

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 November 3, 2009

OPENING

Pledge of Allegiance – Bud Cox, Davis County Sheriff

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Utah Sheriff's Association Awards - Officers of the Davis County Sheriff's Office

H1N1 Vaccination at Davis Conference Center 10:00 a.m. to 5:00 p.m. (or until supplies are depleted)

BUSINESS/ACTION

Bid Opening: Remove existing concrete channel liner and install approximately 5,000 LF of reinforced concrete lined trapezoidal channel including but not limited to new 48" RCP by-pass pipe, new inlet/outlet and transitions structures, approximately 140 LF of new concrete box culvert, approximately 8,000 LF of new 6' chain link fencing and tree removal at approximately 2000 North – 600 West to Legacy Parkway, West Bountiful, UT

Grant Application to the Office of the Lt. Governor – Polling Location Accessibility Improvements (receivable)
Pat Beckstead, Election Coordinator, Davis County Clerk/Auditor's Office

Agreement with Safe Harbor – Senior Community Service Employment Program Placement for Davis County Health Department (n/a)
Lewis Garrett, Davis County Health Director

Agreement with Rasmussen Equipment Co. – Rental of Long Front Excavator (payable)
Change Order with Pacific West, LLC – Additional Lateral Connections & Manhole Riser, Hooper Draw Improvements at Camelot Mobile Home Park Project (payable)
Kirk Schmalz, Davis County Public Works Director

Agreement with Utah Attorney General Office – Legislative Appropriation for the Davis County Children's Justice Center (receivable)
Doug Miller, Davis County Children's Justice Center Director

Agreement with Toshiba International Corporation – Maintenance for the UPS Unit (payable)
Mark Langston, Davis County Information Systems Director

Agreement with Onyx Construction LLC – Tri-County Weatherization Office Build Out & Notice to Proceed (payable)
Marshall Scott, Davis County Facilities Management Director

Agreement with Terry Coon – Board of Equalization Hearing Officer (payable)
Agreement with Randy Kelly – Board of Equalization Hearing Officer (payable)
Ross Bartholomew, Davis County Tax Administration Director

Request for Approval of CDBG Capital Investment Plan
Public Hearing: First Hearing for Community Development Block Grants
Scott Hess, Davis County Planning Office

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of Real Estate Property Tax Register

CONSENT ITEMS:

Commission Minutes
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

November 2, 2009

By: Linda May, Commission Office Manager