

## 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, Room 303, Farmington, Utah, commencing at **10 AM on Tuesday, November 27, 2016.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Public Outreach for Proposed 2017 Tax Increases
  - Open Houses 6-9 PM: 11/29 Admin Bldg. in Farmington, 11/30 North Branch Library in Clearfield & 12/1 at Bountiful City Hall
  - Public Hearings December 6, at 6 PM & 7PM at the Davis Conference Center
- Commissioner Petroff's "PAR-TEE" is on December 2, 2016 from 2-4 PM

### BUSINESS/ACTION:

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

Agreement with North American Grappling Association – grappling tournament (receivable)

#### ***Barry Burton, Davis County Community & Economic Development Director, presenting:***

Agreement with Rural Community Consultants – produce Davis County Resource Management Plan (payable)

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

Amendment to resolution of Annual Action Plan for the 2016-2017 Community Development Block Grant Funding

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

Grant application to Utah Dept. of Health – Utah Used Oil Recycling Block Grant funding for public education and awareness of proper used oil management (receivable)

#### ***Commissioner Smith presenting:***

Amendment with Utah Division of Substance Abuse & Mental Health – additional FY17 Substance Abuse allocation for PATR Access to Recovery (receivable/pass-through to DBH)

### BOARD OF EQUALIZATION:

Request approval of the Property Tax Register

### CONSENT ITEMS:

Check Registers

### COMMISSIONER COMMENTS

### PUBLIC COMMENTS (3 Minutes per Person)

**CLOSED SESSION:** UCA 52-4-205(1)(a) and 52-4-205(1)(c) Discussion of the character, professional competence or physical or mental health of an individual(s). Strategy session to discuss pending or reasonably imminent litigation.

Action Taken Regarding Matters Discussed in Closed Session

November 28, 2016



By: Janet Hanson  
Commission Office