# 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 Street, Farmington, Utah, commencing at 10 a.m. on October 7, 2014.

**OPENING**

The Pledge of Allegiance – *Eagle Scout Nathaniel Poppe*

**RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

Recognition *–* Eagle Scout Nathaniel Poppe – *Dave Hansen, Davis County Legacy Events Center Director*

2014 Davis County Fair report – *Brooks Burr, Davis County Fair Coordinator*

**BUSINESS/ACTION**

Agreement with Legacy Raceway BMX – Legacy Events Center space for indoor BMX racing Oct ‘14 (receivable)

Agreement with Legacy Raceway BMX – Legacy Events Center space for indoor BMX racing Mar ’15 (receivable)

*Mike Moake, Davis County Legacy Events Center*

Agreement with GBS Benefits, Inc. – updates required by the Health Insurance Portability and Accountability Act

(HIPAA) (n/a)

*Mel Miles, Davis County Personnel Director*

Agreement with Hampton Inn & Suites Farmington – government rate for king or 2-queen bedrooms for witnesses in cases prosecuted by Davis County (payable)

*Michael Kendall, Davis County Attorney’s Office*

Request for approval of poll workers for the General Election

*Brian McKenzie, Davis County Elections Manager*

Agreement with Avaya – licensing and equipment for Avaya PBX and Modular Messaging (payable)

*Mark Langston, Davis County Information Systems Director*

Agreement with Jeremy Varela – ownership transfer of K9 Jak from Davis County Sheriff’s Office (n/a)

Agreement with Lakeview Hospital – paramedic clinical training (n/a)

Agreement with Peck’s Painting – paint Davis County Jail recreation yards (payable)

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

Memorandum of agreement with Utah Highway Safety Office – support National Highway Transportation Safety Administration “Driving Sober or Get Pulled Over” campaign and youth alcohol enforcement slogan

“Zero Tolerance – Underage Drinking” (receivable)

Agreement with Utah Department of Health – Utah Gaining Ground Performance Management System Model Project (receivable)

*Lewis Garrett, Davis County Health Department Director*

Notice of Termination of Lease Agreement #97-109 with Centerville City on the Deuel Creek Debris Basin

(Tax ID 02-104-0100)

*Tony Thompson, Davis County Planning Office-Property Manager*

**BUDGET CHANGES & ADJUSTMENTS**

**BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

**CONSENT ITEMS**

Personnel Register

Check Registers

Meeting Minutes – September 23 and 30, 2014

**COMMISSIONERS COMMENTS**

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

October 6, 2014



By: Shauna Brady

Commission Office Administrative Assistant

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.