

## 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 March 10, 2015 at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at 10 am.

### OPENING

Pledge of Allegiance – Blake Wade, Ballard & Spahr, LLC

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

### BUSINESS/ACTION

#### ***Lewis Garrett, Davis County Health Department Director, presenting:***

Agreement with Family Counseling Service – lease space in the Health Dept. building to provide counseling & mental health services to low-income residents not covered by insurance (receivable)

#### ***Marlin Eldred, Davis County Community & Economic Development Interim Director, presenting:***

Agreement with Chadwick Booth & Co Production – produce & broadcast promotional video highlighting Antelope Island as a tourism destination (payable)

Agreement with Utah Division of State Parks & Recreation – financial portion of Antelope Island promotional video (receivable)

#### ***Robin Kruger, Davis County Office of Personnel Management, presenting:***

Request approval of changes to the Davis County Personnel Policies and Procedures: #100 Definitions; and #150 Insurance

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

Agreement with Nightingale College – clinical preceptorships for student Billy Brown (n/a)

Agreement with Nightingale College – clinical preceptorship for student Martha Ayelnah (n/a)

Agreement with Davis Conference Center – rental for 2015 EMS Conference (payable)

Grant application to Utah Div. of Emergency Management – FY2015 Hazardous Materials Emergency Preparedness (HMEP) to be used for LEPC (receivable/payable local match)

Ordinance amending Section 2.48.080 of the Davis County Code, providing for fees of the Davis County Sheriff's Office

#### ***Clint Thacker, Davis County Animal Care & Control Director, presenting:***

Amendment with Sunset City – 2015 funding for Animal Care and Control services (receivable)

Amendment with Farmington City – 2015 funding for Animal Care & Control services (receivable)

Amendment with Layton City – 2015 funding for services Animal Care & Control services (receivable)

Amendment with West Point City – 2015 funding for Animal Care & Control services (receivable)

Amendment with Clinton City – 2015 funding for Animal Care & Control services (receivable)

Amendment with Clearfield City – 2015 funding for Animal Care & Control services (receivable)

Amendment with Fruit Heights City – 2015 funding for Animal Care & Control services (receivable)

**Brooks Burr, Davis County Fair Coordinator, presenting:**

- Agreement with Northwest Cascade dba Honey Bucket – portable restrooms and wash station rentals for the 2015 Davis County Fair (payable)
- Agreement with Midway West Amusements – carnival during the 2015 Davis County Fair (receivable)
- Agreement with Clipper Publishing Company – advertise and promote the 2015 Davis County Fair (payable)
- Agreement with Murphy’s Guitars Inc. – sponsorship and event during the 2015 Davis County Fair (receivable)

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

- Agreement with Rose Ranch Inc. – Hunter Jumper Show (receivable)
- Agreement with Scream Atorium LLC – USA Prepper Expo (receivable)
- Agreement with Scream Atorium LLC – Scrapbook Fever Expo (receivable)
- Agreement with Reyes Quinceanera – quinceanera (receivable)
- Agreement with Shane Booth – Viewmont Auto Expo (receivable)

**Blake Wade, Ballard & Spahr, LLC, presenting:**

Consideration for adoption of a resolution of the County Commission of Davis County Utah, authorizing the issuance and sale of not more than \$8,100,000 aggregate principal amount of Sales Tax Revenue Refunding Bonds; and related matters.

**BOARD OF EQUALIZATION**

Request approval of the Property Tax Register

**CONSENT ITEMS**

- Minutes
- Personnel Register
- Check Registers

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

March 9, 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.