

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 20, 2010

OPENING

Pledge of Allegiance – Jonathan Lee, Director of Finance, Davis County Clerk/Auditor's Office

BUSINESS/ACTION

Davis County 2009 Annual Audit Report – Jeffrey L. Ambrose, CPA, Crane Christensen & Ambrose

Change Order – Hansen, Allen & Luce, Inc. for Barton Creek Drainage Repair/Upgrade in Vicinity of 5th West, Bountiful (receivable)
Kirk Schmalz, Davis County Public Works Director

Agreement With Wells Fargo – Sponsor for the Davis County Fair (receivable)

Agreement with Energy Solution – Sponsor for the Davis County Fair (receivable)

Agreement with Creature Encounters – Interactive Display & Performances of Exotic Animals at the 2010 Davis County Fair (payable)
Meagan Hatch, Davis County Legacy Events Center Fair Coordinator

Ratify Inter-local Cooperation Agreement relating to the Community Development Block Grant Program Urban County Entitlement Status with Syracuse City/Scott Hess, Davis County Planning Office

Ordinance Amending Various Provisions of Title 10, Chapter 10.12 of the Davis County Code Known as the Enhanced Vehicle Emissions Inspection Maintenance Program

Agreement with United Way of Salt Lake - Funding for the Dental Program in the Family & Community Health Services Division (receiv.)

Agreement with Davis Applied Technology Center – Health Department to Accept Nursing Students for work-based learning (n/a)

Agreement with Bountiful Community Food Pantry – Senior Community Service Employment Program Participants (n/a)

Agreement with Utah Legal Services – Legal Education Presentations & Legal Assistance to Senior Citizens of Davis County (payable)

Agreement with Utah Department of Human Services – Funding for Senior Services Division (receivable)

Agreement with Utah Department of Human Services – Funding & Oversight for In-Home Services (receivable)
Lewis Garrett, Davis County Health Director

Agreement with MBI Inc. – Furniture for new Health Department Building (payable)

Agreement with Business Interiors – Furniture for new Health Department Building (payable)
Barry Burton, Davis County Planning Director

Agreement with Utah Department of Human Services – Funding for Davis Behavioral Health to provide comprehensive substance abuse assessment & treatment Services for adult felon offenders DORA (Drug Offender Reform Act) (pass thru)/Commissioner Bret Millburn

Consideration for adoption of a resolution providing for the financing by Davis County, Utah (“the Issuer”) of the acquisition, construction, equipping and improvement of manufacturing facilities and related improvements to be located in Layton City, Utah in order that Janicki Industries (The Borrower”) may be provided with facilities to promote the general Health and welfare with the State of Utah; authorizing and providing for the issuance by the issuer of its not to exceed \$9,500,000 Facility Revenue Bonds (Janicki Industries), Series 2010 which will be payable solely from the revenues arising from the pledge of a financing agreement with the borrower; authorizing the execution and delivery of a financing agreement between the Issuer, the Borrower and Wells Fargo Bank, National Association and related documents

CONVENE AS MUNICIPAL BUILDING AUTHORITY

(See Separate Agenda for Municipal Building Authority)

BUDGET CHANGES & ADJUSTMENTS

Budget Changes (2) – Davis County Facilities Management

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

CONSENT ITEMS:

Commission Minutes

Personnel Register

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

July 19, 2010

By: Linda May, Commission Office Manager