

# 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 December 6, 2011.

## OPENING

Pledge of Allegiance – Susan Burton, Davis County Children’s Justice Center

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Photographers for the new Davis County Atlas

Public Hearing for Davis County 2012 Budget – 6:00 pm December 6, 2011 in room 230, Davis County Memorial Courthouse

Wasatch Integrated Waste Management – Green waste (trees & bushes) to be accepted free from Davis County residents until Dec. 17

## BUSINESS/ACTION

Grant Acceptance from Western Regional Children’s Advocacy Center (receivable)  
Susan Burton, Davis County Children’s Justice Center Development Coordinator

Amendment with Utah Department of Health – Time Extension to 8/31/11& additional funds of \$5,000 for 2012 – Center of Excellence Program (receivable)  
Lewis Garrett, Davis County Health Director

Change Order for Kilgore Contracting – 3500 South Street Rebuild (payable)  
Certificate of Substantial Completion – Kilgore Contracting for 3500 South Street Rebuild  
Certificate of Substantial Completion – Whitaker Construction for the Barton Creek Flood Control Project  
Kirk Schmalz, Davis County Public Works Director

Amendment with Utah Department of Human Services – U.S. Department of Health Certifications - SSBG  
Scott Hess, Davis County Planning Office

Resolution to Confirm Appointment of Steve S. Rawlings to the South Davis Recreation District Administrative Control Board

## BUDGET CHANGES & ADJUSTMENTS

Budget Change – Risk Management Insurance Property Deductible (storm damage)

## 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)

December 5, 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.