

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 27, 2010

OPENING

Pledge of Allegiance – Commissioner John Petroff, Jr.

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

National County Government Month “Healthy Counties” – Paramedic Functions of Davis County Sheriff’s Office

Presentation of Agricultural Extension Office Upcoming Events/Shawn Olsen, USU Ag. Extension. Director for Davis County

BUSINESS/ACTION

Request for Approval of Davis Behavioral Health Area Plan/Ron Stromberg, Davis Behavioral Health CEO

Memorandum of Understanding with South Davis Metro Fire Agency – Geographical Advance Life Support (paramedic) Service (n/a)

Agreement with Chris Convery – Up to ten “New Directions” classes for Davis County Jail Inmates (payable)

Agreement with Lakeview Hospital – Allow EMS Students to Intern at Hospital (n/a)

Keith Major, Davis County Sheriff’s Office

Notice of Award – 775 West 4050 South – Street Rebuild

Certification of Substantial Completion – 1250 West Parrish Creek Culvert Replacement

Kirk Schmalz, Davis County Public Works Director

2nd Public Hearing for Community Development Block Grant

Agreement with Bountiful Davis Arts Center as Subcontractor for pass thru of 2010 Community Development Block Grant

Agreement with Davis Community Housing Authority as Subcontractor for pass thru of 2010 Community Development Block Grant

Scott Hess, Davis County Planning Office

Agreement & Quit-Claim Deed with Farmington Development Corporation for Sale of Parcel of Land (Part of Tax ID 08-051-0210 and

Tax ID 08-051-0219) (receivable)/Tony Thompson, Davis County Planning Office

Agreement with My Gym Children’s Fitness Center of Layton - Sponsor for 2010 Davis County Fair (receivable)

Agreement with 101.5 The Eagle – Trade for Promotional Services for 2010 Davis County Fair (n/a)

Agreement with Skyline Cash Systems – Automated Teller Machines Placed at Davis County Fair (surcharge fee)

Megan Hatch, Davis County Legacy Events Center Fair Coordinator

Agreements with South Davis Recreation Center, St. Olaf’s Catholic School, North Salt Lake – Eaglewood Golf Course, Kaysville Bible Church, and Layton Christian Academy – Sites for Polling Locations for 2010 Elections

Pat Beckstead, Elections Director – Davis County Clerk/Auditor’s Office

Agreement with David L. Jensen & Associates – Services to Design & Provide Specifications to Consolidate Control of Heating & Air Conditioning for County Owned Buildings (payable)/Marshall Scott, Davis County Facilities Management Director

Agreement with Miller General Contractors, LLC – Construction of New Senior Center in Clearfield (payable)

Barry Burton, Davis County Planning Director

Great Salt Lake Advisory Council – Board Appointment for Davis County

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)

April 26, 2010

By: Linda May, Commission Office Manager