

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 August 9, 2011.

OPENING

Pledge of Allegiance – Commissioner John Petroff, Jr.

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Great Salt Lake Nature Center at Farmington Bay – USA Today (July 29 Article) - 51 Greatest Places to See Wildlife

Davis County Walks 5K Walk/Run & Kids Fun Race/Dave Spence, Director Environmental Health Services Division, Davis County

BUSINESS/ACTION

Agreement with Utah Legal Services – Provide Legal Education & Assistance to Senior Citizen Residents (payable)

Agreement with Brightworks Cottage – Direct Purchase of Needed In-home Services for Davis County Clients (n/a)

Lewis Garrett, Davis County Health Director

Agreement with Tim Fuller – Announcer for the Davis County Fair PRCA Rodeo (payable)

Agreement with Wells Fargo – Sponsorship for Banner Placement, Announcer Plugs, & Vendor Booth at 2011 County Fair (receivable)

Megan Hatch, Davis County Legacy Events Center Fair Coordinator

Notice of Award & Agreement to Craig Johnson & Associates – Shelving for the new Headquarters Library in Farmington Utah (payable)

Amendment with Utah State Library – Amount Based on Lending to Other Libraries (receivable)

Chris Sanford, Davis County Library Director

Agreement with All Star Striping LLC – Striping of Various Davis County Roads as Designated (payable)

Kirk Schmalz, Davis County Public Works Director

Grant Application with Utah Division of Homeland Security – Funding for Emergency Program Manager (receivable)

Kevin Fielding, Davis County Sheriff's Office

Request for Approval of the Revised Purchasing Policy/Curtis Koch, Davis County Procurement and Contracts

Request for Approval of Utah Department of Alcoholic Beverage Control “Temporary Special Event Beer Permit” for Rooster’s for Antelope Island State Park Balloon Festival

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS:

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

August 8, 2011

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.