



AMENDED

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 25, 2018.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Commissioners will attend Bountiful City Council Work Session tonight at 6 pm and City Council Meeting at 7 pm

BUSINESS/ACTION:

Chris Sanford, Davis County Library Director, presenting:

Donation agreement with anonymous donor to purchase books for Central Branch Library in Layton (receivable)

Lane Rose, Davis County Facilities Assistant Director, presenting:

Agreement with Sustainable Environments, LLC – provide materials and perform services for automated logic irrigation controls at various County buildings (payable)

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

Agreement with Layton Strikers – rental space at LEC for winter soccer training (receivable)

Rhett Nicks, Davis County Animal Care and Control Director, presenting:

Summary list of animal adoptions (121) during August 2018 (receivable)

Tony Zambrana, Davis County Grants Coordinator, Clerk/Auditor's Office, presenting:

Amendment with U S Dept. of Housing and Urban Development (HUD) – replace “2017 & 2018” with “2018” regarding the “Overall Benefit” of the 2018-19 Annual Action Plan for Community Development Block Grant (CDBG) funds and add the SF 424D Assurances/Construction certification form to the Application (receivable)

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

Agreement with Automotive Maintenance Specialists (AMS Towing) – towing rotation list/north & heavy (n/a)

Brian Hatch, Davis County Health Department Director, presenting:

Amendment with Utah Department of Health – increase funding for National Syndromic Surveillance Program and replace Attachment A in exchange for continued services (receivable)

Commissioner Millburn presenting:

Agreement with Weber State University – limited use of Valley View Golf Course by WSU golf teams (receivable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register

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 24, 2018



By: Shauna Brady
Commission Secretary

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.