

# 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 at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10:00 a.m. on March 24, 2015.**

## OPENING

Pledge of Allegiance – Eagle Scout McKay Tanner

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Bid openings for Autumn Glow HVAC Replacement

Bid openings of Surplus Tax Sale Properties (2)

Recognition of Eagle Scout McKay Tanner – Dave Hansen, Davis County Legacy Events Center Director

Treasurer Tax Prepayment Issue – Mark Altom, Davis County Treasurer

Mark Langston, Davis County Information Systems Director

## BUSINESS/ACTION

### ***Brandon Hatch, Davis Behavioral Health Director, presenting:***

Amendment with Utah Div. of Substance Abuse & Mental Health – Access to Recovery (ATR) remove Care Coordination and renumber remaining subparagraphs (n/a)

Agreement with Utah Div. of Substance Abuse & Mental Health – Access to Recovery (ATR) Care Coordination funding (receivable / pass through to DBH)

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

Agreement with Utah Dept. of Health – EPICC (Environmental Policy and Improved Clinical Care) funds to provide and promote physical activity, nutrition, diabetes and heart disease public health interventions (receivable)

Agreements (5) with Retired Senior Volunteer Program – provide volunteers to help with services at:

Davis County Central Branch (Layton) Library

Davis County Animal Care & Control

Bluff Ridge Elementary School (Syracuse)

Centerville Elementary School

Circles Program/Family Connection Center

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

Marketing Match Grant Application to Economic Development Corp. of Utah – to promote Northern Utah as an aerospace and composite cluster to help bring a Familiarization Tour for site selectors to our area (grant match)

### ***Dave Hansen, Davis County Legacy Events Center Director, presenting:***

Amendment with Snowhorse Catering, LLC – operation of concessions at Legacy Events Center (receivable)

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

Agreement with Clipper Publishing Co – sponsor of the 2015 Davis County Fair (receivable)

Agreement with Scentsy Fragrance – vendor and sponsor of the 2015 Davis County Fair (receivable)

**Chris Sanford, Davis County Library Director, presenting:**

Agreement with Utah Museum of Fine Arts – high-resolution images to reproduce giclees for the Kaysville Branch Library (payable)

Agreement with Westwood Mill & Cabinet, Inc. – display cases, donor bookcase and podium for the Kaysville Branch Library (payable)

**Barry Burton, Davis County Planning Director, presenting:**

Change order with Ascent Construction – various and number changes at the Kaysville Branch Library (payable)

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

Letter of agreement with Department of Homeland Security Federal Emergency Management Agency – to conduct an Integrated Emergency Management Course (n/a)

**BOARD OF EQUALIZATION**

Request approval of the Property Tax Register

**CONSENT ITEMS**

Personnel Register

Check Registers

**COMMISSIONER COMMENTS**

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

March 23, 2015



By: Janet Hanson

Davis County 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.