



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, April 17, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- The Great Utah Shake Out – April 19, 2018 @ 10:15 a.m.
- Notice of cancelation of the April 24, 2018 Meeting of the Board of Davis County Commissioners

BUSINESS/ACTION:

Tony Thompson, Davis County Property Manager, presenting:

Receive public comment on proposed disposition of declared surplus parcel of land part of Tax ID 12-106-0036 (3470 S. 1500 W., Syracuse)

Josh Johnson, Davis County Library Chief Deputy, presenting:

Agreement with Creative Empire, LLC dba Mango Languages – database of languages (payable)

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

Summary list of Paramedic Internships and Ride-a-Long Programs (7) (n/a)

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

Summary list of March 2018 animal adoption agreements (58) (receivables)

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

Agreement with Monroe Magnuson – announcer at the 2018 Davis County Fair RMPRA Rodeo (payable)

Mike Moake, Davis County Legacy Events Center's Event Coordinator, presenting:

Agreement with USU Ext. Services 4-H – space rental for Water Fair (n/a)

Agreement with Legacy Raceway BMX – space rental for the outdoor season for BMX and participation in the 2018 Davis County Fair (receivable)

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with Utah State Dept. of Environmental Quality – funding to promote radon awareness, education and testing (receivable)

Memorandum of Understanding with RSVP (Retired Senior Volunteer Program) – provide volunteers to help with services at the Davis County Animal Care & Control facility (n/a)

Memorandum of Understanding with RSVP (Retired Senior Volunteer Program) – provide volunteers to help with services at the Davis Community Learning Center (n/a)

Memorandum of Understanding with RSVP (Retired Senior Volunteer Program) – provide volunteers to help with services at the Davis Hospital and Medical Center (n/a)

Memorandum of Understanding with RSVP (Retired Senior Volunteer Program) – provide volunteers to help with services at the Eagle Bay Elementary School in Farmington (n/a)

Memorandum of Understanding with RSVP (Retired Senior Volunteer Program) – provide volunteers to help with services at the South Clearfield Elementary School in Clearfield (n/a)

Memorandum of Understanding with RSVP (Retired Senior Volunteer Program) – provide volunteers to help with services at the Syracuse Arts Academy in Syracuse (n/a)

Commissioner Smith presenting:

Ratify amendment with Utah Dept. of Health, Div. of Child & Family Services – clarify and correct scope of work language to include Local Substance Abuse Authorities (pass through to DBH) (receivable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Personnel Register
 - Agreement with Holly Punjabi

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.

April 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.