

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

AMENDED

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 236 at the Memorial Courthouse Building at 28 East State Street, Farmington, Utah, commencing at 10:00 a.m. on November 17, 2009

OPENING

Pledge of Allegiance – Dave Hansen, Davis County Legacy Events Center Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Bill Johnson for Service on the Davis County Fair Committee/Dave Hansen, Davis County Legacy Events Center Director

Recognition of Mark Altom, Davis County Treasurer – Recipient of the 2009 Victor E. Martinelli “Outstanding County Treasurer’s” Award

Presentation by Robert W. Esenberg, ARM, President & CEO States Self-Insurers Risk Retention Group, Inc. to Steve S. Rawlings, Davis County Clerk/Auditor

Recognition of Davis County Attorney Troy Rawlings, “Utah Association of Counties Attorney of the Year”

Mental Health Wellness Week – November 14 – 21, 2009

Proclamation from Governor Gary Herbert – Davis Reads Week – November 16 – 21, 2009

Davis County Commissioners’ Cup Grant Applications – Due November 20, 2009

BUSINESS/ACTION

Notice of Award – DSB Channel Reconstruction – 600 West to Legacy Parkway

Certificate of Substantial Completion – 2600 South Storm Drain Improvements – Sediment Basin

Agreement with Twin “D” Inc. – Maintenance Work on Storm Drain at 775 West, Bountiful

Kirk Schmalz, Davis County Public Works

Agreement with Earthtec Engineering – Inspection & Testing Services at new Health Department Building

Barry Burton, Davis County Planning Director

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

CONSENT ITEMS:

Commission Minutes

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: UCA 52-4-205(1)(c)

November 16, 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.