

AMENDED
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 29, 2010.

OPENING

Pledge of Allegiance – Tracy Gross, Davis County Animal Care & Control

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Wal-Mart Donation – Tracy Gross, Davis County Animal Care & Control

BUSINESS/ACTION

Bid Opening – Barton Creek Flood Control Project

Agreement with Sagebrush Consultants, LLC for cost estimate & analysis of the Farmington Creek project (payable)
Kirk Schmalz, Davis County Public Works Director

Public Hearing: To receive input with regard to the issuance by Davis County, Utah of Facility Revenue Bonds, Series 2010 (Janicki Industries) in the aggregate principal amount of not to exceed \$9,500,000.00

Davis Community Housing Authority's request for Certification by State or Local Official of PHA Plans Consistency with Consolidated Plan / Jan Winborg, Davis Community Housing Authority

Agreement with Fatboy Ice Cream – 2010 Davis County Fair Sponsor of the All-You-Can-Eat Ice Cream Tent (receivable)
Agreement with Stephen G. Handy Marketing Communications – Enlist sponsors for the 2010 Davis County Fair (payable)
Megan Hatch, Davis County Legacy Events Center Fair Coordinator

Ratify Bid Proposal to the National Association of Counties to host a 2012 or 2013 Western Interstate Regional Annual Conference at the Davis Conference Center
Kent Sulser, Davis County Community & Economic Development Director

Resolution adopting a tax rate for the purpose of levying taxes within the South Davis Recreation District for the Year 2010
Steve Rawlings, Davis County Clerk/Auditor

Agreement with Utah Dept. of Community & Culture – Division Housing and Community Development, CDBG pass-through contract for Davis Community Housing Authority (receivable) / Scott Hess, Davis County Planning Office

Primary Election Canvass / Pat Beckstead, Davis County Clerk/Auditor Elections Director

BUDGET CHANGES & ADJUSTMENTS

CONSENT ITEMS:

Check Registers
Commission Meeting Minutes

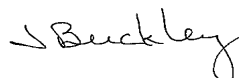
BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

June 28, 2010



By: Janet Buckley
Commission Office Administrative Assistant