



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 8, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP Opening – Davis County Landscaping Services
- Utah Division of Wildlife Resources - Management Plan Update, Pam Kramer
- Commissioners will attend the Clinton City Council Meeting tonight at 7 p.m.

BUSINESS/ACTION:

Kristy Cottrell, Davis County Health Deputy Director, presenting:

Request the re-appointment of Ralph Vaughan to the Senior Services Advisory Board

Request approval of Area Agency on Aging Fourth Year of the Four-Year Plan (2016-2019) for submission to Utah Dept. of Human Services, Div. of Aging and Adult Services (n/a)

Tanya Perkins, Davis County Justice Center Director, presenting:

Grant application to National Children's Alliance, Utah Attorney General's Office – Program Support/Chapter Sub-Awardee (receivable)

Josh Johnson, Davis County Library Deputy Director, presenting:

Amendment with Comprise Technologies, Inc. –additional (SAM licenses (12) for the time management system of the public terminals (payable)

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

Agreement with Grappling Industries – space rental for a grappling competition (receivable)

Agreement with United Spirit Association – space rental for a cheer competition (receivable)

Undersheriff Brent Peters, Davis County Sherriff's Office, presenting:

Resolution to approve Interlocal Agreement with South Weber City to provide Court Bailiff and Law Enforcement Services

Interlocal Agreement with South Weber City – provide Court Bailiff and Law Enforcement Services (receivable)

Grant application to Utah Attorney General's Office – FY2019 Utah Internet Crimes Against Children (ICAC) Task Force

Memo of Agreement with Federal Emergency Management Agency (FEMA) – Integrated Public Alert and Warning System (IPAWS) to issue critical public alerts and warnings (n/a)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

Check Registers

Indigent Abatement Register

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION:

Closed session, if necessary, for reasons permitted under UCA 52-4-205.

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

May 7, 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.