



## 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, September 4, 2018.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Sheriff's Office recognition of Information Systems projects support
- Commissioners will attend the West Point City Council Meeting tonight, September 4, 2018, at 7 p.m.

### BUSINESS/ACTION:

#### ***Chris Sanford, Davis County Library Director, presenting:***

Summary list of donated materials (33) (receivable)  
Summary list of low-dollar, low-risk agreements (14) (payable)

#### ***Mark Langston, Davis County Information Systems Director, presenting:***

Agreement with TECHCONNECT – 3-year maintenance for Liebert Npower 80kva UPS (payable)

#### ***Randy Cook, Davis County Tourism Manager, presenting:***

Memo of Understanding with Utah Office of Tourism – co-op funding award for the 2018-19 Winter Ski Promotional Campaign (receivable)

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

Amendment with Utah Dept. of Health – increase funding for TB Control and to replace Attachment A (receivable)

#### ***Tony Zambrana, Davis County Grant Auditor, presenting:***

Subgrantee Agreement with Safe Harbor – Social Services Block Grant (SSBG) funding operational expenses for the Crisis Centers outreach and aftercare programs (payable)  
Subgrantee Agreement with South Davis Recovery Club – Social Services Block Grant (SSBG) funding operational expenses for the Don's Kitchen Program (payable)

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

Summary list of low-dollar, low-risk agreements (20) for rental space at the Legacy Events Center (receivable)

#### ***Stephanie Davis, Davis County Events Coordinator, presenting:***

Summary list of low-dollar, low-risk post-2018 Davis County Fair agreements (12) (receivable)  
Summary list of low-dollar, low-risk post-2018 Davis County Fair agreements (8) (payable)

### 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.**

August 31, 2018

A handwritten signature in blue ink that reads "Janet Hanson". The signature is written in a cursive style with a large initial "J".

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.