

## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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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, Suite 303, Farmington, Utah, commencing at **10:00 AM on Tuesday, June 11, 2019.**

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

### PUBLIC COMMENTS (3 Minutes per Person)

### BUSINESS/ACTION:

#### **Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor, presenting:**

[Amendment with Tyler Technologies](#) - exchange licenses for Tyler Cashiering and TCM SE with CAFR Statement Builder, Asset Maintenance and Tyler GIS (payable)

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

[Finalize Quitclaim Deed with Eli Jason Mongeon and Aaron Kiziah Mongeon](#) on parcels of surplus Tax Sale properties known as Tax IDs 01-151-0063 and 01-201-0119 (receivable)

#### **Mack McDonald, Davis County Facilities Director, presenting:**

[Agreement with Landmark Companies, Inc.](#) - South Davis Senior Center roof replacement project (payable)

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

[Amendment and restated training reimbursement agreement with Joshua Jefferies](#) - training reimbursement (receivable)

#### **Adam Wright, Davis County Public Works Director, presenting:**

[Amendment 1 with Utah Transit Authority](#) - pipeline crossing at Mile Post N10.89 West Bountiful, UT Stone Barton Crossing in conjunction with UPRR Crossing (payable)

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

[Agreement with First Community Bank Utah](#) - title sponsor of the GENTRI concert during the 2019 Davis County Fair (receivable)

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

[Agreement with North American Grappling Assoc.](#) - State Grappling Tournament Jan. 2020 (receivable)

[Agreement with North American Grappling Assoc.](#) - State Grappling Tournament Oct. 2020 (receivable)

[Agreement with Performing Arts Weber](#) - Intermountain Percussion Championships (receivable)

[Agreement with USA Wrestling Utah](#) - Regional Wrestling Tournament (receivable)

#### **Haley Rodgers, Davis County Tourism Coordinator, presenting:**

[Agreement with Chevron](#) - sponsorship of Stage 3 Tour of Utah (receivable)

[Agreement with Friends of Antelope Island](#) - sponsorship of Stage 3 Tour of Utah (receivable)

[Agreement with Utah Department of Natural Resources](#) - sponsorship of Stage 3 Tour of Utah (receivable)

[Agreement with Seagull Publishing](#) - place Davis County Tourism ad in the 2019-2020 Davis County Visitor's Map (payable)

[Agreement with Seagull Publishing](#) - place a Davis County Tourism ad in the 2019-2020 Davis County Dining Guide (payable)

**Jeff Oyler, Davis County Planning Manager, presenting:**

[Request final plat approval for J H Homestead Subdivision](#) - 1-lot subdivision located at approximately 5262 West 2425 N, Hooper (n/a)

[Improvement agreement and Grant of Lien with Jared Hancock](#) - postponement of street improvements (n/a)

[Resolution of Davis County, Utah](#) approving an interlocal cooperation transportation project reimbursement agreement with Kaysville City

[Interlocal Agreement with Kaysville City](#) - 2018 Prop 1 grant funds for improvements to Bonneville Shoreline Trail and bridge crossing (payable)

#### **BOARD OF EQUALIZATION:**

Property Tax Register

#### **CONSENT ITEMS:**

- Check Registers
- Indigent Abatement Register
- Meeting minutes:
  - Commission Meeting: [May 21, 2019](#) and [May 28, 2019](#)
  - Work Session: [May 28, 2019](#)

#### **COMMISSIONER COMMENTS**

#### **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.**

June 10, 2019



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.