

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 5, 2014.

OPENING

Pledge of Allegiance – Debra McCormick, Davis County Civil Attorney’s Office

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Special Commission Meeting, August 19, 2014 at 6:30 pm in conjunction with Fruit Heights City Council Meeting
Farmington City – Notice of Intent: General Obligation Bond and RAP Sales Tax Increase

BUSINESS/ACTION

Resolution of the Board of County Commissioners of Davis County Providing Notice of the County’s Intent Not to Impose a Local Sales Tax to Fund Cultural and/or Recreational Facilities (Farmington City)

Amendment to grant application and award to State of Utah - Office of Criminal Victims Reparations –
VOCA grant for Victims’ Service Coordinator (receivable)
Susan Burton, Davis County Children’s Justice Center

Amendment to grant application and award to State of Utah - Office of Criminal Victims Reparations –
VOCA grant for Victims’ Service Coordinator (receivable)
Debra McCormick, Davis County Civil Attorney’s Office

Agreement with Harmon’s Grocery Store – sponsor for the 2014 Davis County Fair (receivable)
Agreement with Diamond Rental Inc. – rental/set up of booth equipment for 2014 Davis County Fair (payable)
Agreement with Logo Concepts LLC – create/print tee shirts for 2014 Davis County Fair (payable)
Agreement with BlueLine Rental LLC – rental of lift and light towers for 2014 Davis County Fair (payable)
Agreement with RMT Equipment – supply golf carts for personnel at 2014 Davis County Fair (payable)
Agreement with Bergland Floral – decorate princess tent/carriage for event at 2014 Davis County Fair (in-trade)
Brooks Burr, Davis County Fair Coordinator

Agreement with ZD Cattle Company – team roping and sorting at Legacy Events Center (receivable)
Agreement with Legacy Junior Rodeo – administration of the Junior Rodeo at 2014 Davis County Fair (n/a)
Dave Hansen, Davis County Legacy Events Center Director

Agreement with Utah Dept of Workforce Services – FY15 Weatherization Assistance Program funding (receivable)
Agreement with Utah Dept of Health – C1 funding of CHEC program and TCM service (receivable)
Agreement with Utah Dept of Human Services/Division of Aging and Adult Services – FY15 funding for Senior Services division based on Older Americans Act replacing 7/8/14 document (receivable)
Lewis Garrett, Davis County Health Director

Notice to Proceed with Ascent Construction, Inc. - Davis County Kaysville Branch Library construction (n/a)
Change Order with Ascent Construction, Inc. – remediation of poor soils at Davis County Kaysville Branch Library construction site (payable)
Change Order with Ascent Construction, Inc. – additional fill required for Davis County Kaysville Branch Library construction site (payable)
Barry Burton, Davis County Planning Director

Agreement with Rebecca Tripp – “Parenting Based Life Skills” and “Thinking for a Change” instruction for Davis County jail inmates (payable)
Agreement with Precision Asphalt Maintenance, Inc. – asphalt repair at Davis County Justice Complex (payable)
Agreement with STIRBA, P.C. – legal fees addressing procedures for handling of GRAMA requests (payable)
Under Sheriff Brent Peters, Davis County Sheriff’s Office

Agreement with Weber State University – golf course usage fee (receivable)
Commissioner John Petroff, Jr.

Agreement with James B. Ivie – to act as a hearing officer for the Davis County Board of Equalization (payable)
Dale Peterson, Davis County Tax Administration Director

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Check Registers
Approve Minutes - July 15 and 22, 2014

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

August 4, 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.