



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.