

# 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 of the Memorial Courthouse Building at 28 East State Street, Farmington, Utah, commencing at 10:00 a.m. on October 13, 2009.

## OPENING

Pledge of Allegiance – Bob Ballew, Davis County Health Department PIO

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Davis County Employee Service Awards

## BUSINESS/ACTION

### PUBLIC HEARING:

**IHC HEALTH SERVICES, INC. PUBLIC HEALTH:** Conducting a public hearing with respect to the proposed issuance by the City of Riverton, Utah (the “issuer”) of its revenue bonds (the “Bonds”) in one or more series and in an aggregate principal amount not to exceed \$22,000,000 with respect to certain health care facilities of IHC Health Services, Inc. located in Davis County, Utah, for the purpose of financing, refinancing or providing reimbursement for the acquisition, improvement and equipping of such health care facilities and considering for adoption a resolution approving the issuance of the Bonds for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended. **INTERLOCAL AGREEMENT:** Considering for adoption a resolution authorizing the execution and delivery by Davis County, Utah (the “County”) of an Interlocal Cooperation Agreement, which will authorize the Issuer to issue a portion of the Bonds on behalf of the County and certain other counties located in the State of Utah.

Joint Funding Agreement with U.S. Dept. of Interior – maintain gaging station on Centerville Creek for 2010 water year (payable/receivable)  
Kirk Schmalz, Davis County Public Works Director

Agreement with Wadman Corporation – Construction of Health Department Building in Clearfield (payable)  
Amendment with Wilson Properties and Olde Mill Investment Properties – Lease of WIC Office Space, Layton, UT (payable)  
Amendment with Educators Health Care – two additional CPT billing codes (n/a)  
Grant from Utah Dept. of Health – Public Health Emergency Response to H1N1 Influenza & budget change (receivable)  
Lewis Garrett, Davis County Health Director

Agreement with Jeff Harris – to produce motocross races in the Legacy Center Arena (receivable)  
Curtis Koch, Davis County Legacy Events Center

Resolution adopting and approving the transfer of a detention basin from Davis County to Layton City  
Tony Thompson, Davis County Planning Office

Agreement with Davis Behavioral Health – Social Services Block Grant (SSBG) pass-through funding (payable)  
Agreement with Utah Legal Services - Social Services Block Grant (SSBG) pass-through funding (payable)  
Agreement with DCCAV-Safe Harbor Shelter and Crisis Center - Social Services Block Grant (SSBG) pass-through funding (payable)  
Agreement with Family Connection Center - Social Services Block Grant (SSBG) pass-through funding (payable)  
Agreement with Pioneer Adult Rehabilitation Center - Social Services Block Grant (SSBG) pass-through funding (payable)  
Agreement with Davis Community Learning Center - Social Services Block Grant (SSBG) pass-through funding (payable)  
Scott Hess, Davis County Planning Office

Resolution – Pre Disaster Mitigation Plan (n/a)/ Sgt. Brent Peters, Davis County Sheriff’s Office

Agreement with State of Utah, Dept. of Human Services – Pass-through funding to Davis Behavioral Health for services addressing Alcohol Related Motor Vehicle Crashes and/or prescription Drug Abuse (receivable)  
Commissioner Millburn

## BUDGET CHANGES & ADJUSTMENTS

Budget Change – State Health Department’s H1N1 Grant

## CONSENT ITEMS:

Commission Minutes  
Check Registers

## BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

## COMMISSIONERS COMMENTS

## PUBLIC COMMENTS (3 Minutes per Person)

October 12, 2009

By: Linda May, Davis County 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.