

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 December 8, 2015.**

OPENING

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Notice of Cancellation of the Board of Davis County Commissioners on December 29, 2015
- Notice of Public Hearing, December 8, 2015 at 6 PM, related to the adoption of the proposed 2016 Budget
- Congressional Update – Rhonda Perks, Field Representative for Congressman Chris Stewart's Office

BUSINESS/ACTION

Adam Wright, Davis County Public Works Director, presenting:

Notice of Award for the 650 W and Clark Lane Culvert Project to ACME Construction

Chris Sanford, Davis County Library Director, presenting:

Donation Agreement with Irene K. Willey – donation of two paintings by artist Nancy Lund (n/a)

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

Agreement with Jordan World Circus – facility rental for annual circus (receivable)

Brian Hatch, Davis County Interim Health Department Director, presenting:

Amendment with Utah Department of Health – add year 2 activities and funding for EPICC (receivable)

Randy Cook, Davis County Tourism, presenting:

Agreement with Bandwango – provider of “Connect Pass” tourism program offering one-stop purchasing and convenient mobile delivery (payable)

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

Agreement with Lexipol, LLC – software subscription service to support creating/updating policy manuals (payable)

Curtis Koch, Davis County Clerk/Auditor, presenting:

Agreement with Ulrich & Associates PC – professional auditing services for FY2015-2019 (payable)

Commissioner Smith presenting:

Amendment with Utah Department of Health, DSAMH – Annual Financial Reporting Requirements to apply to Financial reporting year ending in 2016 (n/a)

Commissioner Millburn presenting:

Resolution to reappoint Marti L. Money to the South Davis Recreation District Administrative Control Board
Resolution approving the interlocal cooperation agreement between West Point City and Davis County for the paving of the 200 South Trail as addressed December 1, 2015

BOARD OF EQUALIZATION

Request approval of the Property Tax Register

CONSENT ITEMS

Check Registers

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: UCA 52-4-205(d) strategy session to discuss the purchase, exchange, or lease of real property

Action Taken Regarding Matters Discussed in Closed Session

Adjourn

December 7, 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.