

# 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 August 16, 2011.

### OPENING

Pledge of Allegiance – Kent Sulser, Davis County Community and Economic Development Director

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Davis County Commission Cup Tournament – August 17- Valley View Golf Course

Davis County Fair – August 17<sup>th</sup> – 20<sup>th</sup> at the Legacy Events Center

Davis County Walks (5K Walk/Run & Kids Fun Race) – August 20

### BUSINESS/ACTION

Request for Approval of Donation – Antelope Island Stampede Festival – September 2<sup>nd</sup> - 4<sup>th</sup> at Antelope Island  
Kent Sulser, Davis County Community & Economic Development Director

Amendment with West Bountiful City - Animal Control Services (receivable)  
Clint Thacker, Davis County Animal Control Director

Request for Approval of Revision to Personnel Policy #270 – Outside Employment / Mel Miles, Davis County Personnel Director

Agreement with Asian Association of Utah – Language Interpreter and Translation Services (payable)  
Lewis Garrett, Davis County Health Director

Agreement with Farr's Fresh – Sponsorship for the All-You-Can-Eat Ice Cream Event at 2011 Fair (receivable)

Agreement with Diamond Wireless – Sponsorship and Booths at the 2011 Fair (receivable)

Agreement with Davis Clipper – Sponsorship benefits and advertising (trade for services)

Agreement with American Diving Dogs/LBS Productions – Produce Dog Competitions at the 2011 Fair (payable)

Summary List of Service Providers for the 2011 Fair (payable)

Megan Hatch, Davis County Legacy Events Fair Coordinator

### BUDGET CHANGES & ADJUSTMENTS

Budget Change – Davis County Health Department (WIC)

### BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

### CONSENT ITEMS:

Commission Minutes

Check Registers

### COMMISSIONERS COMMENTS

### PUBLIC COMMENTS (3 Minutes per Person)

August 15, 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.