

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 15, 2009

OPENING

Pledge of Allegiance – Linda May, Davis County Commission Office

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Ashley Nielson – Davis County Healthy Worksite Award Recipient for 2009

BUSINESS/ACTION

Approval of a Donation to the Friends of Antelope Island/Kent Sulser, Davis County Community & Economic Development Director

Agreement with Division of Homeland Security – Grant for Purchase of a Search & Rescue Trailer (receivable)

Agreement with Continental Prison System – Placement of EZ Kiosks in Davis County Sheriff's Facility (n/a)

Agreement with Rhonda McColloch – Barbering Services for Davis County Jail (payable)

Agreement with Dr. Dennis J. Wyman – Medical Advisor for Paramedics and Medical Dispatch (payable)

Keith Major, Davis County Sheriff's Office

Agreement with Diamond G Rodeo – Stock Contractor for the 2010 Rodeo (payable)

Agreement with Steve Seskin – Production of Songwriters Seminar (payable)

Curtis Koch, Davis County Legacy Events Center Assistant Director

Agreement with State Library Division – Library Lending Grant (receivable)

Chris Sanford, Davis County Library Director

Amendment with Cooper Roberts Simon Architects – Project Inspections by Mechanical Engineer, Van Boerum & Frank (payable)

Agreement with Rocky Mountain Power – Energy Efficiency Incentive for Davis County Health Department Building (receivable)

Amendment with Utah Department of Health – Cluster 5 Funding for the HIV program (receivable)

Agreements (5) with Minnesota Multi-State Contracting Alliance for Pharmacy – Purchase of Pharmaceuticals and Influenza Vaccines for the Health Department, Senior Services Division; Golden Years Senior, Autumn Glow, and Heritage Senior Activity Centers (payable)

Lewis Garrett, Davis County Health Director

Agreement with Davis Behavioral Health – Substance Abuse and Mental Health Service Provider for Davis County (pass thru funds)

An Ordinance Renewing the Tourism, Recreation, Cultural, and Convention Tax for the Calendar Year 2010

Approval of Annual Meeting Schedule 2010 for the Board of Davis County Commissioners

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 14, 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.