

# 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 May 4, 2010

## OPENING

Pledge of Allegiance – Barry Burton, Davis County Planning Director

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

May 11 – Change of Location for Davis County Commission Meeting to Freeport Center, Building A16 D, Clearfield

Introduction of New Procurement and Contracts Director, Davis County Clerk/Auditor's Office

## BUSINESS/ACTION

Notice to Proceed – Miller General Contractor, Senior Center in Clearfield/Barry Burton, Davis County Planning Director

Certificate of Substantial Completion – Bowen Construction, Deuel Creek Culvert at the Firebreak Road  
Kirk Schmalz, Davis County Public Works Director

Grant Application to Utah Emergency Medical Services Grant Program – Funding Request  
Keith Major, Davis County Sheriff's Office

Agreement with Barnyard Buddies – Pony Rides and Petting Zoo at the 2010 Davis County Fair (payable)

Agreement with Midway West Amusements – Carnival for the 2010 Davis County Fair (payable)

Agreement with Rockin E' Country Store – Sponsorship for Events at the 2010 Davis County Fair (receivable)  
Meagan Hatch, Davis County Legacy Events Center Fair Coordinator

Agreement with Harmony Information Systems – Non-disclosure of Data Elements for Format Used by Davis County Health (n/a)  
Mark Langston, Davis County Information Systems Director

Agreement with City Haul – Voting Equipment Deliver & Retrieval for Primary & General Elections (payable)  
Pat Beckstead, Election Coordinator, Davis County Clerk/Auditor's Office

Amendment with State of Utah, Department of Human Services – Social Services Block Grant (receivable)

Grant Application to Utah Division of Parks and Recreation – Bonneville Shoreline Bridge (50/50 match)  
Scott Hess, Davis County Planning Office

Agreements with Alpha Corps for Installation of CCTV Cameras and Access Controls: (1) Davis County Health Building, Clearfield; and  
2) Davis County Senior Center, Clearfield (payable)/Marshall Scott, Davis County Facilities Management Director

Agreement with Clearfield City – Prosecution Services for Clearfield City in their Justice Court & Budget Change (receivable)  
Jerry Hess, Chief Deputy Civil Attorney for Davis County

Agreement with Segoe Strategies & Consulting, LLC – Consulting Services Related to the Legislative Process (payable)

## BUDGET CHANGES & ADJUSTMENTS

Budget Change – Davis County Attorney's Office

## BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

## CONSENT ITEMS:

Commission Minutes

Check Registers

Personnel Register

## COMMISSIONERS COMMENTS

## PUBLIC COMMENTS (3 Minutes per Person)

May 3, 2010

By: Linda May, Commission Office Manager