



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 at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **4:00 PM on Tuesday, October 27, 2020.**

In consideration of the COVID-19 pandemic, attendance will be limited to no more than 10 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 by 3 PM the day of the meeting.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- [RFP Responses](#) - E-Cigarette, Marijuana and Other Drug Prevention Grant Program

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

1. [Request approval of the Davis County 2021 Tentative Budget](#)
2. [Resolution approving an interlocal agreement with Fruit Heights](#) - to place a permanent ballot drop box on city property (n/a)
3. [Request to cancel the November 3, 2020](#) Davis County Commission Meeting
4. [Amendment with Archiplex Group, LLC](#) - for hydraulic fire flow analysis for the Jail's Medical Observation Unit (payable)
5. [Training reimbursement agreement with Keith F. Larsen](#) - for Special Functions and Basic Corrections Academy Training, including cost of training, wages and benefits (receivable)
6. [Amendment 2 with Utah Dept. of Health](#) - change termination date of Public Health Emergency and Healthcare Preparedness Programs (PEHP) FY20 contract (receivable)
7. [Amendment 5 with Utah Dept. of Health](#) - Minimum Performance Standards funding increase for current fiscal year and replace Attachment A (receivable)
8. [Agreement with EBSCO Publishing, Inc.](#) - County Library access to My Heritage - Family History database (payable)
9. [Agreement with Recorded Books](#) - license for County Library use of Zinio digital magazine database (payable)
10. [Agreement with New Life Consignment](#) - rental space for children's consignment sale (April 2021) at the Legacy Events Center (receivable)
11. [Agreement with USA Wrestling](#) - rental space at Legacy Events Center for Clash Duels and Salt Lake Slam Wrestling Tournaments (receivable)
12. [Agreement with USA Wrestling](#) - rental space at Legacy Events Center for Western States Wrestling Tournament (receivable)

13. [Agreement with Simple Treasures](#) - rental space at Legacy Events Center for craft show March 2021 (receivable)
14. [Agreement with Simple Treasures](#) - rental space at Legacy Events Center for craft show May 2021 (receivable)
15. [Agreement with Simple Treasures](#) - rental space at Legacy Events Center for craft show Sept. 2021 (receivable)
16. [Agreement with Simple Treasures](#) - rental space at Legacy Events Center for craft show Nov. 2021 (receivable)
17. [Summary list of space rental agreements \(13\)](#) at the Legacy Events Center as of October 19, 2020 (receivables)
18. [Summary list of space rental agreements \(9\)](#) at the Legacy Events Center as of October 20, 2020 (receivables)
19. [Application to U.S. Dept. of Housing & Urban Development \(HUD\), Region VII](#) - adoption of Form SF424 Application for Federal Assistance for CDBG0CV(3) CARES Act Fund for CDBG Program Year 2020-2021 (receivable)
20. [Request approval of the 2020 Council of Government's \(COG\)](#) recommended list of 3rd Quarter Transportation Projects_(n/a)
21. [Amendment with Relic](#) - add additional creative services needed for the Davis County Tourism website and rights to use the services for any other purpose (payable)
22. [Resolution approving interlocal agreement with Bountiful City](#) - participation in the construction of the North Canyon Trail and Trailhead using Tourism funds (payable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Abatement Register
- Work Session Meeting Minutes: [September 29, 2020](#)
- Commission Meeting Minutes: [September 29, 2020](#) and [October 6, 2020](#)

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 26, 2020



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.

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