

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 October 18, 2011.

OPENING

Pledge of Allegiance – American Legion

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Boys and Girls State Attendees – American Legion, Jim Hefner

Special Commission Meeting – October 18, 2011, 5:30 pm, South Weber City Public Work Meeting with City Council

2011 Davis County Commissioners' Cup Grant Applications – Due October 28, 2011

BUSINESS/ACTION

Opening of RFP Proposals – Davis County I&M Equipment

Amendment with Utah Department of Health – Cluster C6 Funding for LHD Environmental Services, Utah Indoor Clean Air Program and Summer Food Program Section (receivable)/Lewis Garrett, Davis County Health Director

Change Order with Caldwell/Richards/Sorensen – Farmington Creek Channel Upgrade (payable)
Kirk Schmalz, Davis County Public Works Director

Sale of parcel of land (part of Tax ID 01-018-0026) as surplus and accept property (part of Tax ID 01-022-0104) in exchange
(approximately 200 West Davis Blvd in Bountiful – property part of Hooper Draw detention basin)

Sale of parcel of land (part of Tax ID 02-013-0073) as surplus (approximately 1571 North Ford Canyon Crossing, Centerville) (receivable)
Tony Thompson, Davis County Planning Office

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS:

Personnel Register

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

October 17, 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.