#  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 2015Great 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.