

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 telecommunications Commission Meeting in Room 303 at the Davis County Administration Building, 61 S Main Street, Farmington, Utah, commencing at 10 a.m. on August 19, 2014.

OPENING

Pledge of Allegiance – Richard Maughan, Davis County Recorder

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Special Commission Meeting, August 19, 2014 at 5:30 pm in conjunction with Fruit Heights City Council Meeting

BUSINESS/ACTION

Amendment with Intrepid Motorsports - allow demolition derby prize money to be donated to Mrs. Ewing (payable)

Interlocal agreement with Syracuse City – annexation of portions of Gentile Street and 2000 West; maintenance of highways/roadways within unincorporated area of Davis County at Gentile Street and 2000 West near Still Water Lakes Development (n/a)

Agreement with Brighton Benchmark Developers, LLC; Patrick Scott, Irben Development, LLC; Michael Thayne, SWLW 1, LLC; & Mark Thayne – Still Water Lakes development located at Gentile Street and 2000 West (n/a)
Michael Kendall, Davis County Deputy Attorney

Request reappointment - Stephen M. Tumblin as a member of the Board of Commissioners of the Davis Community Housing Authority

Agreement with University of Utah School of Medicine – funding for grant to develop electronic platform for 2-way communication regarding school absenteeism and its causes (receivable)
Lewis Garrett, Davis County Health Director

Agreement with Corporation Service Company – submission of documents for electronic recording (payable)
Richard Maughan, Davis County Recorder

Agreement with David Allen Sibley/Random House – keynote speaker at 2015 Great Salt Lake Bird Festival (payable)
Neka Roundy, Davis County Community & Economic Development/Tourism

Agreement with Morgan Pavement Maintenance Inc. – asphalt seal, crack repair, striping of Legacy Trail from Farmington to Woods Cross, with budget change (payable)

Agreement with NeuWave Electric Company – art lighting for Davis County Administration Building 2nd floor, with budget change (payable)
Barry Burton, Davis County Planning Director

Agreement with Milliman, Inc. – allow access to Davis County Government employee Protected Health Information (PHI) required to conduct bi-annual OPEB study (payable)
Curtis Koch, Clerk/Auditor Chief Deputy Audit/Finance

Amendment with Utah Dept of Human Services – FY2015 area plan and funding for substance abuse services (receivable/pass through to DBH)

Amendment with Utah Dept of Human Services – FY2015 area plan and funding allocations for mental health (receivable/pass through to DBH)
Commissioner Bret Millburn

BUDGET CHANGES & ADJUSTMENTS

Budget change (2) – Davis County Planning Department

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Check Registers

Approve Minutes – August 12, 2014

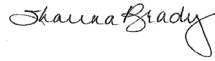
COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: UAC 52-4-205(1)(a) discussion of the character, professional competence, or physical or mental health of an individual.

BUSINESS/ACTION: Consideration of items discussed in closed session.

August 18, 2014



By: Shauna Brady
Commission Office Administrative Assistant

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.