

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 10, 2009

OPENING

Pledge of Allegiance – Curtis Koch, Davis County Legacy Events Center Assistant Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Attorneys (2) from the Davis County Attorney's Office/Troy Rawlings, Davis County Attorney

BUSINESS/ACTION

Agreement with Simple Treasures – Rental Legacy Events Center Facility for a Boutique (receivable)

Agreement with Sheryl Sandburg – Rental of Legacy Center Arena for Riding Practice (receivable)

Curtis Koch, Davis County Legacy Events Center Assistant Director

Amendment to Memorandum of Understanding between Davis County and Matt Lyons dba Valley View Golf Pro Shop

Matt Lyons, Davis County Valley View Golf Course Pro

Agreement with Utah Division of Homeland Security – Articles of Agreement for Federal Funding (n/a)

Keith Major, Davis County Sheriff's Office

Change Order for Stark Bros – 2600 South Improvement Project (payable)/Kirk Schmalz, Davis County Public Works Director

Resolution of Appointment of a Davis County Representative & Alternate Representative for the Utah Counties Insurance Pool Annual Membership Meeting

Agreement with Julie George – Legal Defender Services for Davis County (payable)

Mel Miles, Davis County Personnel Director

Agreement with David L. Jensen & Associates – Mechanical & Equipment Observations for Various County Sites (payable)

Marshall Scott, Davis County Facilities Management Director

Request for Approval of Capital Improvement Plan – CDBG/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 9, 2009

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.