



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, September 11, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Constitution Day on September 17
- RFP Opening – Multi-Step Selection Process for Contractors for Construction Services for the Syracuse Library Remodel and Expansion

BUSINESS/ACTION:

Commissioner Smith presenting:

Request to appoint Jennifer Somers to the Davis County Library Board of Directors

Stephanie Davis, Davis County Event Coordinator-Legacy Events Center, presenting:

Agreement with Shirtbatter – tee shirts for staff and volunteers for the 2018 Davis County Fair (payable)

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

Agreement with USA Gymnastics – rental space at LEC for trampoline and tumbling competition (receivable)

Agreement with USA Gymnastics – rental space at LEC for regional trampoline and tumbling competition (receivable)

Agreement with USA Gymnastics – rental space at LEC for Utah and Idaho Tumbling Gymnastics State Finals (receivable)

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

Summary list of low-dollar, low-risk agreements (18) for rental space at the Legacy Events Center (receivable)

Jeff Oyler, Davis County Planning Manager, presenting:

Resolution to approve the interlocal cooperation agreement with Bountiful City for distribution of 2017 Prop 1 monies for the Holbrook Canyon bridges project

Interlocal agreement with Bountiful City - distribution of 2017 Prop 1 monies for the Holbrook Canyon bridges project (payable)

Resolution to approve the interlocal cooperation agreement with Clinton City for distribution of 2017 Prop 1 monies for the 800 North Road design project

Interlocal agreement with Clinton City - distribution of 2017 Prop 1 monies for the 800 North Road design project (payable)

Resolution to approve the interlocal cooperation agreement with Farmington City for distribution of 2017 Prop 1 monies for the 950 North Road design project

Interlocal agreement with Farmington City - distribution of 2017 Prop 1 monies for the 950 North Road design project (payable)

Resolution to approve the interlocal cooperation agreement with North Salt Lake City for distribution of 2017 Prop 1 monies for the Jordan River Trails extension

Interlocal agreement with North Salt Lake City - distribution of 2017 Prop 1 monies for the Jordan River Trails Extension project (payable)

Tony Thompson, Davis County Property Manager, presenting:

Temporary access license to Friends of Great Salt Lake – dumpster placed on parcel of land Tax ID 12-100-0054 for shore clean up (n/a)

Commissioner Millburn presenting:

Agreement with Friends of Antelope Island – equipment rental for fundraising concert at White Rock Bay (n/a)

Debra Alexander, Davis County Human Resources Director, presenting:

Request approval of Davis County Policies and Procedures – Professionalism, Courtesy and Respect in the Workplace 103

Brian Hatch, Davis County Health Department Director, presenting:

Amendment with Utah Department of Health – increase funding for FY2016 Minimum Performance Standards and replace Attachment A in exchange for continued services (receivable)

Amendment with Utah Department of Health – increase funding for Vaccine for Children and Immunization and replace Attachment A in exchange for continued services (receivable)

Agreement with Health Net Federal Services LLC (HFNS) – allow health care services to eligible individuals under one or more Department of Defense (TRICARE) programs (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
- Indigent Abatement Register
- Personnel Register

Basic Training Reimbursement Agreements:

- Jonathan Atkin – Paramedic (receivable)
- Robert Hansen – Correctional Officer (receivable)
- Kim Kastrinakis – Deputy Sheriff (receivable)

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.

September 10, 2018



By: Shauna Brady
Commission Secretary