

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 February 7, 2012.

OPENING

Pledge of Allegiance – Charlene Lamph, Davis County Risk Management Specialist

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

10 Year Anniversary of Utah’s Olympic Legacy - “Relighting the Flame”, 2002 Olympic Cauldron Park in SLC, Feb. 8

South Davis Recreation District – Utah Figure Skating Club Olympic Commemorative Event, Feb 16

Special Commission Meeting – February 7, 5:45 pm at Sunset City

FEMA Disaster Declaration Update/Ellis Bruch, Davis County Emergency Services

BUSINESS/ACTION

Agreement with Schoppe Co., Inc. – Repair of heating/cooling system at Legacy Center (payable)
Charlene Lamph, Risk Management Specialist

Ratify Agreement to Replace Previous Agreement with Jordon River Circus – Date Change for Previous Agreement
Dave Hansen, Davis County Legacy Events Center Director

Agreement with U.S. Department of the Interior – Maintain Gaging Station on Centerville/Duel Creek (payable)
Kirk Schmalz, Davis County Public Works Director

Agreement with Worldwide Environmental Products, Inc. – Operate Vehicle Information Database Connected to Emission Analyzers for Davis County Emission Program and Provide Standard Price and Maintenance Program for County’s Centralized Station and Private Station Owners/Lewis Garrett, Davis County Health Director

Grant Application of Utah Division of Homeland Security – Haz Mat Emergency Preparedness for LEPC Supplies (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
Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

February 6, 2012

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.