

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 August 17, 2010

OPENING

Pledge of Allegiance – Mark Altom, Davis County Treasurer

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Presentation of Revisions to the Great Salt Lake Comprehensive Management Plan

August 18 – 21, 2010 – Davis County Fair at the Legacy Events Center

August 18, 2010 – 13th Annual Davis County Commissioners' Cup Golf Tournament

August 21 – Davis County Walks 5K Walk/Run & Kids Fun Race – Legacy Event Center

BUSINESS/ACTION

Bid Opening: Chain Link Fence with Gates – Drain Fence Line, Clinton, UT

Public Hearing: To receive input from the public with respect to (i) the issuance by the Municipal Building Authority of Davis County, Utah of approximately \$20,000,000 Lease Revenue Bonds and (ii) any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of said Bonds may have on the private sector

Change order for Bowen Construction Company – Rosewood Culvert Replacement Project (payable)

Certificate of Substantial Completion for Bowen Construction Company – Rosewood Culvert Replacement Project

Certificate of Substantial Completion for Bowen Construction Company – DSB & Deuel Creek Channel Re-lining Project

Agreement with Utah Department of Transportation – Statewide Utility License Agreement

Kirk Schmalz, Davis County Public Works Director

Amendment to contract with Rebecca Tripp – Add Class “Parenting Based Life Skills” Classes for Jail Inmates (payable)

Keith Major, Davis County Sheriff's Office

Ordinance Amending Davis County Code Chapter 2.42 Disposal of County Property

Curtis Koch, Davis County Clerk/Auditor's Purchasing Director

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of Property Tax Register

CONSENT ITEMS:

Commission Minutes

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

August 16, 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.