

# 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 September 6, 2011.

## OPENING

Pledge of Allegiance – Neal Geddes, Davis County Attorney Office

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Discussion of New Community and Economic Developments in Davis County

Kent Sulser, Davis County Community & Economic Development Director

“Glitz & Glam” – Davis County Gala, September 8, 2011 at the Davis Conference Center in Layton

National Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup> – Join “Fly the Flag Campaign”

## BUSINESS/ACTION

Resolution for “Family Day – A Day to Eat Dinner with Your Children”

Agreement with AlphaCorp – Upgrade, Software Support, & Service for Certain Systems at Memorial Courthouse and Jail (payable)

Mark Langston, Davis County Information Systems Director

Agreement with Cinemark – Sponsorship to Hang Banner in Legacy Events Center (receivable)

Megan Hatch, Davis County Legacy Events Center Fair Coordinator

Agreement with Utah Department of Health – Renewal of Funding for CHEC and Targeted Case Management (receivable)

Agreement with Utah Department of Health – Renewal of C-7 for Client Services Program & Peer Counseling Activities (receivable)

Agreement with Utah Department of Health – Renewal of C4 MCH Block Grant & Prenatal 5 Home Visitation Grant (receivable)

Agreement for Health Department & Senior Services – “Host Agency” for Title V Senior Community Services Employment Person (n/a)

Lewis Garrett, Davis County Health Department Director

Agreement with UPRR Company – 60” Uncased Pipeline for Conveying of Storm Water, (Mile Post 792.85) Centerville (n/a)

Agreement with UPRR Company – 66” Encased Pipeline Crossing for Stream Water Conveyance (Mile Post 803.27) Kaysville (n/a)

Memo of Understanding with US Army Corps of Engineers & Utah State Historic Preservation Officer – Farmington Creek Crossings (n/a)

Kirk Schmalz, Davis County Public Works Director

Change Order with Mechanical Service Systems – HVAC ATC Upgrade at the Memorial Courthouse (payable)

Change Order with Mechanical Service Systems – HVAC ATC Upgrade at Public Works (payable)

Marshall Scott, Davis County Facilities Management Director

Grant from Utah Division of Homeland Security – Award of FY 2011 Emergency Management Performance Grant (receivable)

Kevin Fielding, Davis County Sheriff’s 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)

September 2, 2011

By: Linda May, Commission Office Manager