

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 9, 2010

OPENING

Pledge of Allegiance – Gerald Hess, Davis County Attorney's Office

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Bald Eagle Day in Davis County – February 13/Robert Hasenyager, Utah Wildlife in Need (UWIN)

BUSINESS/ACTION

Ordinance of Davis County Adopting a Maximum Operating Capacity & Inmate Retention Guidelines for Davis County Correctional Facilities/Robert Yeaman, Davis County Sheriff's Office

Amendment to Salmon Electrical Contractors – Davis County Jail Light Retrofit (payable)

Agreement with Prism Systems Corp – Maintenance for Electronic Touch Screen Control Systems at the Davis County Jail (payable)

Agreement with Mike & Sterling's Flooring – Re-Grout Shower Walls & Floor at Davis County Jail (payable)

Annual Certification Statement – Office of Recovery Services

Keith Major, Davis County Sheriff's Office

Agreement with Spillman Technologies, Inc. – CAD Interface for Medical Priority Software (payable)

Mark Langston, Davis County Information Systems Director

Application to Farmington City – Renewal of Beer License (payable)/Curtis Koch, Davis County Legacy Event Center Assistant Director

Agreement with Utah State Data Center – Maintain Census Bureau & Demographic Data Products for Public Use (n/a)

Agreement with Mango Languages – Patrons Use Website to Access 6 Different Languages (payable)

Chris Sanford, Davis County Library Director

Agreement with Layton Hills Mall – Use of Center Court to Administer H1N1 Vaccines (payable)

Agreement with NACCHO – Funding to Support Medical Reserve Corps Units & Budget Change (receivable)

Amendment with Utah Department of Health – Increase Funding for Nutrition & Obesity Activities & Budget Change (receivable)

Amendment with Utah Department of Health – Funding for Women, Infant, & Children (WIC) & Budget Change (receivable)

Agreement with Knight Electric – Remove & Replace Lighting at the Weatherization Facility at Freeport Center (payable)

Lewis Garrett, Davis County Health Director

Change Order for Wadman Corp. – Removal of Unforeseen Debris at Building Site for the Health Department Building (payable)

Approval of Letter of Support for Bonneville Shoreline Trail – Easement and Land Donation

Barry Burton, Davis County Planning Director

Agreement with Caldwell/Richards/Sorensen (CRS) – Design & Construction Management for Farmington Creek Channel (payable)

Kirk Schmalz, Davis County Public Works Director

Approval of Affidavit & Notice of Dedication of Land as a Migratory Bird Production Area – Per 2009 H.B. 164

BUDGET CHANGES & ADJUSTMENTS

Budget Changes (3) for Davis County Health: (1) Bioterrorism Grant Funding for Medical Reserve Corps; (2) Funding for Nutrition and Obesity Activities; and (3) Women, Infant, & Children (WIC) Funding

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 8, 2010

By: Linda May, Commission Office Manager