

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 August 3, 2010

OPENING

Pledge of Allegiance – Kent Sulser, Davis County Community and Economic Development Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Special Meeting – Davis County Commission – August 3, 2010, 6:00 pm at Kaysville City Office

West Davis Corridor Alternatives Open Houses – Aug 3 Sunset City Hall & Aug 5 Legacy Events Center/4:30 – 8:00 pm

BUSINESS/ACTION

Grant Application to the Office of the Lt. Governor – ADA Accessible Improvements for Polling Locations (receivable)
Pat Beckstead, Election Coordinator, Davis County Clerk/Auditor's Office

Appellate Contract with Utah Indigent Trust Funds Board – Attorneys Mary Corporon and Mark Flores for Legal Defense Services
Mel Miles, Davis County Personnel Director

Memorandum of Understanding with the Utah Attorney General's Office – Formalize working Relationship between Davis County Sheriff's Office & Utah Attorney General's Internet Crimes Against Children Taskforce & Budget Change (receivable)
Keith Major, Davis County Sheriff's Office

Agreement with Utah Department of Health – ARRA Immunization Vaccination Project – Provide local immunization service delivery & budget change (receivable)/Lewis Garrett, Davis County Health Director

Amendment with Standard-Examiner – Sponsorship for Davis County Fair (Trade of Services)
Meagan Hatch, Davis County Legacy Events Center Fair Coordinator

Agreement with Pictometry Intelligent Images – One year license with Annual Maintenance (payable)

Resolution authorizing the reallocation of a portion of the Davis County, Utah (The "County"), \$12,398,000 allocation for Recovery Zone Facility Bonds, which allocation was received by the County pursuant to the American Recovery and Reinvestment Act of 2010 ("ARRA"), to Centerville City, Utah, for Purposes of Financing the acquisition and construction of a megaplex theater and related improvements; authorizing the execution of a certificate of reallocation evidencing said reallocation; and related matters
Kent Sulser, Davis County Community and Economic Development Director

BUDGET CHANGES & ADJUSTMENTS

2 Budget Changes: Davis County Sheriff's Office (1) Grant for Internet Crimes against Children Investigations; (2) ES Grant

Budget Change: Davis County Health - ARRA Immunization Vaccination Project

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)

August 2, 2010

By: Linda May, Commission Office Manager