



## AMENDED 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, June 19, 2018.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Notice of Intent to Engage in Contract Negotiations with Lawn Butler for Davis County Landscaping Services

### BUSINESS/ACTION:

#### ***Public Hearing and Comment Period:***

Davis County's Community Development Block Grant (CDBG) Five-Year Consolidated Plan and Citizen Participation Plan

#### ***Stephanie Davis, Davis County Legacy Events Center's Events Coordinator, presenting:***

Agreement with Mosquito Squad – sponsorship of the 2018 Davis County Fair (receivable)

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

Summary List of May 2018 animal adoption agreements (58) (receivables)

#### ***Barry Burton, Davis County Community & Economic Development Director, presenting:***

Grant Award from Wasatch Front Regional Council (WFRC) – letter of concurrence and match agreement for land use plan for the South Davis BRT (Bus Rapid Transit) corridor (payable)

#### ***Randy Cook, Davis County Tourism Manager, presenting:***

Agreement with Chevron Products Co. – 2018 Tour of Utah sponsorship (receivable)

#### ***Robin Kruger, Davis County Human Resources Benefits Coordinator, presenting:***

Agreement with Public Employees Health Plan (PEHP) – administer Cafeteria Plan (n/a)

Agreement with Public Employees Health Plan (PEHP) – insurance premium payment plan (designates eligible premium payments as 125 Cafeteria payments) (n/a)

Agreement with Public Employees Health Plan (PEHP) –125 Cafeteria Plan and fees (payable)

Agreement with Public Employees Health Plan (PEHP) –125 Cafeteria Plan-Limited Flexible Spending Account Plan (n/a)

Application to Sun Life Financial – group insurance (payable)

Employer Information Form to Sun Life Financial (n/a)

Agreement with Sun Life – W-2 Tax Reporting (n/a)

#### ***Chief Deputy Arnold Butcher, Davis County Sheriff's Office, presenting:***

Resolution to approve the interlocal agreement with Clinton City for dispatch services

Interlocal Agreement with Clinton City – provide fire and police dispatch services (receivable)

Resolution to approve the interlocal agreement with Kaysville City for dispatch services

Interlocal Agreement with Kaysville City – provide fire and police dispatch services (receivable)

***Curtis Koch, Davis County Clerk/Auditor, presenting:***

Resolution adopting the 2018 Certified Tax Rates for Davis County, Multi-County and County Assessing and Collecting, County Special Services Area and the Davis County Library, thereby levying a tax on the taxable property within Davis County, pursuant to UCA 59-2-909

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Check Registers
- Indigent Abatement Register
- Meeting Minutes: May 29, 2018 and June 5, 2018; Work Session May 31, 2018

**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.**

June 18, 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.