#  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 am on November 25, 2014.

 **OPENING**

 Pledge of Allegiance – *Chief Deputy Kevin Fielding, Davis County Sheriff’s Office*

 **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

 Davis County offices will be closed November 27 and 28 for Thanksgiving holiday

 Marlin Eldred appointed Interim Davis County Community & Economic Development Director

 2015 Proposed Budget available for public review November 27, 2014, Davis County Clerk/Auditor’s Office

 Public Hearing for the 2015 Budget – December 9, 2014 at 6 pm

**BUSINESS/ACTION**

2014 Davis County Commissioners’ Cup Grant Awards

 Resolution appointing two representatives and two alternates to the Taxing Entity Committee established for all

 urban renewal and economic development project areas in Davis County

 Agreement with Energy Solutions Arena – state approved vendor of services for food handler training (receivable)

 *Lewis Garrett, Davis County Health Director*

 Agreement with Emergency Communications Network (ECN) – user agreement for Code Red/ECN (payable)

 Agreement with Nightingale College – clinical preceptorship for student Hailee Kelson (n/a)

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

Agreement with Mobile Iron – device maintenance support for 1 year renewal with standard support (payable)

 Agreement with Tech Connect – one year maintenance for the Liebert NPower 80kVA (payable)

 *Mark Langston, Davis County Information Systems Director*

 Resolution with West Point City Community Development Renewal Agency to allow use of new taxes for

 infrastructure improvements at 2000 West and 300 North in West Point City (n/a)

 Interlocal Agreement with West Point City Community Development Renewal Agency – draw down new tax

 dollars to generate economic development at 2000 West and 300 North in West Point City (n/a)

 *Marlin Eldred, Davis County Community & Economic Development Interim Director*

 Agreement with Utah Dept. of Natural Resources, Division of Forestry, Fire & State Lands – wildland fire

 protection and 49% cost share of fire warden (payable)

 *Commissioner Bret Millburn*

Summary list of rental agreements at the Davis County Legacy Events Center (receivables)

 **BUDGET CHANGES & ADJUSTMENTS**

 Davis County Planning Department - *Barry Burton, Davis County Planning Director*

 **BOARD OF EQUALIZATION COMMISSIONERS COMMENTS**

 Request for Approval of the Property Tax Register

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

 Check Registers

 Approve Minutes – November 18, 2014

 November 24, 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.