

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 a.m. on December 8, 2009

OPENING

Pledge of Allegiance – Commissioner Louenda H. Downs

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Davis County Public Hearing for the 2010 Budget, 6:00 pm, Farmington Junior High School

BUSINESS/ACTION

Commission Cup Grant Donations

Agreement with Davis County Council of Governments, Inc. – Provide Staff to Support Davis County COG, Inc. (payable)
Kent Sulser, Davis County Community and Economic Development Director

Grant Application to Utah Division of Homeland Security - Funding for HazMat Training (receivable)
Keith Major, Davis County Sheriff's Office

Agreement with Centerville City – Retain Services to Design the Repair of Parrish Creek (payable)
Agreement with ESI Engineering, Inc. – Barnard Creek Hydraulic Model & Breach Analysis Study (payable)
Certificate of Substantial Completion – Hooper Draw Improvements @ Camelot Mobile Home Park, Pacific West (n/a)
Kirk Schmalz, Davis County Public Works Director

Agreement with Utah Micrographic Service Solutions – Maintenance of Microfilm Reader at Headquarters Library (payable)
Agreement with Industrial Research – Boiler & Cooling Tower Treatment Service at Headquarters Library (payable)
Agreement with Midwest Office – Carpet Maintenance at Four Davis County Libraries (payable)
Agreements (7) with AAA Fire Safety & Alarm, Inc. – Fire Equipment Maintenance at Davis County Libraries (payable)
Chris Sanford, Davis County Library Director

Agreement with American Roofing – Upgrade Memorial Courthouse Roof (payable)
Marshall Scott, Davis County Facilities Management Director

Agreement with McKool Smith, P.C. – Transient Occupancy Tax from Online Booking Companies (30% of recovery)
Amendment with Utah Department of Human Services – Funding for Data Infrastructure Grant – Mental Health (receivable)
Amendment with Utah Department of Human Services – Funding for State Outcomes Measurement & Management System (receivable)

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)

December 7, 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.