

## 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, January 8, 2019.**

### OPENING:

Pledge of Allegiance – by invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

### BUSINESS AND ACTION ITEMS

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

- Amendment with Utah Department of Health – funding to conduct activities related to tuberculosis prevention and control; replace Attachment A and B (receivable)
- Amendment with Utah Department of Health – funding for the Enhanced Acute Hepatitis C Virus (HCV) and Hepatitis B Virus (HBV) Surveillance Project (receivable)

#### ***Commissioner Elliott presenting:***

- Resolution setting the term and rotation of the Chair and Vice-Chair of the Davis County Commission
- Resolution approving the appointment of Commissioner Bob J Stevenson to serve as the Davis County representative on the Board of Trustees of the South Davis Metro Fire Service Area
- Request to appoint Commissioner Lorene Miner Kamalu to serve on the Davis County Library Board of Directors
- Request to appoint Davis County Commissioners Randy B. Elliott and Bob J Stevenson to the Utah Association of Counties (UAC) Board of Directors

### BOARD OF EQUALIZATION

Property Tax Register

### CONSENT ITEMS

- Check Registers
- Commission Meeting Minutes for December 11, 2018 and Special Meeting December 11, 2018
- Personnel Register
  - Basic Training Reimbursement Agreements:
    - Desirae Coleman - Correctional Officer
    - Jessica Cutler – Correctional Officer
    - Kelin Eberly – Correctional Officer
    - Deijon Fiefia – Correctional Officer
    - Cody Jackson – Correctional Officer
    - Scott Jankielsztajn – Correctional Officer
    - Noah Ryerson – Peace Officer
    - James Taufer – 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.**

January 7, 2019



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.