



## 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 3, 2018.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- **April is National Child Abuse Prevention Month** – Susan Burton, DC Children’s Justice Center (CJC)
  - CJC Open House, April 10<sup>th</sup>, 11:00 AM to 1:00 PM
  - CJC Bike Sale: May 5<sup>th</sup>, 7:00 AM to Noon
  - Friends of the DC CJC Golf Tournament, June 8 @ Schneider’s Bluff Golf Course
  - Friends Board of the DC CJC 2<sup>nd</sup> Annual Autumn Gala - Save the Date: November 2

### BUSINESS/ACTION:

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

Memo of Agreement with Utah Div. of Emergency Management - access to Special Needs Registry (n/a)

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

Memo of Agreement with Utah Dept. of Health – general provisions and associate agreement for contracts created during effective period (n/a)

Agreement with Utah Dept. of Health – provide funding to support efforts involved in responding to hepatitis A outbreaks (receivable)

Amendment with Utah Dept. of Health – increase funding and replace Attachment A for STD Disease Intervention Services (receivable)

#### ***Chris Sanford, Davis County Library Director, presenting:***

Donation agreement with Philology Group of Kaysville – for children’s books at the Kaysville Branch Library (receivable)

#### ***Jeff Oyler, Davis County Planning Manager, presenting:***

Final plat approval for Adams Acres Subdivision (2970 S. 2000 W., Syracuse) (n/a)

Improvement agreement with Brian and Barbara Adams – escrow deposit for public improvements related to Adams Acres Subdivision (receivable)

Improvements agreement and Grant of Lien with Stanley Brian Adams, Barbara T. Adams, Nathan Adams, and Devree Adams – postponement of curb, gutter, and sidewalk improvements (n/a)

Letter of Commitment to Utah Office of Outdoor Recreation for City of Fruit Heights effort to build a mountain bike park (payable)

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

Agreement with Victus Advisors, LLC – Legacy Events Center Feasibility and Use Study (payable)

### BOARD OF EQUALIZATION:

Property Tax Register

### CONSENT ITEMS:

- Check Registers
- Meeting Minutes: March 27, 2018

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

**CLOSED SESSION:**

Minute motion adjourning to closed session, if necessary, for reasons permitted under UCA 52-4-205.

**Action taken, if any, regarding matters discussed in closed session.**

April 2, 2018

A handwritten signature in blue ink that reads "Janet Hanson". The signature is written in a cursive style.

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.