



# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **4:00 PM on Tuesday, October 20, 2020.**

In consideration of the COVID-19 pandemic, attendance will be limited to no more than 20 individuals, including Commission and staff. Masks are recommended and all those in attendance will be required to participate in a socially distant manner. Because of the room occupancy limitation, those wishing to watch the meeting are encouraged to do so by viewing the meeting online. Meeting proceedings may be viewed remotely through YouTube live streaming at <https://www.daviscountyutah.gov/commission/meetings>. Those wishing to direct comments to the Commission regarding a public hearing or to make public comment can do so in-person or by emailing comments to [commissioners@daviscountyutah.gov](mailto:commissioners@daviscountyutah.gov) by 3 PM the day of the meeting.

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- [Notice of Intent to Engage in Contract Negotiations with A Professional Appraisal Firm LLC](#)  
- hearing officer services
- [Notice of Intent to Engage in Contract Negotiations with Free and Associates \(D. Randall Henderson\)](#)  
- hearing officer services

## PUBLIC COMMENTS (3 Minutes per Person)

## BUSINESS/ACTION:

1. [Agreement with Gale Cengage Learning](#) - license and access to Testing & Education Reference Center database for libraries (payable)
2. [Amendment 1 with Utah Dept. of Transportation \(UDOT\)](#) - add verbiage signifying Davis County certifies conformance and continued conformance with Public Law 115-232, Sec. 889 for West Davis Corridor Project No. S-R 199 (229) (n/a)
3. [Training Reimbursement Agreement with Joseph Scott Whiting](#) - for Special Functions and Basic Corrections Academy Training, including wages, benefits and training costs (receivable)
4. [Agreement with Ring](#) - user access to Neighbors by Ring, a free app used to partner with citizens in the community when the Sheriff's Office is seeking assistance with an investigation (n/a)
5. [Amendment 2 with Utah Dept. of Health](#) - additional WIC funding for Federal Fiscal Year 2021 (receivable)
6. [Agreement with Utah Dept. of Human Services, Division of Aging and Adult Services](#) - Coronavirus Aid, Relief and Economic Security (CARES) funding to provide Meals on Wheels for individuals qualifying for services from the Division of Services for People with Disabilities (DSPD) (receivable)
7. [Agreement with Utah Transit Authority/Federal Transit Administration](#) - provide funding for replacement bus, graphics for outside of bus, 4 vehicle tablets for piloting RidePilot software, and accompanying certifications and assurances (receivable)

8. [Ratify agreement with Terracon Consultants, Inc.](#) - design of passive vapor intrusion system for construction of Clearfield Library (payable)
9. [Change Order #2 with Spindler Construction Corp.](#) - Clearfield Library Branch Construction Project (payable)

**BOARD OF EQUALIZATION:**

Property Tax Register

**COMMISSIONER COMMENTS**

**CLOSED SESSION**

Motion to adjourn to closed session, if necessary, for reasons permitted under UCA 52-4-205.

**Action taken, if any, regarding matters discussed in closed session.**

October 19, 2020



By: Shauna Brady  
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.

Disclaimer: The records linked in the electronic agenda are for informational purposes only and are not the official record of this Commission meeting.