

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 September 13, 2011.

OPENING

Pledge of Allegiance – Kirk Schmalz, Davis County Public Works Director

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Introduction of Britney Hunter, Horticulture Extension Agent, Davis County

“Talking Books” Event, Sept 15, 7:00 pm South Branch Library, Bountiful/Rosalie Taylor, Davis County Librarian

Fall Hike on the Parrish Canyon Trail, September 17th, 7:00 am (meet at 700 East 400 North, Centerville)

Constitution Day Celebration – America’s Historian, David Barton, Sept. 17, 6:30 pm, Davis Conference Center

BUSINESS/ACTION

Grant Acceptance from US Dept of Justice, Office of Justice Programs, and Bureau of Justice Assistance – Funding for Davis County Mental Health Court (receivable)/Teresa Kendell, Davis County Attorney’s Office

Agreement with UDOT (replacement of agreement #2011-289) – Antelope Island State Park Access Road Repair (receivable/payable)

Agreement with ESI Engineering, Inc. – Technical Assistance & Engineering Service for Antelope Island Causeway Repair (payable)

Kirk Schmalz, Davis County Public Works Director

Agreement with CenturyLink – Automatic Location Service for E911 Database of all Davis County Government Extensions (payable)

Ordinance Enacting Section 2.48.140 of the Davis County Code, Providing for Fees of Information Systems

Mark Langston, Davis Information Systems Director

Agreement with Alta Hill Farms – Rental of Legacy Center for Horse Show, Sept. 28 – Oct. 2 (receivable)

Mike Moake, Davis County Legacy Events Center Marketing

Agreement with David L. Jensen & Assoc. – Redesigned Drawings & Specifications/Memorial Courthouse & Public Works HVAC (payable)

Marshall Scott, Davis County Facilities Management Director

Request for Approval to Declare Parcel (part of Tax ID 02-013-0073) as Surplus & Authorize Notice of Sale

Site Lease Agreement with SkyBeam, Inc. dba Digis – Site Pad & Placement of Equipment as Internet Service Provider (receivable)

Tony Thompson, Davis County Planning Commission Office

BUDGET CHANGES & ADJUSTMENTS

Budget Change – Fire Protection (Unincorporated Davis County)

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 12, 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.