#  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 **5:30 p.m.** on December 9, 2014.

 **OPENING**

 Pledge of Allegiance – Janet Hanson, Davis County Commission

 **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

**BUSINESS/ACTION**

 Agreement with Viewmont High School – wrestling tournament to be held at Legacy Events Center (receivable)

 Mike Moake, Davis County Legacy Events Center

 Agreement with NUCO Development/Cache Valley Bank – Escrow Holdback (n/a)

 Jeff Oyler, Davis County Planning Office

 Obligation Document and Memorandum of Agreement with U S Marshals Service – Violent Fugitive

 Apprehension Strike Team (VFAST) overtime reimbursement award (receivable)

 Chief Deputy Kevin Fielding, Davis County Sheriff’s Office

 Agreement with Wal-Mart – donation of distressed merchandise (pet food, dog/cat treats) for shelter animals (n/a)

 Tracy Roddom, Davis County Animal Care and Control

 Amendment to Interlocal Agreement with Farmington City – to include enforcement of city’s comprehensive

 animal control ordinance (n/a)

 Clint Thacker, Davis County Animal Care and Control Director

 Agreement with Austin Cronnelly – “Basics of Photography” presentation at DC Library Headquarters (payable)

 Chris Sanford, Davis County Library Director

 Agreement with American Window Tinting – install window tint at Health Administration Building (payable)

 Luke Love, Davis County Interim Facilities Director

 Grant from Banfield Charitable Trust – funding for pet food & storage available to eligible clients of Meals-on-

 Wheels program (receivable)

 Agreement with Utah Department of Health – renewal of immunization program funding (receivable)

 Lewis Garrett, Davis County Health Director

 Resolution of Davis County approving participation of the Utah Association of Counties in the Utah Counties

 Indemnity Pool as a separate county related entity member

 Commissioner Bret Millburn

 **BUDGET CHANGES & ADJUSTMENTS**

 Davis Park Golf Course

 Davis County Sheriff’s Office

 **BOARD OF EQUALIZATION**

 Request for Approval of Property Tax Register

 **CONSENT ITEMS**

 Check Registers

 Personnel Register

 Approve Minutes – December 2, 2014

 **COMMISSIONERS COMMENTS**

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

 December 8, 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.