

# 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 at the Davis County Administration Building, 61 South Main Street, Room 303, Farmington, Utah, commencing at **10 a.m. on February 9, 2016.**

## OPENING

Pledge of Allegiance – by invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

RFP Opening – Davis County Elevator Inspections and Maintenance Services

Public Notice – Davis County Commission Meeting will be cancelled on February 23, 2016

## BUSINESS/ACTION

### ***Adam Wright, Davis County Public Works Director, presenting:***

Project Contract Document, General Conditions Document, Performance Bond, Payment Bond & Notice to Proceed with ACME Construction – road & culvert project at 1100 West 500 South in Farmington (payable)

### ***Jerry Meyer, Davis County Library Manager, presenting:***

Agreement with Robin Johnson – photography program at Davis County Headquarters Library (payable)

### ***Brooks Burr, Davis County Fair Coordinator, presenting:***

Agreement with Murphy's Guitar – 2016 Davis County Fair sponsor (receivable)

### ***Mike Moake, Davis County Legacy Events Center Marketing, presenting:***

Agreement with Rose Ranch, Inc. – rented space for Hunter Jumper Horse Show (receivable)

Agreement with Sports Car Club of America – rented space for 13 motorized sporting events (receivable)

### ***Brian Hatch, Davis County Health Department Interim-Director, presenting:***

Amendment with Utah Department of Health – 2015-2016 funding for surveillance of meningococcal disease and Varicella cases (receivable)

Amendment with Utah Department of Health – 2016 funding for HIV program (receivable)

Agreement with Utah Department of Health – Utah Immunization Services program funding (receivable)

### ***Clint Thacker, Davis County Animal Care & Control Director, presenting:***

Summary list of January animal adoptions (59) receivable)

### ***Chief Deputy Kevin Fielding, Davis County Sheriff's Office, presenting:***

Grant award from Utah Division of Emergency Management – FY 2016 Hazardous Materials Emergency Preparedness (HMEP) Grant (receivable)

### ***Commissioner Petroff presenting:***

Request reappointment of Gary Keddington to Bountiful Irrigation District Board of Trustees

## BOARD OF EQUALIZATION

Request approval of the Property Tax Register

## CONSENT ITEMS

Check Registers

**COMMISSIONER COMMENTS**

**PUBLIC COMMENTS** (3 Minutes per Person)

February 8, 2016



By: Shauna Brady  
Commission Office Administrative Assistant

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at 801-451-3200 prior to the meeting.