

AMENDED

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 March 1, 2011.

OPENING

Pledge of Allegiance – Marshall Scott, Davis County /Facilities Management Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Special Commissioner Meeting – March 1, 5:30 pm, prior to the Woods Cross City Council Meeting

BUSINESS/ACTION

Bid Opening: HVAC ATC Upgrade for Memorial Courthouse using Non-Native BacNet

Agreement with Corpro – Cathodic Leak Protection & Survey Inspections for 5 County Buildings (payable)
Marshall Scott, Davis County Facilities Management Director

Agreements with South Weber City, Clinton City, Centerville City, and North Salt Lake City for Animal Control Services (receivable)
Clint Thacker, Animal Care and Control Services Director

Agreement with JASMAT Enterprises LLC – Entertainer Jason Hewlett to Perform at the 2011 Fair (payable)

Agreement with Midway West Amusement Carnival – Rides & Games for the 2011 Fair (percent of gross sales/receivable)
Megan Hatch, Davis County Legacy Events Center Fair Coordinator

Amendment with Pictometry International Corp. – Changes for LIDAR and AccuPlus Imagery (payable)
Mark Langston, Davis County Information Systems

Agreement with Utah Department of Community & Culture – Funding to Inspect & Repair or Replace Natural Gas Appliances (receivable)

Agreement with Utah Department of Community & Culture – Electric Base Load Reduction to Low-income Households (receivable)

Amendment with Utah Department of Health – Funding & Date Extension for Center of Excellence Program (receivable)

Amendment with Utah Department of Health – Funding for WIC Peer Counseling Program & Budget Change (receivable)

Agreement with Midtown Community Health Center, Inc. – Lease of Premises at Health Dept. Building & Budget Change (receivable)
Lewis Garrett, Davis County Health Director

Change Order for Blalock & Partners – Expanded Scope of Architectural Work for Administration/Library/CJC Buildings (payable)

Change Order for Wadman Corp – Asbestos Abatement in the Health Annex Building (payable)
Barry Burton, Davis County Planning Director

Summary List of Contracts for Rental of Legacy Events Facilities (receivable)

BUDGET CHANGES & ADJUSTMENTS

Two separate budget changes for the Davis County Health Department

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS:

Commission Minutes

Personnel Register

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

February 28, 2011

By: Linda May, Commission Office Manager