

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 8, 2010

OPENING

Pledge of Allegiance – Marlin Eldred – Davis County Community and Economic Development Office

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

12th Annual Davis County Children's Justice Center Golf Tournament Fund Raiser – June 11 – Schneider's Bluff Golf Course

Early Voting 2010 Primary Election – June 8 thru 18

BUSINESS/ACTION

Bid Opening: Davis County Health Department Building – FF & E (Furnishings)

Consideration for adoption of a resolution of the Board of County Commissioners of Davis County, Utah (the "County") authorizing the issuance and sale of not more than \$9,500,000 aggregate principal amount of the County's Facility Revenue Bonds, Series 2010 (Janicki Industries); and related matters/Kent Sulser, Davis County Community and Economic Development Director

Agreement with Select Health – Davis County Health Department to bill company for Plan Member Services (n/a)

Agreement with Select Health Benefit Assurance – Davis County Health Department to bill company for Plan Member Services (n/a)

Amendment with Utah Dept. of Health – Increase of Funding for WIC & budget change (receivable)

Amendment with Utah Dept. of Health – Increase Funding for Public Health H1N1 Vaccination Campaign & budget change (receivable)

Lewis Garrett, Davis County Health Director

Hometown Values Magazine – Advertisements for the Davis County 2010 Fair (payable)

Megan Hatch, Davis County Legacy Events Fair Coordinator

Change Order for Bowen Construction Company – DSB Channel Reconstruction (payable)

Inter-local Cooperation Agreement with Clearfield City – Storm Drain Improvements on 1000 West Street, Clearfield (payable)

Kirk Schmalz, Davis County Public Works Director

Appointment of Poll Workers for Davis County

Agreement with Reagan Outdoor Advertising – Billboards for Election Date Advertisements

Pat Beckstead, Election Coordinator, Davis County Clerk/Auditor's Office

Agreement with Mahogany Bench Archaeology Services, L.L.C. – Historical & Cultural Survey/Army Corp Permit, Jordan River (payable)

Scott Hess, Davis County Planning Office

Change Order with Colorado Custom Ware – Implement Encompass GIS as Assessor GIS Tool

Mark Langston, Davis County Information System Director

Resolution for Designation of the Memorial Courthouse as a Historic Structure on the Farmington Historic Landmark Register

BUDGET CHANGES & ADJUSTMENTS

Budget Changes (2) for Davis County Health Department

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

CONSENT ITEMS:

Personnel Register

Commission Minutes

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

June 7, 2010

By: Linda May, Commission Office Manager