

# 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 in the Council Chambers, 3<sup>rd</sup> Floor, Clearfield City Hall, 55 South State Street, Clearfield, Utah, commencing at 10:00 a.m. on October 20, 2009

## OPENING

Pledge of Allegiance – Gerald E. Hess, Davis County Chief Deputy Civil Attorney

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Introduction of Jim Smith, Chamber of Commerce, CEO

Ground Breaking 11:00 a.m. for New Davis County Health Department Building

## BUSINESS/ACTION

Grant Application to NRA Foundation, Inc. – Purchase of Rifles for Davis County SWAT/PTRU Team (receivable)  
Agreement with USDA Forest Service – Davis County Sheriff's Office to Patrol Designated Forest Service Lands (receivable)  
Keith Major, Davis County Sheriff's Office

Agreement with Utah Department of Health – Funding for Public Health Emergency Response to H1N1 & Budget Change (receivable)  
Agreement with Utah Department of Public Safety – Funding for Projects to Reduction Traffic Injuries & Facilities (receivable)  
Lewis Garrett, Davis County Health Director

Agreement with Bountiful City – Channel Wall Replacement on Mill Creek (payable)  
Agreement with West Point City – Install Sidewalk, Curb & Gutter at 200 South Drain Channel at 3000 West (payable)  
Kirk Schmalz, Davis County Public Works Director

## BUDGET CHANGES & ADJUSTMENTS

Budget Change – Davis County Health Department for H1N1 Funding

## BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

## CONSENT ITEMS:

Commission Minutes  
Personnel Register  
Check Registers

## COMMISSIONERS COMMENTS

## PUBLIC COMMENTS (3 Minutes per Person)

October 19, 2009

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.