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, Suite 303 in Farmington, Utah, commencing at **10:00 AM on Tuesday, December 4, 2018.**

OPENING:

Pledge of Allegiance – by invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- RFP Opening – Davis County Memorial Courthouse Seismic Upgrade, Renovation, Expansion Design and Construction Administration Services

BUSINESS AND ACTION ITEMS

Tony Thompson, Property Manager, presenting:

Rescind action taken on November 13, 2018 establishing a minimum sale price and authorizing Notice of Sale of Davis County Surplus Real Property (Tax ID 09-060-0046) (n/a)

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

Request to provide nonmonetary assistance (use of exhibit building) to Davis Education Foundation (n/a)

Agreement with Davis Education Foundation – use of Legacy Events Center exhibit building for food drive (n/a)

Mark Langston, Davis County Information Systems Director, presenting:

Promissory note associated with Watch Guard agreement – HD camera system bundle for Davis County Sheriff's Office (payable)

Purchase Money Security Interest Agreement with Watch Guard – HD camera system bundle for Davis County Sheriff's Office (n/a)

Chief Deputy Ty Berger, Davis County Sheriff's Office, presenting:

Agreement with Motorola Solutions, Inc. – console maintenance for onsite response/local dispatch (payable)

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

Agreement with Legacy Events Center – rental of exhibit space for Safe Kids Day (payable)

Amendment with Utah Department of Health – additional funding to the Preventative Health & Human Services (PHHS) Block Grant Boost contract for suicide prevention programs (receivable)

Amendment with Utah Dept. of Health – provide funding for EPICC 2019-2023 (Environment, Policy and Improved Clinical Care) to address physical activity, nutrition, diabetes, heart disease and obesity (receivable)

Amendment with Utah Department of Human Services, Division of Aging and Adult Services – reduce Federal funds for Support Services, Nutrition Services, Preventative Health & Caregiver; increase funds for Senior Medicare Patrol (adjusted receivables)

Agreement with Utah Department of Health – Public Health Crisis Response for 2018 Opioid Overdose Crisis by enhancing the state's capacity to rapidly respond through improved data collection and prevention efforts (n/a)

Commissioner Millburn presenting:

Letter of Intent between Davis and Weber Counties – jointly execute a coordinated program to enhance economic identity and provide leadership, coordination and process management (n/a)

Agreement with Utah Transit Authority (UTA) – environmental analysis, advanced conceptual engineering and project management of South Davis Bus Rapid Transit (BRT) project (payable)

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Property Tax Register

CONSENT ITEMS

- Check Registers
- Commission Meeting Minutes: October 30 and November 6; Work Sessions: October 16 and November 7
- Personnel Register

  Basic Training Reimbursement Agreements:
  - Brian Larsen - Correctional Officer
  - Kyle Winterton – Correctional Officer

COMMISSIONER COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION

Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205.

Action taken, if any, regarding matters discussed in closed session.

December 3, 2018

By: Shauna Brady
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.

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Project: **Memorial Courthouse Upgrade, Renovation, Expansion, Design & Construction Administration Services**

December 4, 2018

	BIDDER
1	GSBS Architects
2	CRSA
3	Naylor Wentworth Lund Architects
4	VCBO Architecture
5	EDA

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