



## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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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 7, 2018.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

### BUSINESS/ACTION:

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

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

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

Agreement with Mac's Lock & Key – Re-Key Master Key at the Justice Complex (payable)

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

Memo of Understanding with Davis Technical College – participate in economic impact study of the college in Davis County (payable)

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

Agreement with ADT LLC – provide direct purchase of needed in-home services for clients of Davis County (payable)

Amendment to Interlocal Agreement with Salt Lake County – licensure renewal of the Enhance Fitness Program in Senior Services (n/a)

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

Agreement with USA Wrestling Utah – rental space for a regional youth wrestling tournament (receivable)

Agreement with Tobin Family Karate, LLC – rental space for a regional karate tournament (receivable)

Agreement with Nationwide Expos – rental space for a home and garden show (receivable)

Agreement with Simple Treasures – rental space for a craft boutique show (March 2019) (receivable)

Agreement with Simple Treasures – rental space for a craft boutique show (May 2019) (receivable)

Agreement with Simple Treasures – rental space for a craft boutique show (Sept. 2019) (receivable)

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

Agreement with Cirque Orenda – aerial performances during the 2018 Davis County Fair (payable)

Agreement with Ascent Academies of Utah – sponsor of the 2018 Davis County Fair (receivable)

Agreement with Hepworth & Associates Law Firm, LLC – sponsor of the Davis County Fair (receivable)

Agreement with MTN OPS – vendor and sponsor of the Davis County Fair (receivable)

Agreement with Mountain America Credit Union – sponsor of the Davis County Fair (receivable)

Summary list of 2019 Davis County Fair low dollar, low risk agreements (4) (payables)

Summary list of 2019 Davis County Fair low dollar, low risk entertainment and services agreements (24) (payables)

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

Summary list of low dollar, low-risk agreements for rental space at the Legacy Events Center (12) (receivables)

**Neal Geddes, Davis County Chief Civil Deputy Attorney, presenting:**

Resolution of Davis County approving the interlocal cooperation agreement between Layton City and Davis County for distribution of the 2018 Edward Byrne Memorial Joint Justice Assistance Grant Funds  
Interlocal agreement with Layton City – distribution of the 2018 Edward Byrne Memorial Joint Justice Assistance Grant Funds (receivable)

**Commissioner Millburn presenting:**

Amendment with Utah Div. of Substance Abuse & Mental Health – Mental Health FY2019 funding allocation (receivable) (pass-through to DBH)  
Amendment with Utah Div. of Substance Abuse & Mental Health – Substance Abuse FY2019 funding allocation (receivable) (pass-through to DBH)  
Amendment with Utah Div. of Substance Abuse & Mental Health – Assisted Outpatient Treatment (AOT) –  
1) Replace rate table (receivable) (pass-through to DBH)

**Commissioner Elliott presenting:**

Request to reschedule the Tuesday, August 21, 2018 meeting of the Board of Davis County Commissioners to Monday, August 20, 2018 at 10:00 AM

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Check Registers
- Indigent Abatement Register
- Meeting Minutes: July 17, 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 6, 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.