

**AMENDED**  
**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 10:00 a.m. on May 13, 2014.

**OPENING**

Pledge of Allegiance – Annette Hanson, Davis County Community & Economic Development

**RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS**

Davis County Sheriff's Office Open House Celebrating 160 Years Friday, May 16<sup>th</sup>

**BUSINESS/ACTION**

Request for approval of donation to the Bountiful/Davis Arts Council (payable)

Request for approval of donation to the Davis Arts Council (payable)

Annette Hanson, Davis County Community & Economic Development

**2014 Delinquent Property Tax Sale - Request Approval of traditional bidding process & for parcels to be sold as a whole (not broken down into smaller pieces) – May 14<sup>th</sup> at 10:00 am, 61 South Main Street, Room 131, Farmington**

**Cheri Mayer, Davis County Tax Administration Office**

Grant application to the National Children's Alliance/Utah Attorney General's Office –

Children's Justice Center program support funding (receivable)

Tanya Perkins, Davis County Children Justice Center Director

Amendment with Clearfield City – animal control services (receivable)

Clint Thacker, Davis County Animal Care & Control Director

Agreement with Jennifer Nielsen – author program (payable)

Chris Sanford, Davis County Library Director

Subordination agreement with Bank of the West – WIC lease with Consulmed (n/a)

Agreement with Easter Seals – Senior Community Service Employment Program (n/a)

Lewis Garrett, Davis County Director of Health

Agreement with Snowbasin – Sheriff's Office Leadership Retreat (payable)

Chief Deputy Kevin Fielding, Davis County Sheriff's Office

Change Order with Allstate Construction – construction of parking lots next to soccer fields (payable)

Dave Hansen, Davis County Legacy Events Center

Agreement with Legacy Raceway BMX – rental of outdoor BMX track for the season (receivable)

Agreement with Godinez Wedding/Nancy Reyes – rental for wedding (receivable)

Mike Moake, Davis County Legacy Events Center Marketing

Agreement with Logo Concepts – marketing services for the 2014 Davis County Fair

Brooks Burr, Davis County Fair Coordinator

Agreement with Gordon Geotechnical Engineering, Inc. – additional geotechnical work on  
Kaysville Branch Library site (payable)  
Jeff Oyler, Davis County Planning Department

**BUDGET CHANGES & ADJUSTMENTS**

**BOARD OF EQUALIZATION**

Request for Approval of the Property Tax Register

Authorization letter for Dale Peterson, Davis County Tax Administration Director, to perform as  
Hearing Officer

**CONSENT ITEMS**

Meeting Minutes 4/29/14

Personnel Register

Check Registers

**COMMISSIONERS COMMENTS**

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

May 12, 2014



By: Janet Hanson  
Commission Office

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.