

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 July 13, 2010

OPENING

Pledge of Allegiance – Laura Arrington, Davis County Sheriff's Office Administrative Secretary

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Kevin Rose – 2010 Public Safety Answering Point Finest Technician Award

BUSINESS/ACTION

Notice of Bid Award – Barton Creek Flood Control Project

Agreement with Utah Attorney General's Office – State Allocation to the Davis County Children's Justice Center
Doug Miller, Davis County Children's Justice Center Director

Agreement with Custom Events, Inc. – Rental of outdoor entertainment equipment for Summer Library Events
Chris Sanford, Davis County Library Director

Agreement with Utah Department of Health – Funding for Various Health Department Programs & Minimum Performance Standards (receivable)

Agreement with Utah Department of Health – Funding for C3 Health Department Activities (receivable)

Agreement with Utah Department of Health – Funding for Maternal Child Health & Prenatal to Five home Visitations (receivable)

Agreement with Utah Department of Environmental Quality – Funding for Air & Water Quality & monitoring of asbestos & paint, solid and hazardous waste (receivable)/Lewis Garrett, Davis County Health Director

Agreement with Scott Cameron – Barrel man/clown for the 2010 PRCA Rodeo during the County Fair (payable)
Dave Hansen, Davis County Legacy Event Center Director

Agreement with CT Rodeo – Stock contractor for the Junior Rodeo held at County Fair (payable)

Agreement with K12 Management – Title Sponsorship of the Science Discovery Tent at County Fair (receivable)

Agreement with Litter Hurts (Intrepid Communications) Sponsorship with the Demolition Derby Drop (trade for service)

Agreement with Horizon Credit Union – Title Sponsorship of Davis County Fair Creative Corner & Rockband Tournament (receivable)

Agreement with MediaOne of Utah – Sponsorship & presence at all fair ticketed events (trade for service)

Agreement with Apple Tree & Apple Village Assisted Living Sponsor of Senior Day & Senior Exhibits (receivable)

Agreement with DJ Media Services Inc – Radio Purchase for advertising the county fair
Meagan Hatch, Davis County Legacy Events Center Fair Coordinator

Agreements (2) with Rocky Mountain Power – Energy rebates for lighting upgrades at Layton Library & Clearfield Library (receivable)
Luke Love, Davis County Facility Management Office

Agreement with Utah Department of Community Development & Culture – 2010 CDBG Fund for Bountiful/Davis Arts Center Elevator Resolution to Accept Inter-local Cooperation Agreements relating to the Community Development Block Grant Program Urban County Entitlement Status with the following cities: Sunset, Clinton, West Point, Farmington, Centerville City, West Bountiful, Bountiful, Woods Cross, and North Salt Lake

Request for Approval of 2010-2011 Applicants – Davis County Social Services Block Grant
Scott Hess, Davis County Planning Office

Amendment with Utah Department of Human Service – “Revised version of Award for State Fiscal Year 2011 – Mental Health

Amendment with Utah Department of Human Service – “Revised version of Award for State Fiscal Year 2011- Substance Abuse
Commissioner Bret Millburn

Certified Tax Rates for 2010/Jonathan Lee, Director of Finance, Davis County Clerk/Auditor's Office

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Davis County Health Department

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)

RECESS

2:00 PM – RECONVENE

Consideration for adoption of a resolution authorizing the issuance and sale of approximately \$6,500,000 Davis County, Utah Tax and Revenue Anticipation Notes, Series 2010; and related matters.

MUNICIPAL BUILDING AUTHORITY

Consideration for adoption of a resolution of the Municipal Building Authority of Davis County, Utah (the “Authority”) authorizing the issuance and sale of the Authority’s Lease Revenue Bonds, Series 2010 (the “Bonds”) in the aggregate principal amount of not to exceed \$13,000,000; and related matters.

July 12, 2010

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.