



## **AMENDED NOTICE OF RESCHEDULED 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 reschedule the Tuesday, August 21, 2018 Commission Meeting to Monday, August 20, 2018 at 10:00 AM to be held at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah commencing at **10:00 AM on Monday, August 20, 2018.**

### **OPENING:**

Pledge of Allegiance – By Invitation

### **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:**

- Syracuse Northwest Branch Library Remodel and Expansion – AJC Architects

### **BUSINESS/ACTION:**

#### ***Tony Thompson, Davis County Property Manager, presenting:***

Agreement with Syracuse City – corrective Quitclaim Deed to Robin L. Patterson Family Trust on Tax ID parcels 12-047-0151 and 12-047-0172 (n/a)

#### ***Barry Burton, Davis County Planning Director acting as Art Advisory Committee Chair, presenting:***

Request for appointment of Kim Valeika and Josephine Conteh to the Davis County Art Advisory Committee

#### ***Rhett Nicks, Davis County Animal Care & Control Director, presenting:***

Summary list of July 2018 animal adoption agreements (83) (receivables)

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

Agreement with USA Wrestling Utah – rental space at LEC for youth Christmas break wrestling tournament (receivable)

Agreement with USA Wrestling Utah – rental space at LEC for Salt Lake Slam Clash duals wrestling tournament (receivable)

Agreement with USA Wrestling Utah – rental space at LEC for youth state finals wrestling tournament (receivable)

Agreement with USA Wrestling Utah – rental space at LEC for Greco & Freestyle state wrestling tournament (receivable)

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

Amendment with Utah Department of Health – additional funding for Enhanced Acute HCV and HBV Surveillance Project (receivable)

Subordination, Non-disturbance and Attornment Agreement with BMO Harris Bank N.A. (Administrative Agent) – eviction protection for DC Health Department (Tenants) in the event of Landlord loan default (n/a)

**Amendment with Utah Department of Health – increased funding for STD Disease Intervention Services and replacing Attachment A (receivable)**

**Amendment with Utah Department of Health – increased funding for HIV Prevention Services and replace Attachment A (receivable)**

#### ***Debra Alexander, Davis County Human Resources Director, presenting:***

**Agreement with BMG Money – Payroll Deduction Plan**

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

Agreement with Bastiaan Coebergh – release agreement (n/a)

**Commissioner Smith presenting:**

Amendment with Utah Division of Substance Abuse and Mental Health – increase Mental Health FY 2019 funding allocation for First Psychosis Intervention (pass through to DBH) (receivable)  
Request for reappointment of Stephen M. Tumblin to the Board of Commissioners for the Davis Community Housing Authority

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Check Registers
- Indigent Abatement Register
- Personnel Register

Basic Training Reimbursement Agreements:

- Amy Jackson – Correctional Officer
- Steven Lewis – Corrections Officer (BCO, SFO, LEO)
- Nate Newman – Deputy Sheriff Paramedic

**COMMISSIONER COMMENTS**

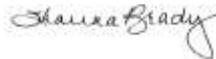
**PUBLIC COMMENTS** (3 Minutes per Person)

**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 17, 2018



By: Shauna Brady  
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.