

AMENDED
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 April 6, 2010

OPENING

Pledge of Allegiance – Ashley Erickson, Davis County Personnel Office Wellness Program Coordinator

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Proclamation National County Government Month – “Healthy Counties”

“Healthy Counties” – Employee Wellness Program – Ashley Erickson, Davis County Personnel Office Wellness Program Coordinator

BUSINESS/ACTION

Bid Opening – Clearfield Senior Center

Change Order with Earthtec Engineering – additional in-shop weld inspection (Health Dept. building in Clearfield) (payable)

Agreement with Spackman Enterprises – Removal of underground storage tank (payable)

Barry Burton, Davis County Planning Department Director

Agreement with Utah Dept of Community & Culture to provide Electric Base Load reduction services to low-income households served by

Rocky Mountain Power (receivable) / Lewis Garrett, Davis County Health Department Director

Agreement with Yes Utah – Intermountain Donor Services as a 2010 Fair Sponsor (receivable)

Megan Hatch, Davis County Legacy Events Center Fair Coordinator

Grant Application for Victims of Crime Act (VOCA) Victim’s Advocate funding (receivable)

Teresa Kendell, Davis County Attorney’s Office

Grant Application for Victims’ Services Coordinator (VOCA) at Children’s Justice Center (receivable)

Agreement with Don Bell – Peer Review Consultant for Forensic Interview (payable)

Doug Miller, Davis County Children’s Justice Center Director

Grant Award – FY2010 Emergency Management Performance Grant (EMPG) Emergency Program Coordinator funding (receivable)

Amendments (4-Layton, Clinton, Centerville, North Salt Lake) 2010 Annual Cost Addendum for Animal Control &

Wildlife Services (receivable)/Keith Major, Davis County Sheriff’s Office

Agreement with ECOTONE Environmental Consulting, Inc. for environmental study & permitting (payable)

Change Order with Bowen Construction for DSB Channel Reconstruction (payable)

Agreement with Bowen Construction for Rosewood Culvert Replacement Project & Notice to Proceed (payable)

Kirk Schmalz, Davis County Public Works Director

Update of Davis County Personnel Policy and Procedure #100 Definitions / Mel Miles, Davis County Personnel Director

Change Order with Stewart Specialty Services – floor resurfacing at Legacy Event Center (payable)

Marshall Scott, Davis County Facilities Director

Letter of Support for the Justice and Mental Health Collaboration Program for a Mental Health Court in Davis County

BUDGET CHANGES & ADJUSTMENTS

Budget Change – EECGB revenue & expenses

Budget Change – Information Systems, phones

CONSENT ITEMS:

Check Registers

Personnel Register

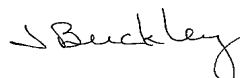
BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

April 5, 2010



By: Janet Buckley

Commission Office Administrative Assistant