

# 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 20, 2011.

## OPENING

Pledge of Allegiance – Kathy Gunn, Davis County Community and Economic Development

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Wrap-Up Report for the 2011 Davis County Gala/Kent Sulser, Davis County Community & Economic Development

Recognition Davis County Fair – Award of Distinction for Communications from IAFE

## BUSINESS/ACTION

Request for Approval of Donation to Friends of Antelope Island/Neka Roundy, Davis County Community & Economic Development

Agreement with The Main Events Concessions – Handle Concessions at the Legacy Events Center for 2012 (percent of sales)  
Dave Hansen, Davis County Legacy Events Center Director

Amendment with Davis Behavioral Health – 2012 Funds Appropriation for Substance Abuse & Mental Health Services (payable)  
Commissioner Bret Millburn

Agreement with Bonneville Billing & Collections, Inc. – Assignment of Specific Collection (no cost)  
Jean Shaw, Chief Deputy Davis County Treasurer

Agreement with Utah State History Research Center – Permission for Use of Photos in the Davis County Atlas (no cost)  
Mark Langston, Davis County Information Systems Director

Agreement with Industrial Research – Boiler & Cooling Tower Treatment Service for Headquarters Library (payable)

Agreement with Midwest Office – Carpet Maintenance for Specific Libraries (payable)

Agreement with FamilyLink.com Inc. – Licensing Agreement for World Vital Records.com (payable)  
Chris Sanford, Davis County Library Director

Agreements for William J. Albright, C. Markley Arrington, Ryan Bushell, Michael S. Edwards, Ronald Fujino, Richard M. Gallegos, Julie George, Matthew Nebeker, Don Redd, Todd Sessions, Dan Shumway, and Scott Wiggins – Legal Defenders (payable)  
Mel Miles, Davis County Personnel Director

Agreement with Eagle Environmental, Inc. – Old Children’s Justice Center Asbestos Abatement (payable)

Change Order with Wadman Corp. – Various Changes to the Administration/Library/CJC Project (payable)  
Barry Burton, Davis County Planning Director

Amendment with U. S. Environmental Protection Agency – Access to Property Tax ID 06-034-0070 & 06-034-0071 (no cost)  
Tony Thompson, Davis County Planning Office

Notice of Award & Agreement with Wasatch Correctional Medical Services, LLC – Medical Services for Davis County Jail Inmates (payable)

Agreement with U.S. Marshal Service – Joint Law Enforcement Operations Task Force Obligation Document (receivable)

MOU with Utah Dept of Corrections – Sheriff’s Staff to have Access to Sex Offender Registry SONAR Database (no cost)

Grant Acceptance from UCCJJ - Funds for K9 Supplies (receivable)  
Kevin Fielding, Davis County Sheriff’s Office

An Ordinance Amending and Repealing Certain Sections of the Animal Control Ordinance as Set Forth in Title 6, Davis County Code, to Update the Code with Regard to the Licensing, Care, and Protection of Animals  
Clint Thacker, Davis County Animal Care and Control Director

An Ordinance to consider amendments to the Davis County Code, Title 2, Planning Department Fee Schedule, as well as Title 2, Title 5 and Title 14 to change Code References from “Community and Economic Development” to “Planning Department”  
Scott Hess, Davis County Planning Office

Request for Approval of Redistricting and Voting Precincts / Pat Beckstead, Election Coordinator, Davis County Clerk/Auditor’s Office

Request for Approval of 2012 Annual Davis County Commission Meeting Schedule for the Board of Davis County Commissioners

Approval of Rotation of Davis County Commission Chair and Appointment of Vice Chair for 2012

## BUDGET CHANGES & ADJUSTMENTS

## 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 19, 2011

By: Linda May, Commission Office Manager