

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 June 1, 2010

OPENING

Pledge of Allegiance – Commissioner Bret Millburn

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Shawn Olsen and Justin Smith, USU Agricultural Extension Services, Change of Assignments for Davis County

Grand Opening - Wasatch Integrated Waste Management District – Recycling Drop Off Facility Open House on June 2, 11:00 – 4:00

BUSINESS/ACTION

Request for Approval of the Utah Division of Forestry, Fire & State Lands – Wildland Fire Suppression Fund (payable)

Agreement with L-1 Identity Solutions – Maintenance Agreement for Davis County Sheriff's Office Fingerprinting (Live Scan) (payable)
Mark Langston, Davis County Information Systems Director

Agreement with Marie Callendar's – Sponsor of the 2010 Davis County Fair Pie Eating Contest (value in-kind)

Agreement with Boondock's Fun Center – Sponsorship of Events at the 2010 Davis County Fair (value in-kind)
Meagan Hatch, Davis County Legacy Events Center Fair Coordinator

Agreement with ESI Engineering, Inc. – Engineering for Replacement of Deteriorated Culverts in South Davis County (payable)
Kirk Schmalz, Davis County Public Works Director

Change Order for Onyx Construction LLC – Tri-county Weatherization Construction of Office Space/Freeport Center Warehouse (payable)
Marshall Scott, Davis County Facilities Management Director

Application for Recovery Zone Bonds – Additional Allocation for Public Facility Bonds (receivable)
Kent Sulser, Davis County Community and Economic Development Director

Resolution approving an interlocal agreement between Davis County and the Redevelopment Agency of Centerville City (the "Agency") which diverts certain tax increment funds to the Agency to fund the Centerville Parrish-Legacy Crossing Community Development Project Area Plan, and authorized the County Commission Chair to sign the interlocal agreement in its substantially final form
Jason Burningham, Lewis Young Robertson & Burningham, Inc.
Kent Sulser, Davis County Community and Economic Development Director

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

Personal Property Value Appeal – Harder's Hairport & Tanning

CONSENT ITEMS:

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

May 28, 2010

By: Linda May, Commission Office Manager