



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, August 28, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Commissioners will attend the West Point City Council Meeting scheduled for September 4, 2018 at 7 p.m.

BUSINESS/ACTION:

Craig Webb, Davis County Attorney's Office Bureau Chief, presenting:

Memo of Understanding with Utah Attorney General's Office – FY2019 grant award for Utah Internet Crimes Against Children (ICAC) Task Force (receivable)

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

Memo of Understanding with Utah Attorney General's Office – FY2019 grant award for Utah Internet Crimes Against Children (ICAC) Task Force (receivable)

Shawn Beus, Davis County Community & Economic Development Manager, presenting:

Resolution authorizing amendments to existing bond documents by and among Ki Ho Military Acquisition Consulting, Inc., Branch Banking and Trust Company, and Davis County, Utah

- First Allonge and amendment to the Davis County, Utah Industrial Revenue Bond Series 2016
- Amendment to Bond Purchase and Loan Agreement
- First Allonge and Amendment to Promissory Note

Brian Hatch, Davis County Health Department Director, presenting:

Grant award from Corp. for National and Community Service – funding for the Retired Senior Volunteer Program (RSVP) (receivable)

Commissioner Smith presenting:

Amendment with Utah Div. of Substance Abuse & Mental Health – change effective termination date for State Youth Treatment Implementation (SYT-I) and replace funding period rate table (receivable)

Troy Rawlings, Davis County Attorney, presenting:

Ratify agreement with Phipps Deacon Purnell, LLP and Durham Jones & Pinegar, PC - opioid legal representation (receivable/payable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Meeting Minutes: July 3, 2018, August 7, 2018 and August 14, 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.

August 27 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.