

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 June 28, 2011.

OPENING

Pledge of Allegiance – Pat Beckstead, Davis County Election Coordinator

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Announcement : Antelope Island Moonlight Bike Ride Early Registration – Due July 1 (Event to be held on July 15th at 10:00 pm)

BUSINESS/ACTION

Request for Approval of By Mail Precincts for 2011 Elections

Agreements with cities of Davis County to Administer 2011 Municipal Elections: South Weber City; Clinton City; Clearfield City; Sunset City; Syracuse City; Layton City; Kaysville City; Fruit Heights City; Centerville City; Bountiful City; & North Salt Lake City (receivable)

Pat Beckstead, Davis County Election Coordinator, Clerk/Auditor's Office

Agreement with Farmington City – Davis County to Provide Animal Control Services (receivable)

Clint Thacker, Animal Care & Control Director

Agreement with CompView – Audio/Video System Integration Sales and/or Service at Davis Park Golf Course (payable)

Mark Langston, Davis County Information Systems Director

Agreement with the following companies for direct purchase of needed in-home services for clients of Davis County: Essential Care; Rocky Mountain Care Clearfield; Heritage Place Assisted Living; Applegate Homecare & Hospice, LLC; Alert Utah; Right at Home of Davis & Weber Counties; Burchcreek HomeCare & Hospice, LLC; ResCare HomeCare; Spectrum Home Services of Davis County; South Davis Home Health & Hospice; Aspire Home Health; Thatcher Brook Home Health; Legacy Village of Layton Rehabilitation; Legacy Village of Layton Assisted Living; Legacy Health Care; Welcome Home Assisted Living; Acumen Fiscal Agent LLC; Manor Care South Ogden; Mountain Region Hospice & Homecare, LLC; Neighborhood House; Pioneer Medical Services, Inc.; Rescue Alert; Tender Personal Care; Alta Meadows Health Care Inc.; At Home Personal Care; At Home Services, Inc.; Be at Home, Inc.; Caregiver Support Network, Inc.; Comfort Keepers; CNS Corporation dba CNS Home Health Plus; The Country Niche Adult Day Care; Dignity Home Health & Hospice; Do It For You; Haven Home Health; Home Caregiver Home Health; Homewatch Caregivers of Utah; Legacy House of Bountiful; and Lifetouch Home Health ---- Lewis Garrett, Davis County Health Director

Agreement with Morgan Pavement – Crack Seal Parking Lot & Restripe lot at the Legacy Events Center (payable)

Dave Hansen, Davis County Legacy Events Center Director

Agreement with Dodge Rodeo – Sponsor to name Dodge the Exclusive Vehicle for 2011 Davis County Fair PRCA Rodeo (receivable)

Agreement with Layton Hills Chrysler Dodge Jeep Ram – Sponsor as Dealership Representative for Dodge Rodeo Agreement (receivable)

Megan Hatch, Davis County Legacy Events Center Fair Coordinator

Change Order with Mechanical Service Systems - HVAC ACT for the Memorial Courthouse (payable)

Change Order with Cement Works Concrete Construction – Cement work for the Bountiful Library (payable)

Marshall Scott, Davis County Facilities Management Director

Notice of Award to ACME Construction, Inc. – Stone Creek Box Culvert on Pages Lane

Change Order for Reynolds Brothers, Inc. – 200 South Storm Drain/Sediment Basin Improvements (payable)

Certification of Substantial Completion for Reynolds Brothers, Inc. – 200 South Storm Drain/Sediment Basin Improvements

Change Order for Whitaker Construction – Barton Creek Flood Control for Weber Basin Water Loops (payable)

Agreement with J-U-B Engineers Inc. – Engineering Services for Clinton Drain Improvements (payable)

Change Order for Bowen Construction – North Salt Lake Drain Improvement Project to install a 10" Water Valve (payable)

Agreement with Bowen, Collins, & Associates – Engineering to Install Sediment Basin on Millcreek (payable)

Agreement with Bowen Construction – 200 South Storm Drain Channel Lining & Notice to Proceed (payable)

Agreement with B & G Contractors – Parrish Creek Silt Basin Floor Slab & Notice to Proceed (payable)

Kirk Schmalz, Davis County Public Works Director

Agreement with Utah Division of Child & Family Services – Urinalysis Testing of Clients 18 Years or Older for DCFS (receivable)

Kevin Fielding, Davis County Sheriff's Office

Request for Approval of the 2011 Certified Tax Rates for Davis County/Jonathan Lee, Davis County Clerk/Auditor's Office of Finance

Request for Approval of the South Davis Recreation District Tax Rate

BOARD OF EQUALIZATION

Request for Approval of Property Tax Register

CONSENT ITEMS

Commission Minutes

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

CLOSED SESSION: UAC 52-4-205(1)(d) To Discuss Purchase, Exchange, or Lease of Real Property

June 27, 2011

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.