

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 10, 2010

OPENING

Pledge of Allegiance – Matt Lyons, Davis County Valley View Golf Course Pro

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

6th Annual Davis County Walks 5K Walk/Run & Kids Fun Race, August 21, 7:30 am (start time)/Dave Spence, Health Department

BUSINESS/ACTION

Agreement with Weber State University – Use of Valley View Golf Course by Weber State Men's & Women's Golf Teams (receivable)
Matt Lyons, Davis County Valley View Golf Course Pro

Agreement with First American Corelogic, Inc. - Sale of Tax Parcel Ownership Plats of Davis County for Commercial Purposes (receivable)
Richard Maughan, Davis County Recorder

Benchland Water District Board Appointment

Request for approval of Personnel Policies: Holidays #110; Insurance #150; Retirement #160; & Definitions
Mel Miles, Davis County Personnel Director

Agreement with All Star Striping LLC – Striping of Various Davis County Roads (payable)
Kirk Schmalz, Davis County Public Works Director

Agreement with Welch's Tiger Experience – Entertainment for Davis County Fair (Replacement for Great Cat Adventures) (payable)

Agreement with Titan Communications – Sponsorship for the Davis County Fair (receivable)

Agreement with Mountain States Ford Dealer – Sponsorship for the Davis County Fair (receivable)
Megan Hatch, Davis County Legacy Event Fair Coordinator

Agreement with Utah Department of Health – Funding for CHEC and Early Childhood Targeted Case Management Program (receivable)

Agreement with Utah Department of Health - Funding for Public Health Preparedness and Response (receivable)

Agreement with Eagle Gate College – Accept College Students & Provide setting for Work-based Instruction for Students (n/a)

Agreement with Weber Basin Water Conservatory District – Senior Community Service Employment Program Assignment (n/a)
Lewis Garrett, Davis County Health Director

Agreement with Jordan River Commission – Interlocal Cooperation Agreement Establishing the Jordan River Commission (payable)

Resolution to Accept Inter-local Cooperation Agreement with Kaysville City Relating to the Community Development Block Grant Program
Scott Hess, Davis County Planning Office

Amendment with Utah Department of Human Services – Replace FY 10 Budget Forms, Rate Table, & Increase Funding (receivable)
Commissioner Bret Millburn, Davis County

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

CONSENT ITEMS:

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

August 9, 2010

By: Linda May, Commission Office Manager