

# 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 May 17, 2016.**

## OPENING

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- Opening of sealed bid No. 11-2016 received for purchase of Surplus Tax Sale Property located at 2460 S 3500 W in Syracuse (Tax ID 12-096-0118)
- Public Notice of Special Meeting – Commissioners will attend Farmington City Council Meeting tonight, May 17, 2016 (6:30 PM work session, and 7 PM Council Meeting)
- Davis County Delinquent Tax Sale scheduled for May 18, 2016 (begins at 10 AM with pre-registration at 9 AM)

## BUSINESS/ACTION

### ***Tony Thompson, Davis County Property Manager, presenting:***

Assignment of sealed bid No. 10-2016 to Kenneth Jensen for Surplus Tax Sale Property located at 150 W 2675 N in Sunset (Tax ID 13-057-0038)

Finalize sale and Quitclaim Deed to Brian Winn for Surplus Tax Sale Property of sealed bid No. 1-2016 located at 635 S 280 E in Centerville (Tax ID 03-002-0138) (receivable)

Finalize sale and Quitclaim Deed to Summit Leasing for Surplus Tax Sale Property of sealed bid No. 7-2016 located at 368 N Redwood Road in North Salt Lake (Tax ID 01-083-0053) (receivable)

Finalize sale and Quitclaim Deed to Cristina S. Numbers for Surplus Tax Sale Property of sealed bid No. 8-2016 located at 1823 S Bountiful Boulevard in Bountiful (receivable)

### ***Barry Burton, Davis County Community & Economic Development Director, presenting:***

Amendment with T-Mobile West LLC – site lease of communications tower at Davis County Justice Center in Farmington (receivable)

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

Agreement with RAM Rodeo – sponsorship of 2016 Fair Rodeo (receivable)

Agreement with Valpak LLC – mailing advertisements for the 2016 Fair (payable)

Agreement with Valpak LLC – digital marketing campaign to promote the 2016 Fair (in-trade)

Agreement Mountain View Pediatric Dentistry of Farmington P.C. – sponsorship of 2016 Fair (receivable)

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

Agreement with Trinity Services Group, Inc. – operate the inmate/staff food service, the inmate commissary services and senior meals (payable)

Plan to Utah Commission on Criminal & Juvenile Justice (UCCJJ) – Use of Beer Tax Funds - Utah State FY2017 (receivable)

### ***Brian Hatch, Davis County Health Department Director, presenting:***

Request for reappointment of Ann Benson to the Davis County Board of Health

Agreement with The James Madison Group, Inc. – employee leadership training (payable)

**BOARD OF EQUALIZATION**

Request approval of the Property Tax Register

**CONSENT ITEMS**

Meeting Minutes: April 26, 2016 & May 3, 2016

Personnel Register

Check Registers

**COMMISSIONER COMMENTS**

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

May 16, 2016



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.