

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 March 2, 2010

OPENING

Pledge of Allegiance – Boy Scouts of America

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of the 100th Year Anniversary of the Boy Scouts of America

Recognition of the 100th Year Anniversary of the McKay-Dee Hospital

BUSINESS/ACTION

Presentation of Check to Centerville City – Firebreak Road above Centerville City
Change Order for ESI Engineering, Inc. – Additional Services for work along Deuel Creek for DSB Project (payable)
Kirk Schmalz, Davis County Public Works Director

Application for Emergency Management Performance Grant for Counties (receivable)
Brent Peters, Emergency Services Coordinator, Davis County Sheriff's Office

Grant Application to Utah Commission on Criminal & Juvenile Justice – Funding for Mountain Rescue/Canyon Patrol (receivable)
Grant Application to Utah Department of Public Safety – Highway Safety Project/Alcohol Task Force Patrols (receivable)
Memorandum of Understanding with Hill Air Force Base – EMS Services on Hill Air Force Base (n/a)
Keith Major, Davis County Sheriff's Office

Agreement with Qwest Corporation – 911 Intrado Database Available to Davis County (payable)
Mark Langston, Davis County Information Systems Director

Amendment with Utah Department of Health – Funding for Cluster 8 of Preparedness & Response Activities & Budget Change (receivable)
Amendment with Department of Community & Culture – Reduction of Funding to Weatherization Assistance Program (less receivable)
Lewis Garrett, Davis County Health Director

Agreement with Legacy Jr. Rodeo Association – Youth Bull Riding Clinic (receivable)
Curtis Koch, Davis County Legacy Events Center Assistant Director

Agreement with Love Communications – Truth about Tobacco -- Co-Sponsorship for Davis County Fair Demolition Derby (receivable)
Agreement with Mountain America Credit Union – Sponsorship for Free Pony Rides (receivable)
Meagan Hatch, Davis County Legacy Events Center Fair Coordinator

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Health Department – Increased Funding from Bioterrorism Grant

Budget Change – Davis Conference Center Bond Interest Transfers

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)

March 1, 2010

By: Linda May, Commission Office Manager