#  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 St., Farmington, Utah, commencing at 10 a.m. on March 11, 2014.

 **OPENING**

 Pledge of Allegiance – Tony Thompson, Davis County Planning Department

 **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

 Opening of Request for Proposals for Legacy Events Center Phase 2 Plan

 Announce qualified contractors for Kaysville Library

 Third Annual Davis County Photography Exhibit

**BUSINESS/ACTION**

 Agreement with State of Utah Library Division – Community Library Enhancements Funds (CLEF) w/budget change (receivable)

 Jerry Meyer, Davis County Assistant Library Director

Amendment with National Benefit Services – to allow up to $500 roll-over of unspent flexible spending account funds (n/a)

Resolution to approve and adopt amendment - to execute and deliver the amendment to the Plan Administrator

 Robin Kruger, Davis County Payroll Benefits Coordinator

Agreement with Rocky Mountain Gun Show - rental (receivable)

 Mike Moake, Davis County Legacy Events Center Marketing

Agreement with Utah Trailways – buses for Great Salt Lake Bird Festival (payable)

 Neka Roundy, Davis County Community and Economic Development

Request to Sell – surplus property and grant of easement (part of Tax ID 08-076-0096) to Farmington City (receivable)

 Tony Thompson, Davis County Planning Department

Improvement Agreement and Grant of Lien with Rock K. Garner – - for postponement of installation of public sidewalk, curb and gutter

 improvements on lot 1 Rock Garner Subdivision (n/a)

 Jeff Oyler, Davis County Planning Department

Grant Application with Utah Division of Emergency Management – FY2014 Hazardous Materials Emergency Preparedness (HMEP)

 (receivable)

Chief Deputy Kevin Fielding, Davis County Sheriff’s Office

 **BUDGET CHANGES & ADJUSTMENTS**

Budget Change – Davis County Library

 **BOARD OF EQUALIZATION**

 Request for Approval of the Property Tax Register

 **CONSENT ITEMS**

 Meeting Minutes

 Check Registers

 **COMMISSIONERS COMMENTS**

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

 March 10, 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.