

# 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 February 2, 2010

## OPENING

Pledge of Allegiance – Bill McGuire, Davis County Attorney

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Reintroduce Bonneville Cutthroat Trout to Holmes Creek & Mill Creek/Craig Schaugaard, Utah Division of Wildlife Resources

## BUSINESS/ACTION

Agreement with Garrett Entertainment – Entertainment for the 2010 Davis County Fair (payable)

Agreement with Park West Enterprises – Parking Services for 2010 & 2011 Davis County Fair (receivable)

Dave Hansen, Davis County Legacy Event Director

Grant Award from Utah Division of Homeland Security – HAZMAT Emergency Preparedness (receivable)

Amendment with Hill Air Force Base – Animal Control Services (receivable)

Agreement with Davis Conference Center – Rental of Space for the Administrative Sergeant EMS Conference (payable)

Keith Major, Davis County Sheriff's Office

Agreement with Geostrata Engineering & Geosciences – Centerville Canyon Debris Basin (payable)

Kirk Schmalz, Davis County Public Works Director

Agreement with Ward Engineering – North Legacy Corridor Property Engineering (payable)

Agreement with Bodell-Van Drimmelen – North Legacy Property Appraisals (payable)

Agreement with Free & Associates – North Legacy Property Appraisals (payable)

Agreement with Lang Appraisal Service, Inc. – North Legacy Property Appraisals (payable)

Scott Hess, Davis County Planning Office

Agreement with Crane, Christensen, & Ambrose – Annual Audit for Davis County for the Year ending 2009 (payable)

Steve Rawlings, Davis County Clerk/Auditor

Approval of Personnel Policy Revisions for (1) #250 Discipline and #50 Disclaimer

Mel Miles, Davis County Personnel Director

Resolution for Appointment to South Davis Recreation District Administrative Control Board

## 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)

February 1, 2010

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.