

# 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 February 11, 2014.

## **OPENING**

Pledge of Allegiance – Kirk Schmalz, Davis County Public Works Director

## **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

PILT check presentation to Davis County by Justin Dolling-Regional Supervisor, Utah Division of Wildlife Resources

## **BUSINESS/ACTION**

Agreement with Hometown Values - Davis County Fair in July and August issues; secure August front cover (payable)

Agreement with Noah's Ark Traveling Petting Zoo – provide petting zoo for 2014 Davis County Fair (payable)

Agreement with Utah Pony Party & Rides – provide pony rides at 2014 Davis County Fair (payable)

Dave Hansen, Legacy Events Center Director

Agreement with Utah Department of Health – PPHF: Adolescent HPV Grant funds to increase HPV adolescent rates for initiation and completion of series and promote vaccination – with budget change (receivable)

Lewis Garrett, Davis County Health Department Director

Agreement with Bowen Collins & Associates – technical assistance and engineering services to obtain permits to install a sediment basin on Mill Creek channel near 500 South in West Bountiful (payable)

Kirk Schmalz, Davis County Public Works Director

Memo of Agreement with Federal Emergency Management Agency (FEMA) – IPAWS (Integrated Public Alert and Warning System and WEA (Wireless Emergency Alerting) (n/a)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office

## **BUDGET CHANGES & ADJUSTMENTS**

Budget Change – Health Department (2)

## **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)**

**CLOSED SESSION** - UCA 52-4-205(1)(a) for “discussion of the character, professional competence, or physical or mental health of an individual”

February 10, 2014



By: Shauna Brady  
Commission Office Administrative Assistant