



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 18, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- 2018 Davis County Fair report – Stephanie Davis, Legacy Events Coordinator
- National Voter Registration Day – Brian McKenzie, Davis County Chief Deputy Clerk/Auditor
- Autumn Equinox Benefit Concert Sept. 22, 2018 - Friends of Antelope Island
- Six-month Financial Report - Doug Stone, Davis County Lead Reporting Auditor
- Commissioners will be attending the Bountiful City Council’s meetings Sept. 25, 2018

BUSINESS/ACTION:

Commissioner Millburn presenting:

Request to provide nonmonetary assistance (equipment) to Friends of Antelope Island (n/a)
Agreement with Friends of Antelope Island – rental of equipment for fundraising concert (n/a)

Brian Hatch, Davis County Health Department Director, presenting:

Agreement with University of Utah, Utah Poison Control Center – funding for poison prevention and awareness education (receivable)

Shelly Jackson, Davis County Deputy Clerk Manager, presenting:

Memo of Understanding with Weber State University – partnership with Center for Community Engaged Learning (n/a)

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

Agreement with Golden Spike Dog Club – regional agility dog show (receivable)
Agreement with Mastiff Club of America – national specialty dog show (receivable)
Agreement with MetaSports FC – fall soccer games (receivable)

Tony Thompson, Davis County Property Manager, presenting:

Request to declare part of Tax ID 09-060-0015 as surplus property and Quit Claim property to Utah Dept. of Transportation (UDOT) (n/a); AND
Request to accept a Quit Claim Deed of property from Utah Dept. of Transportation (UDOT) in exchange for surplus property (part of Tax ID 09-060-0015) (n/a)
Temporary Access License to Davis School District - Creekside Elementary to access Mutton Hollow Basin for a Wetland Educational Adventure Field Trip (n/a)
Agreement with Gordon Geotechnical Engineering, Inc. – perform a Geotechnical Study on parcel Tax ID 02-104-0109, 3-lot subdivision to be known as Deuel Creek Place (payable)

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

Agreements with the following towing companies to be included on the towing rotation list:

4 th Generation Towing	King Tow LLC
Aaron's Towing	Lost Recovery Inc.
Aaron's Towing & Recovery	Master Towing
Auto Crafters DBA Liberty Towing	Morris Towing
A.W. Towing Corp.	Multicar Towing
Baur & Baur Towing	Ogden Auto Towing
Bridger Towing, LLC	Premier Service Towing, LLC
Captain Hook Towing	Ricky's Towing
Car Care Towing	Skyhook Towing LLC
Crazy Towing	Stauffer's Towing LLC
Dave's Complete Auto	Sunset Auto Body
Dewall and Sons Towing	Thunder Towing LLC
Discount Towing Inc.	The Tow Doctor
DK Watson Collision Repair, LLC	Trevor's Towing
Emergency Roadside Service	Uribe Towing
Eric R10 Towing	Utah Towing LLC
Fast Eddy's Towing LLC	Winterton Automotive Inc. #3
International Tow LLC	Zac's Towing
JP's Towing Inc.	

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Meeting Minutes: August 20, 2018; August 27, 2018 Work Session; August 28, 2018
- Personnel Register

Basic Training Reimbursement Agreements:

- Brett Bosley – Deputy Sheriff Paramedic
- Dennis Lizotte – Deputy Sheriff Paramedic – LEO
- Jonathan Paskett – Correctional Officer

COMMISSIONER COMMENTS

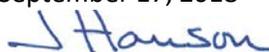
PUBLIC COMMENTS (3 Minutes per Person)

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 17, 2018



By: Janet Hanson
Commission Office