

# 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 February 23, 2010

## OPENING

Pledge of Allegiance – Ross Bartholomew, Davis County Tax Administration Director

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Volunteer Services for Davis County

Special Meeting – Davis County Commission February 23, 6:00 pm at Syracuse City Hall

West Davis Corridor EIS Open Houses 4:30 – 8:00 pm: February 23 at Syracuse High School & February 24<sup>th</sup> Legacy Events Center

Fifth Annual Event – Utah Saves Week, February 21 – 28, 2010

Recognition of Miss Davis County, Bridgett Sulser & Overview of Miss Davis Scholarship Pageant by Natalie Murray & Renee Cowley

## BUSINESS/ACTION

Request for Approval of Donation to the Miss Davis County Scholarship Pageant

Kent Sulser, Davis County Community and Economic Development Director

Request for Approval of Amendments to the Davis County Library's Volunteer Program

Agreement with J. Willard Marriott Library – University of Utah – Digitize the Davis County Clipper, 1967 – 1971 (payable)

Chris Sanford, Davis County Library Director

Agreement with Utah Telehealth Network – Video Conferencing and Media Services (payable)

Lewis Garrett, Davis County Health Director

Notice of Award for 1250 West Parrish Creek Culvert Replacement

Change Order for ESI Engineering, Inc. – Extension of Contract to include 4050 South Cul-da-Sac (payable)

Kirk Schmalz, Davis County Public Works Director

Agreement with Stewart Specialty Services – Concrete Floor Refinishing at Legacy Events Center Facilities (2 Buildings) (payable)

Marshall Scott, Davis County Facilities Management Director

## 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)

February 22, 2010

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.