

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 April 12, 2011.

OPENING

Pledge of Allegiance – John Sheets, District 2 Commander, American Legion

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of National Counties Government Month – Presentation by Robert Jones, U.S. Navy Retired, American Legion

Special Commission Meeting – April 19, 2011, 6:30 pm, prior to Fruit Heights City Council Meeting

Report Regarding Fluoridation – Lewis Garrett, Davis County Health Director

Report Regarding Fluoridation

Report Regarding Snow Pack & Spring Run-off

Tage Flint, General Manager, Weber Basin Water Conservancy District

BUSINESS/ACTION

Change Order for Whitaker Construction – **Date Extension for the North Salt Lake Detention Basin** (n/a)

Kirk Schmalz, Davis County Public Works Director

Agreement with MMCAP – Membership for Group Purchasing for Government Healthcare Volume Buying (n/a)

Lewis Garrett, Davis County Health Director

Amendment with West Point City – Animal Control Services Provided by Davis County (receivable)

Clint Thacker, Davis County Animal Care and Control Director

Agreement with Intrepid Motor Sports – Produce the 2011 Davis County Fair Demolition Derby (payable)

Agreement with Baley Plascencia – Text Message Marketing Services for the 2011 Davis County Fair (payable)

Megan Hatch, Davis County Legacy Events Center Fair Coordinator

Memorandum of Understanding with USDA Forest Service – Davis County to Provide Law Enforcement Services to Weber Basin Job Corps Civilian Conservation Center (n/a)/Kevin Fielding, Davis County Sheriff's Office

Agreement with Fluid-Studio – Social & Emerging Media Training (payable)/Mark Langston, Davis County Information Systems Director

Agreement with Scott Harbertson and John Anderson – Permission to Search for Historical Artifacts on Davis Campus Building Site (n/a)

Barry Burton, Davis County Planning Director

Agreements with Nielson Architecture/Planning Inc. – Architectural Design for: (1) Rodeo Restroom/Vehicle Storage at Legacy Event Center; and (2) Sheriff's Vehicle Storage Building (payable)/Tony Thompson, Davis County Planning Office

BUDGET CHANGES & ADJUSTMENTS

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)

April 11, 2011

By: Linda May, Commission Office Manager