#  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.