

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 10:00 a.m. on April 23, 2013.

OPENING

Pledge of Allegiance – Dennis Yarrington, Davis County Assessor

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Davis County Animal Control – Goal Achievement of 100+ adoptions for each Month of the First Quarter 2013

Clint Thacker, Davis County Animal Care and Control Director

“Clean Out Your Medicine Cabinet” Campaign, Saturday, April 27, 2013, 10:00 am to 2:00 pm, Various Locations for Disposal

BUSINESS/ACTION

Amendment with CCI Consulting – Extension of Date for Modeling of Residential Properties in Davis County (payable/no change)

Dennis Yarrington, Davis County Assessor

Agreement with C & D Court Services – Drug Testing Services (payable)/Jim Kelly, Davis County Attorney’s Office

Grant Application to National Children’s Alliance/Utah Attorney General’s Office (receivable)

Tanya Perkins, Davis County Children’s Justice Center Director

Request for Approval of Changes to Leaves of Absence Policy #140/Mel Miles, Davis County Personnel Director

Agreement with Bountiful City – Davis County to Provide Animal Care and Control Services (receivable)

Clint Thacker, Davis County Animal Care and Control Director

Agreement with Val Bagley – Hands on Art Project for Summer Reading Program (payable)

Chris Sanford, Davis County Library Director

Agreement with Cheri Brown – Zumba Teacher for Senior Activity Centers (payable)/Lewis Garrett, Davis County Health Director

Grant from Economic Development Corporation of Utah –Funds for 2013 Fall Economic Development Conference with Utah Alliance for Economic Development at Davis Conference Center (receivable)/Kent Sulser, Davis County Economic & Development Director

Agreement with Noah’s Ark Petting Zoo – Provide Petting Zoo for 2013 Davis County Fair (payable)

Alli Barnes, Davis County Legacy Events Center Fair Coordinator

Agreement with Legacy Raceway BMX – Rental of Site at Legacy Events Center for outdoor BMX (receivable)

Mike Moake, Davis County Legacy Events Center Marketing

Amendment with Utah Department of Human Services – Reduction of Funds for Substance Abuse Services (less receivable)

Resolution Supporting Implementation of the Transfer of Public Lands Act (Utah HB 148)

Commissioner Bret Millburn

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)

CLOSED SESSION; UCA 52-4-205(1)(a) discussion of the character, professional competence, or

physical or mental health of an individual; &

52-4-205(1)(c) strategy session to discuss pending or reasonable imminent litigation

April 22, 2013

By: Linda May, Commission Office Manager