

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 22, 2009

OPENING

Pledge of Allegiance – Kirk Schmalz, Davis County Public Works Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Davis County Outstanding Employee of the Year

Cancellation of Commission Meeting for December 29, 2009

BUSINESS/ACTION

Bid Opening – Remove & Replace Drainage Culvert in Hights Creek Channel in Northeast Farmington City

Certificate of Substantial Completion for American Fence Co. – Mutton Hollow Regional Detention Basin Fencing

Agreement with Hansen, Allen & Luce, Inc – Technical & Engineering Services for Barton Creek Drainage Repair & Upgrade (payable)

Resolution of the Board of Davis County Commissioners Authorizing the Execution of an Inter-local Cooperation Agreement with

Centerville City Regarding Stream Channel Restoration Work for Barnard Creek (payable)

Amendment with ESI Engineering Inc. – Additional Engineering Services for DSB Channel Reconstruction (payable)

Kirk Schmalz, Davis County Public Works Director

Ordinance Amending Section 6.32.010, Davis County Code Setting Impound Fees, Daily Board Charges for Impounded Animals, and Other Animal Service Fees/Keith Major, Davis County Sheriff's Office

Request for Approval of: (1) Emergency Operations Plan, and (2) Major Emergency Response Plan

Resolution Adopting Natural Hazard Pre-Disaster Mitigation Plan as Required by Federal Disaster Mitigation & Cost Reduction Act of 2000

Brent Peters, Davis County Emergency Services, Sheriff's Office

Request for Approval of Davis County Precinct Boundary Lines - 2010 Elections

Pat Beckstead, Davis County Election Director, Clerk/Auditor's Office

Ordinance Amending Title 15.01, Davis County Land Use & Development Management/Scott Hess, Davis County Planning Office

Improvement Agreement & Grant of Lien, Lot 1, TNT Subdivision, Stan C. and Tauni L. Fowers (n/a)

Tony Thompson, Davis County Planning Office

Resolution Approving and Authorizing the Execution of a Fourth Amended Interlocal Cooperation Agreement with other Members of Utah

Counties Insurance Pool, Relating to the Establishment, Funding and Operation of Utah Counties Insurance Pool

Mel Miles, Davis County Personnel Director

Agreement with Davis Area Convention and Visitors Bureau – Group Sales & Tourism Sales & Marketing (payable)

Agreement with Davis County Conference Center Management – Managing & Operating the Davis Conference Center (payable)

Kent Sulser, Davis County Community and Economic Development Director

Approval of Summary List for Rental Agreements - Legacy Events Center Buildings (receivable)

Approval of Summary List for Internet Connections for Davis County Recorder's Office (receivable)

Request for Approval of Board Appointment for the Bountiful Irrigation District

Request for Approval of Board Appointment for the South Davis Recreation District Administrative Control Board

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 21, 2009

By: Linda May, Commission Office Manager