection Outbreak Plan (receivable)
- Agreement with Utah Dept. of Health – funding to provide testing, partner services and disease investigation for HIV prevention (receivable)

Chris Sanford, Davis County Library Director, presenting:

- Agreement with American Window Tinting, Inc. – install solar control film on upper-story windows at the Headquarters Library (payable)
- Summary list of low-dollar (15) agreements for the Library (payables)

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office, presenting:

- Agreement with Cummins, Inc. – preventative maintenance for the generator (and/or fire pump engine) (payable)

Mack McDonald, Davis County Facilities Director, presenting:

- Amendment with System Service Specialists, Inc. – fire alarm and related services; updating contract language and exhibits (payable)
- Agreement with Bear Iron Welding & Manufacturing – install a stainless steel handrail for the west entrance stairs at the Administration Building (payable)

Tony Thompson, Davis County Property Manager, presenting:

- Right of Way Contract & Special Warranty Deed with Utah Dept. of Transportation – finalize the sale of surplus property, part of Tax ID 12-032-0037 (200 S. drain & 3000 W., West Point) (receivable)

Heidi Voordeckers, Chief Deputy of Audit & Finance, presenting:

- Agreement with Tyler Technologies – licensing and implementation of Integrated Finance and Human Resources ERP (payable)

BOARD OF EQUALIZATION:

Property Tax Register

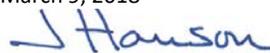
CONSENT ITEMS:

- Check Registers
- Meeting Minutes: February 20 & 27, 2018
- Personnel Register
 - Basic Training Reimbursement Agreements:
 - Daniel E. Christensen – Peace Officer
 - Dane W. Hanson – Correctional Officer
 - Brian S. Larsen – Correctional Officer
 - Jonathan S. Paskett – Correctional Officer
 - Dallas M. Peters – Correctional Officer
 - Wyatt S. Shapiro – Correctional Officer
 - Benjamin W. Thorson – Correctional Officer

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

March 9, 2018



By: Janet Hanson
Commission Office