

# 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 July 12, 2011.

## OPENING

Pledge of Allegiance – Neka Roundy, Davis County Community & Economic Development

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Antelope Island Moonlight Bike Ride - July 15, 2011, 10:00 pm at the Antelope Island Marina

Miss Davis County Scholarship Pageant – July 16, 2011, 7:00 pm at Davis High School

Comprehensive Annual Financial Report/Jeff Ambrose, Crane Christensen and Ambrose P.C.

## BUSINESS/ACTION

Agreement with Travis Peterson – Provide Training & Feedback to Detectives & CPS Investigators for Forensic Interviews at CJC (payable)  
Amendment with Utah Office of Crime Victim Reparations – Funding Reduction for Director/Victim Services Coordinator and Budget Change (receivable)

Tanya Perkins, Davis County Children’s Justice Center Director

Agreement with K12 – Sponsor for Davis County 2011 Fair Science Discovery (receivable)

Agreement with Horizon Credit Union – Sponsor for Davis County 2011 Fair Creative Corner & High School Spirit Day (receivable)

Agreement with Valpak of Northern Utah – Marketing Ads for the Davis County 2011 Fair (payable)

Megan Hatch, Davis County Legacy Events Fair Coordinator

Agreements (2) with Simple Treasures – Rental of Legacy Events Facilities for Boutiques (receivable)

Mike Moake, Davis County Legacy Events Center Marketing

Agreement with The Main Events Concessions – Operation of the Concession Stands at the Legacy Events Center (receivable)

Dave Hansen, Davis County Legacy Events Center Director

Agreement with Awesome Woodworking – Cabinets for Davis County Sheriff’s Office Training Room (payable)

Agreement with CCI Mechanical Service – Installation of New Water Heater in Davis County Jail (payable)

Agreement with Utah Department of Corrections – Housing of UDC Inmates at Davis County Jail (receivable)

Amendment with Compass Group USA, Inc. – Fresh Food Sale Addendum to Existing Contract (payable/receivable)

Kevin Fielding, Davis County Sheriff’s Office

Agreement with Layton City – Inter-local Agreement for 2011 Byrne Grant Funds to Purchase Flat Screen Monitors (receivable)

Agreement with Utah Department of Human Services – Davis County Drug Court Funding (receivable)

Bill McGuire, Davis County Chief Deputy Civil Attorney

## BUDGET CHANGES & ADJUSTMENTS

Budget Change – Davis County Attorney’s Office, Children’s Justice Center

## 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)

July 11, 2011

By: Linda May, Commission Office Manager