

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 Tuesday, January 19, 2010.

OPENING

Pledge of Allegiance – Commissioner Louenda H. Downs

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

United Way – Jim Young

United State Air Force Scoping Meetings re: Potential Environmental Consequences of Establishing Operational F-35A Aircraft at One or More Air Force Installations Across the U.S. – Wednesday, January 20, 2010 at the Courtyard Marriott in Layton

BUSINESS/ACTION

Board Appointment to the Davis Area Convention and Visitors Bureau

Agreement with Utah State University – Cooperative Extension Program in Davis County
Shawn Olsen, USU's Davis County Extension Office Director

Agreement with BD Jones Construction – Hights Creek Culvert Repair
Kirk Schmalz, Davis County Director of Public Works

Agreements (2) with CRSA, Inc.- Clearfield Senior Center
Change Orders (3) with Wadman Corporation – Health Department Building in Clearfield
Lewis Garrett, Davis County Director of Health

Agreement with John D. & Cindy S. Percival – Improvement Agreement and Grant of Lien
Barry Burton, Davis County Director of Planning

Agreement with Utah Retirement Systems Public Employee Health Program – Employee Health Insurance
Mel Miles, Davis County Director of Personnel

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

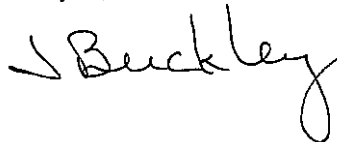
CONSENT ITEMS

Commission Minutes
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

January 15, 2010



By: Janet Buckley
Commission Office