

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 25, 2010

OPENING

Pledge of Allegiance – Meagan Hatch, Davis County Legacy Events Center Fair Coordinator

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Davis County Sheriff's Deputies: Seth Dereta, Peace Officer of the Year and Ellis Bruch, DARE Officer of the Year

BUSINESS/ACTION

Request for Approval of Donation to Bountiful/Davis Art Center/Kent Sulser, Davis County Community & Economy Development Director

Report of May 19 Tax Sale/Cheri Mayer, Davis County Tax Administration

Agreement with Standard Examiner – Sponsorship for 2010 Davis County Fair (value in-kind)

Agreement with Sugar Daisy Baker – Sponsorship for Cupcake Eating Contest for 2010 Davis County Fair (value in-kind)

Megan Hatch, Davis County Legacy Events Center Fair Coordinator

Agreement with Second District Court – Security and Bailiff Services Provided by the Davis County Sheriff's Office (receivable)

Agreement with Chevron – Law Enforcement Services for Chevron Refinery by Davis County Sheriff's Office & budget change (receivable)

Ordinance to Update 2010 Sheriff's Office Fees based on Utah State Statute Changes (receivable)

Keith Major, Davis County Sheriff's Office

Agreement with Weber County Library – Cooperative Borrowing Agreement between Davis County & Weber County (n/a)

Chris Sanford, Davis County Library Director

Agreement with North Salt Lake – Cost Share of 775 West Road Rebuild (payable)

Kirk Schmalz, Davis County Public Works

Request for Approval of a Grant of Easement for Trail to Centerville City (n/a)/Tony Thompson, Davis County Planning Office

Amendment with Utah Department of Human Services, Division of Substance Abuse & Mental Health (receivable)

Agreement with State Division of Forestry, Fire & State Lands and Weber County – Fire Protection (payable)

Request for Approval of Appointments to the Davis County Health Board

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Davis County Sheriff's Office

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)

May 24, 2010

By: Linda May, Commission Office Manager