

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 May 17, 2011.

OPENING

Pledge of Allegiance – Marlin Eldred, Davis County Community and Economic Development Office

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Bid Opening – Clinton Drain Improvements

RFP Opening – Davis County Logo and Tag Line

11th Annual Safe Kids F.I.T. Fair, Saturday, May 21, 10:00 am – 1:00 pm, Barnes Park in Kaysville/Chris Bateman, Health Dept.

Report of Activities for Miss Davis County “Find Yourself through Service”/Ciera Pekarcik, Miss Davis County

Presentation regarding South Davis Metro Fire District/Fire Chief, Jim Rampton

Announcements: (1) Special Commission Meeting, May 17, 6:00 pm, Farmington City Hall; (2) Public meeting on the Great Salt Lake Comprehensive Management Plan Revision, May 18, 6-8 pm Memorial Courthouse, Room 230; and (3) Davis County Justice Court Open House to preview the courts new Digital Audio Recording System, May 20, 10:00 – 1:00 pm

BUSINESS/ACTION

Request for Approval of Area Agency on Aging Four-Year Plan: Fiscal Years 2012-2015
Sally Kershnik, Davis County Family Health & Senior Services Davis

Davis County Board of Health Board Reappointments

Change Orders (2) for Miller General Contractors LLC – Misc. Items for completion of the North Davis Senior Center (payable)
Barry Burton, Davis County Planning Office

Agreement with University of Utah (On behalf of UT Education Network) Increase bandwidth for Library (payable)
Chris Sanford, Davis County Library Director

Agreement with Fruit Heights City – Davis County to provide Animal Care & Control Services (receivable)
Clinton Thacker, Davis County Animal Care and Control Director

Agreement with Creature Encounters – Animal Display for the 2011 Davis County Fair Science Discovery Tent (payable)
Megan Hatch, Davis County Legacy Events Center Fair Coordinator

Agreement with Big Red Asphalt Maintenance – Crack Seal for certain Davis County Roads (payable)

Agreement with UTA – License for Construction, Operation & Maintenance of a Box Culvert (N/A)

Agreement with Bowen Construction Company. – NSL Industrial Drain Improvements (payment)
Kirk Schmalz, Davis County Public Works Director

Grant Application with Utah 911 Committee – Funds to expand Davis County 911 Center Equipment & Positions (receivable/payable)
Kevin Fielding, Davis County Sheriff's Office

Agreement with Ramon Ramirez Jr. – Sale of .002 acre as Surplus Property (tax ID 12-001-0178) (receivable)
Tony Thompson, Davis County Planning Office

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Reclassification for General Fund

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

Update on Status of Properties for May Tax Sale, Davis Conference Center, May 18, 10:00 am

CONSENT ITEMS: Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

May 16, 2011

By: Linda May, Commission Office Manager