



## 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, July 10, 2018**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

### BUSINESS/ACTION:

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

2018 Community Development Block Grant (CDBG) Consolidated Plan/Annual Action Plan

#### ***Tony Zambrana, Davis County Grant Auditor, presenting:***

Ratify amendment with Utah Dept. of Human Services – correction of the effective date (receivable)

#### ***Commissioner Elliott presenting:***

Nominee Recommendations to the Utah Transit Authority Board

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

Agreement with Utah Dept. of Health – FY19 MCH-PBG Injury Prevention funding (receivable)

Agreement with Bountiful Historical Foundations/Bountiful City – provide 2 buses with drivers for their Historical Homes Tour (receivable)

#### ***Dave Hansen, Davis County Legacy Events Center Director, presenting:***

Agreement with Pride Enterprises, LLC –screening of dirt on-site at Legacy Events Center to make usable top soil (payable)

Agreement with J. W. Winklepleck – barrel man (clown) at the 2018 Davis County Fair RMPRA Rodeo (payable)

#### ***Commissioner Millburn presenting:***

Ordinance amending 2.42.050 of the Davis County Code regarding Disposal of County Property, specifically committee members and voting

### BOARD OF CANVASS

2018 Primary Election Canvass / Brian McKenzie, Davis County Chief Deputy Clerk/Auditor

### BOARD OF EQUALIZATION:

Property Tax Register

### CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register

### 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.**

July 9, 2018

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

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.