



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, May 1, 2018.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Public notice given that the Davis County Commissioners will attend Clinton City Council on May 8 at 7 pm at Clinton City offices, 2267 North 1500 West
- Davis County Children's Justice Center Annual Bike Sale - May 5 from 7 am to noon

BUSINESS/ACTION

Public Hearing and Public Comment Period:

Applications for the creation of agricultural protection areas located at 630 South 1100 West in Farmington and 1304 North 400 East in Bountiful

Jeff Oyler, Davis County Planning Manager, presenting:

Request approval of Agricultural Protection Application:

- 1) 44 acres in Farmington
- 2) 7.6 acres in Bountiful

Neka Roundy, Tourism Manager, Davis County Community & Economic Development, presenting:

Agreement with Gonzo Boat Rentals and Tours – provide boat rentals for Great Salt Lake Bird Festival (payable)

Chris Sanford, Davis County Library Director, presenting:

Summary list of low-dollar, low-risk agreements (15) (payables)

Stephanie Davis, Davis County Event Coordinator-Legacy Events Center, presenting:

Agreement with Greenlight Booking – hypnotist shows performed at the 2018 Davis County Fair (payable)

Agreement with Just Beachy SoFloPo, LLC Chick-fil-A Station Park – 2018 Davis County Fair sponsor (receivable)

Dustin Volk, Davis County Valley View Golf Course Professional, presenting:

Agreement with Mountainland Supply Company – sponsorship of Mountainland Valley View Open (receivable)

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

Resolution adopting Official Seal for Davis County and provide a seal for the County Auditor (n/a)

Mark Langston, Davis County Information Systems Director, presenting:

Summary list of internet connection user agreements (12) for access to Davis County Recorder's Office information on REDI Web (receivables)

Agreement with Hyland Global Services – integration for ESRI ArcGIS Server as it relates to OnBase (payable)

Change Request with Solutions II – extend term of managed services (payable)

Under Sheriff Brent Peters, Davis County Sheriff's Office, presenting:

Amendment with Layton Construction Company LLC – change order request for Davis County Justice Court remodel/new construction (payable)

Agreement with FirstTwo, Inc. – FirstTwo Software 100 Officer Partial Agency License for up to 100 end users (payable)

Agreement with Rhonda McColloch – barbering services for jail inmates (payable)

Brian Hatch, Davis County Health Director, presenting:

Agreement with Centers for Medicare and Medicaid Services (CMS)/Dept. of Health & Human Services/Noridian Healthcare Solutions – Davis County to function as supplier to deliver evidence-based MDPP (Medicare Diabetes Prevention Program) (receivable)

Agreement with Utah Department of Health – funding to provide environmental sanitation services (receivable)

Certifications and Assurances with Utah Department of Transportation – affirms responsibilities in compliance with Federal Transit Administration (FTA) funds received in FY 2018 (n/a)

Agreement with Weber State University – funds to purchase electric mowers and trimmers for gas-to-electric lawn mower and trimmer exchange program for Davis and Weber County residents (payable)

Randy Cook, Tourism & Events Manager, Davis County Community & Economic Development, presenting:

Agreement with Davis Arts Council – sponsorship of 2018 Summer Concert Series (payable)

Participation Agreement with Tour of Utah – Host County for 2018 Tour of Utah Stage 3 bike tour (n/a)

Agreement with Davis Conference Center – provide meals to 2018 Tour of Utah teams/support groups (payable)

Agreements (13) with the following hotels to block rooms for participants of the 2018 Tour of Utah (payables)

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| Best Western Cotton Tree – North Salt Lake | Hampton Inn - Layton |
| Best Western PLUS – Layton | Hilton Garden Inn - Layton |
| Comfort Inn – Layton | Holiday Inn Express - Layton |
| Country Inn & Suites – Bountiful | Home2 Suites - Layton |
| Courtyard by Marriott – Layton | La Quinta Inn & Suites - Layton |
| Days Inn – Clearfield | TownPlace Suites - Layton |
| Fairfield Inn – Layton | |

Agreement with Biker’s Edge – 2018 Tour of Utah sponsorship (receivable)

Agreement with Friends of Antelope Island – 2018 Tour of Utah sponsorship (receivable)

Agreement with Fruit Heights City – 2018 Tour of Utah sponsorship (receivable)

Agreement with Utah Department of Natural Resources – 2018 Tour of Utah sponsorship (receivable)

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

Settlement agreement with PacificCorp dba Rocky Mountain Power (n/a)

Commissioner Smith presenting:

Agreement with Russon Brothers Mortuaries – provide indigent dead cremation services in accordance with UCA 17-53-221 and “Policy for Burial of Indigent Persons within Davis County #2003-119” (payable)

BOARD OF EQUALIZATION

Property Tax Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CONSENT ITEMS

- | | |
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| <ul style="list-style-type: none"> • Check Registers • Indigent Hardship Abatement Register | <ul style="list-style-type: none"> • Meeting Minutes: April 3, 10, 17, 2018 • Personnel Register |
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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 30, 2018



By: Shauna Brady
Davis County Commission Office