

# 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 16, 2010

## OPENING

Pledge of Allegiance – Troy Rawlings, Davis County Attorney

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Introduction of David Cole, Criminal Division Chief, Davis County Attorney's Office

Recognition of Chris Espinosa, Davis County Attorney's Office Employee  
Troy Rawlings, Davis County Attorney

Special Commission Meeting, Tuesday March 16, 2010, 6:30 pm, West Bountiful City Office

## BUSINESS/ACTION

Bid Opening: Rosewood Culvert Replacement Project

Request for Approval of Donation to Davis Arts & Humanities Council (payable)

Request for Approval of Donation to Wasatch Front Regional Council (payable)  
Kent Sulser, Davis County Community and Economic Development Director

Agreement with Bowen Construction – Deuel Creek Extension, Firebreak Road, Centerville (payable)

Agreement with M&M Asphalt Services – Crack Seal certain Davis County Roads (payable)

Certificate of Substantial Completion BD Jones – Haight's Creek Project  
Kirk Schmalz, Davis County Public Works Director

Amendment for Continental Prison Systems – EZ Card and Kiosk (n/a)/Keith Major, Davis County Sheriff's Office

Application for Membership in the National Children's Alliance (n/a)/Doug Miller, Children's Justice Center Director

Agreement with Shilling Entertainment – Performance of Great Cat Adventures During the 2010 Davis County Fair (payable)  
Megan Hatch, Davis County Legacy Events Center Fair Coordinator

Davis County Legacy Events Center Advisory Board Appointments – Fair Advisory Committee  
Dave Hansen, Davis County Legacy Events Center Director

Request for Approval of Revisions to Employee Privileges Policy - #180/Mel Miles, Davis County Personnel Director

Agreements for needed in-home services for Davis County Clients with the following: (1) The Inn at Barton Creek; (2) Beehive Homes of Layton; (3) Apple Tree; (4) Legacy House; (5) Apple Village; (6) Manor Care; and (7) Crestwood Care Center (n/a)  
Lewis Garrett, Davis County Health Director

Grant Acceptance with the U.S. Department of Energy – Energy Efficiency Conservation Block Grant Funding (receivable)  
Barry Burton, Davis County Planning Director

Acceptance of in-Lieu Tax Payment on Land the Division of Wildlife Resources Owns in Davis County (receivable)

Request for Approval of Tax Compliance Policies for Tax Exempt Governmental Bonds and Build America Bonds  
Steve Rawlings, Davis County Clerk/Auditor

## BUDGET CHANGES & ADJUSTMENTS

## BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

## CONSENT ITEMS:

Commission Minutes

Check Registers

## COMMISSION COMMENTS

## PUBLIC COMMENTS (3 Minutes per Person)

March 15, 2010

By: Linda May, Commission Office Manager