

# 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 Tuesday, January 5, 2010.

## OPENING

Pledge of Allegiance – Commissioner Bret Millburn

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

### BUSINESS/ACTION

Recommendations for Weber Basin Water Conservancy District Trustee Nominees

Notice of Bid Award – Hights Creek Culvert Repair  
Kirk Schmalz, Davis County Public Works Director

Agreement with Utah Dept of Health – Response to outbreaks of Enteric Diseases w/budget change (receivable)  
Agreement with Altius Health Plans, Coventry Health Care Inc. – to bill plan members (n/a)  
Agreement with Utah Health Information Network – exchange of electronic data (payable)  
Agreement with Utah Dept of Community & Culture – Utah Weatherization Program to LIHEAP households (receivable)  
Amendment with Utah Dept of Community & Culture – additional Weatherization funding w/budget change (receivable)  
Lewis Garrett, Davis County Health Director

Agreement with Don Jesser- Announcer at the 2010 PRCA Rodeo  
Curtis Koch, Davis County Legacy Events Center Assistant Director

Rotation of Commission Chair and Vice-Chair pursuant to Davis County Resolution #2009-06 and Utah Code Section 17-53-203

Resolution of Declaration of Official Intent of the Board of County Commissioners of Davis County, Utah, to Reimburse the County from the Proceeds of Tax Exempt Bonds for Certain Capital Expenditures Advanced by the County to Finance the Remodeling and Expansion of the County Government Complex and Related Expenses; Establishing the Maximum Principal Amount of Such Expenditures; and Related Matters

### BUDGET CHANGES & ADJUSTMENTS

Utah Dept. of Health – Enteric Diseases  
Utah Dept. of Community & Culture – Weatherization

### 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)

January 4, 2010

By: Linda May, Commission Office Manager