

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 in room 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10:00 a.m. on January 20, 2015.

OPENING

Pledge of Allegiance – Commissioner Millburn

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Boondocks – recipient of International Association of Amusement Parks and Attractions award:
“Family Entertainment Center of the World”

Justin Dolling, Utah Division of Wildlife Resources - presentation of PILT (payment in lieu of taxes) check

BUSINESS/ACTION

Mel Miles, Davis County Personnel Director, presenting:

Request reappointment of Rodney Page to the Davis County Ethics Review Commission

Request approval of revisions to Davis County Personnel Policies and Procedures #120 Vacation

Amendment with Public Employees Health Program (PEHP) – assist in fulfilling Affordable Care Act (ACA) reporting requirements (n/a)

Julie Curtis, Davis County Attorney's Office, presenting:

Memo of Understanding with Utah Dept of Corrections – electronic access to the Sex Offender Registry SONAR database (n/a)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:

Agreement with Bank of Utah – trust account (n/a)

Lewis Garrett, Davis County Health Department Director, presenting:

Agreement with National Association of County and City Health Officials (NACCHO) – funding to support Medical Reserve Corps (MRC) units to build capacity (receivable)

Agreement with Utah Division of Solid and Hazardous Waste – funding for promotion and education on proper disposal of used oil and program (receivable)

Agreement with Salt Lake Community Action Program – management services for the Tri-County's Weatherization Program (payable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Agreement with James B Ivie – to serve as a Board of Equalization Hearing Officer (payable)

Amendment with Christensen, Palmer & Ambrose – audit services for the year ending Dec 2014 (payable)

Commissioner Millburn presenting:

- Amendment with Utah Division of Forestry, Fire & State Land – 2015 Wildland Fire budget (payable)
- Request appointment of proxy, Andy Thompson, Kaysville City, to vote Davis County’s shares at the annual Haight’s Creek Irrigation Shareholders meeting
- Request appointment of Commissioner Smith to the Davis County Library Board
- Request appointment of Commissioner Smith and Curtis Koch, Davis County Clerk/Auditor, to the Utah Association of Counties Board of Directors
- Recommendation of Commissioner Petroff’s appointment to the Great Salt Lake Advisory Council as Davis County’s representative to Governor Gary Herbert

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS

Meeting Minutes – Jan 13, 2015
Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

January 16, 2015



By: Janet Hanson
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.