

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 room 236 at the Memorial Courthouse Building at 28 East State Street, Farmington, Utah, commencing at 10:00 AM on December 1, 2009

OPENING

Pledge of Allegiance – Commissioner John Petroff, Jr.

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

BUSINESS/ACTION

Agreement with Utah Transit Authority – Pipeline Crossing (n/a)

Agreement with ESI Engineering, Inc. – Design construction work to repair 3500 South, West Bountiful (payable)
Kirk Schmalz, Davis County Public Works Director

Agreements (2) with Applied Geotechnical Engineering Consultants (AGEC) – investigation of Health Dept. & Senior Center sites in Clearfield (payable)
Lewis Garrett, Davis County Director of Health

Agreement with Kleinfelder for environmental work along Jordan River Trail in Davis County (payable)
Barry Burton, Davis County Planning Director

Agreements (4) with Legal Defenders: Scott Wiggins, Dan Shumway, William Albright and C. Markley Arrington (payable)
Proposed changes to Davis County Personnel Policies and Procedures #455 Background Investigations
Mel Miles, Davis County Personnel Director

Request for Board Reappointments to the Davis County Tourism Tax Advisory Board (TTAB)
Kent Sulser, Davis County Community & Economic Development Director

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

CONSENT ITEMS:

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

November 30, 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.