

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 July 16, 2013.

OPENING

Pledge of Allegiance – Commissioner Bret Millburn

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

Recognition of Jo Ann Callahan, Fair Committee Member – Years of Service/Dave Hansen, Davis County Legacy Events Center Director

Recognition of Jordan Allen – Eagle Scout Project /Dave Hansen, Davis County Legacy Events Center Director

BUSINESS/ACTION

Presentation of Year 2012 Audit Results for Davis County/Jeff Ambrose, CPA, Christensen, Palmer & Ambrose

Consideration for adoption of a resolution authorizing the issuance and sale of approximately \$5,000,000 Tax and Anticipation Notes, Series 2013, and related matters/Zions Bank Public Finance

Read in Bids & Alternate Bids – Soccer Fields at Legacy Events Center (from June 25, 2013)

Amendment of Notice of Award for Allstate Construction – Legacy Events Center Soccer Complex

Agreement with Allstate Construction – Legacy Events Center Soccer Complex & Notice to Proceed (payable)

Agreement with Legacy Junior Rodeo Association – Produce Youth or Junior Rodeo at the 2013 Davis County Fair (payable)

Dave Hansen, Davis County Legacy Events Center Director

Agreements (2) with Standard Examiner for Advertising for the 2013 Davis County Fair (trade/receivable)

Agreement with Utah Pony, Party & Rides – Free Pony Rides (payable)

Agreement with Creature Encounters – Attraction in the Science Discovery Tent (payable)

Alli Barnes, Davis County Legacy Events Center Fair Coordinator

Agreement with Utah State Library Division – Library Lending Grant (receivable)

Chris Sanford, Davis County Library Director

Agreement with Utah Dept of Health & Human Services – Funds for in-home and out-of home services (receivable)

Agreement with Utah Legal Services – Provide Education & Legal Assistance to Senior Citizens (receivable)

Agreement with University of Utah/Institute for Clean & Secure Energy – Vehicle Exhaust Testing (payable)

Application to Utah Division of Occupational & Professional Licensing – Contractor Licenses for Health Dept Employees (payable)

Lewis Garrett, Davis County Health Director

Approval of Allocation Plan for 2013-14 Social Services Block Grant Funding to non-profit Service Providers

Greg Johnson, Davis County Planning Office

Approval of Chevron Subdivision Documents: Easement and right-of-way agreement (pt 1); suppression water agreement (pt 2); and

sub-plat/Scott Hess, Davis County Planning Office

BUDGET CHANGES & ADJUSTMENTS

Budget Changes (2) – Health Department

BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

CONSENT ITEMS:

Check Registers

COMMISSIONERS COMMENTS

PUBLIC COMMENTS (3 Minutes per Person)

July 15, 2013

By: Linda May, Commission Office Manager