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, Suite 303, Farmington, Utah, commencing at **10:00 AM on Tuesday, August 27, 2019.**

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Employee Service Awards for the month of August

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

PUBLIC HEARING

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

Notice of Public Hearing and public comment period to consider additional budget appropriation requests

Resolution for consideration of approval for additional 2019 Budget appropriation requests - to be funded by new revenues and or monies unspent in prior year

Stephen Lyon, Davis County Grants Administrator, presenting:

Amendment with Turn Community Services, Inc. - FY17-18 CDBG funding for building repairs (payable)

Mack McDonald, Davis County Facilities Director, presenting:

Agreement with Grand Enterprises - repair of Legacy Events Center elevator pit (payable)

Mike Moake, Davis County Marketing and Events Coordinator, presenting:

Agreement with Tobin Family Karate LLC - rental space for intermountain karate tournament (receivable)

Agreement with USA Gymnastics Trampoline and Tumbling - rental space for competitions (receivable)

Agreement with USA Wrestling Utah - rental space for tournaments (receivable)

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

Summary List (16) of 2019 Davis County Fair vendors - (receivables)

Summary List (24) of 2019 Davis County Fair vendors - (receivables)

Jessica Merrill, Davis County Community & Economic Development Tourism Director, presenting:

Memo of Understanding with Utah Office of Tourism - Utah Cooperative Marketing Program funding to attract out-of-state visitors (receivable)

Amendment with State of Utah-GOED and Utah Office of Tourism - change effective dates of the 2018 Co-op Grant (receivable)

Agreement with USU Utah Botanical Center - provide matching tourism funds for construction of docks on ponds (payable)

Chief Deputy Susan Poulsen, Davis County Sheriff's Office, presenting:

Agreement with Tyler Francis - corrections officer training reimbursement (receivable)

Agreement to Farmington City - conditional use/site plan

Interlocal cooperation agreement with Fruit Heights City - provide law enforcement services (receivable)

Amendment #2 with Utah Department of Corrections - increase funding to cover additional six months of State inmate housing services (receivable)

Notice of Award from and agreement with the Utah Department of Safety - Emergency Management

Performance Grant (receivable)

Commissioner Elliott presenting:

Request to cancel September 10, 2019 Davis County Commission Meeting

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Applications

  Smith, David C 01-047-0337
- Meeting Minutes
  - 8-13-19 minutes DC Commission Minutes
  - 8-6-19 Work Session Minutes
  - 8-13-19 Work Session Minutes

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.

August 26, 2019

Shauna Brady

By: Shauna Brady
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.