

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 303 at the Davis County Administration Building, 61 S Main St., Farmington, Utah, commencing at 10 a.m. on March 25, 2014.

OPENING

Pledge of Allegiance – Brian McKenzie, Davis County Elections Manager-Clerk/Auditor

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Opening of Request for Proposals - 4100 S & 825 W (cul-de-sac) Street Rebuild

Special Commission Meeting, April 1, 2014, 6:30 p.m. in connection with Woods Cross City Council

BUSINESS/ACTION

Agreement with Mad Science – science program for library summer reading program (payable)
Chris Sanford, Davis County Library Director

Agreement with Bureau of Criminal Investigations – use and maintenance of Automated Fingerprint Identification System (payable)
Amendment with Utah Department of Corrections –to provide telephone services/equipment to Adult Probation & Parole office (receivable)
Mark Langston, Davis County Information Services Director

Agreement with Interstate Barricades – stripe Antelope Island Causeway from 4500 West in Syracuse to the marina (payable)
Resolution to enter into an interlocal cooperation agreement between Centerville City and Davis County regarding the Installation of
Drainage Improvements for the 1000 North Drainage Culvert Project
Interlocal cooperation agreement with Centerville City - 1000 North Culvert Project
Kirk Schmalz, Davis County Public Works Director (payable)

Agreement with PTAU Tumbling Competition – rental space for cheer and tumbling competition (receivable)
Summary list of rental agreements for Legacy Events Center (receivable)
Mike Moake, Davis County, Legacy Events Center

Agreement with Easter Seals – provide worksite, orientation and training for senior community service employment program (n/a)
Agreement with Questar Gas Company – to be a Thermwise Authorized Contractor for Questar's Rebate Program (n/a)
Lewis Garrett, Davis County Health Department Director

Agreement with Davis Conference Center – rental space for Davis County EMS Conference (payable)
Ratify grant application with Utah Dept of Health/Bureau of Emergency Medical Services and Preparedness - FY2015 EMS (receivable)
Agreement with Utah DPS/Division of Emergency Management – statewide Memorandum of Agreement for Special Needs Registry (n/a)
Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Request Approval of Polling Locations for 2014 Primary and General Elections (n/a)
Brian McKenzie, Davis County Elections Manager-Clerk/Auditor

Agreement with The Data Center – printing services for property tax valuation notices (payable)
Jonathan Lee, Davis County Clerk/Auditor's Office

Request to sale surplus property (Tax ID 08-032-0055) and execute Quit Claim Deed to Capital Reef Management, LLC (receivable)
Tony Thompson, Davis County Planning Department

Agreement with State of Utah, Department of Human Services – training opportunities and materials for felony drug court staff members to
improve treatment services (receivable)
P. Bret Millburn, Davis County Commissioner

Agreement with Shelley B. Alvord – Board of Equalization Hearing Officer (payable)
Dale Peterson, Davis County Tax Administration Director

BUDGET CHANGES & ADJUSTMENTS

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

COMMISSIONERS COMMENTS

CONSENT ITEMS

Meeting Minutes – March 28, 2014
Personnel Register
Check Registers

PUBLIC COMMENTS (3 Minutes per Person)

March 24, 2014



By: Shauna Brady
Commission Office Administrative Assistant