



## 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 17, 2018.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP Opening – Mutton Hollow and 50 East Street Rebuild Project

### BUSINESS/ACTION:

#### ***Deb Alexander, Davis County Human Resources Director, presenting:***

Request reappointment of David Hartvigsen, Esq. to the Davis County Career Service Council for a 3-year term through June 30, 2021.

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

Ratify agreement with National Cinemedia LLC – 2018 Davis County Fair advertisements in local Cinemark theaters (payable)

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

Summary list of low-dollar, low-risk space rental agreements (17) at the Legacy Events Center (receivables)

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

Ratify agreement with Kathy Lindstrom, DVM – provide veterinary services at Animal Care & Control (payable)  
Summary list of June 2018 animal adoption agreements (69) (receivables)

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

Agreement with United Way of Salt Lake – funding for dental services to those who meet program parameters (receivable)

#### ***Josh Johnson, Davis County Library Deputy Director, presenting:***

Agreement with DearReader.com – purchase of Select Reads as a newsletter service (payable)

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

Agreement and Notice to Proceed with Morgan Industries, Inc. – asphalt mill and overlay at the Justice Complex (payable)

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

Agreement with Utah Dept. of Transportation – funding roadway-related environmental, design, engineering and improvements for proposed bus rapid transit routes (South Davis BRT) (pass-through receivable)

### PUBLIC HEARING

#### ***Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, presenting:***

Consideration of approval by resolution for additional budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year.

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Check Registers
- Meeting Minutes: June 19 & 26, 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.**

July 16, 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.