#  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 South Main Street, Farmington, Utah, commencing at 10 a.m. on September 16, 2014.

 **OPENING**

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

 **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

**BUSINESS/ACTION**

Agreement with LDS Clearfield Stake – donation of automated external defibrillator (AED) to Davis County (n/a)

 *Charlene Lamph, Davis County Risk Management Specialist*

 Request to appoint Steve Gray – Davis County Career Service Council (n/a)

 Agreement with Utah Retirement Systems Public Employees’ Health Program (PEHP) – employer health insurance

(n/a) / *Mel Miles, Davis County Personnel Director*

 Request for donation – Miss Davis County Pageant committee (payable)

 *Gwen Peterson, Miss Davis County Pageant Committee Member*

 Agreement with Hampton Inn of Farmington – 2015 Davis County Fair sponsorship for display and signage

 (receivable) / *Brooks Burr, Davis County Fair Coordinator*

 Application to State of Utah Dept. of Alcoholic Beverage Control – 2015 liquor license renewal (n/a)

 *Dave Hansen, Davis County Legacy Event Center Director*

 Agreement with Utah Dept. of Health/Emergency Medical Services – FY2015 EMS Grant (receivable)

 Agreement with Integrated Power Systems – Eaton 9155 Uninterruptible Power System (UPS) (payable)

 *Chief Deputy Kevin Fielding, Davis County Sheriff’s Office*

 Agreement with Marshall Industries, Inc. – audio visual (AV) system for Kaysville Library Auditorium (payable)

 Agreement with Arrow3 – subscription for access to online Avaya training files (payable)

 *Mark Langston, Davis County Information Systems Director*

Grant from Utah Department of Health – allow Davis County Health Dept. to work with Utah’s hospitals,

long-term care facilities, etc. to be responsible for responding to local and multi-jurisdictional outbreaks of

healthcare associated infections (receivable)

 Amendment with Utah Department of Health – Cluster 6 addition of LHD Environmental Services and Utah

 Indoor Clean Air Program (receivable)

 Memo of Agreement with Utah Department of Health – define responsibilities between Utah Public Health

Laboratory and Health Department for provision of epidemiological and laboratory services (n/a)

 Agreement with Utah Department of Health – Maternal and Child Health funding (receivable)

 Agreement with Harmon’s Grocery Store – Utah State approved vendor of services for food handler training

 (receivable)

 Agreement with Utah Legal Services – legal education presentations and direct legal assistance to senior citizens

 (payable)

Agreement with Hill AFB, 75th Aerospace Medicine Squadron – provide influenza vaccinations to federal civilian

 employees at Hill AFB (n/a)

 *Lewis Garrett, Davis County Health Department Director*

 **BUDGET CHANGES & ADJUSTMENTS**

 **BOARD OF EQUALIZATION**

 Request for Approval of the Property Tax Register

 **CONSENT ITEMS**

 Check Registers

 **COMMISSIONERS’ COMMENTS**

  **PUBLIC COMMENTS** (3 Minutes per Person)

 September 15, 2014

 

 By: Janet Hanson

 Commission Office

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Commission Office, at (801) 451-3200 prior to the meeting.