



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, November 10, 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:

- Veteran’s Day, November 11
- Introduction of Christopher Bone, Davis County Human Resources Director
- November Employee Service Awards
- [RFP Register Report](#) - Benefits Advisor
- [RFP Register Report](#) - Legacy Events Center (LEC) Architectural Services Phases I,II,III
- [Notice of Intent to Engage in Contract Negotiations with Davis Behavioral Health](#) - E-Cigarette, Marijuana and Other Drug Prevention Grant

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Clerk/Auditor:

1. [Resolution to adopt additional 2020 budget appropriation requests](#) - funded by new revenues and monies unspent from prior years.

PUBLIC HEARING:

[Notice of Public Hearing to consider additional 2020 budget appropriation requests](#)

Clerk/Auditor:

2. [Agreement with A Professional Appraisal Firm LLC](#) - property appeals hearing officer services (payable)
3. [Agreement with D. Randall Henderson](#) - property appeals hearing officer services (payable)

Animal Care:

4. [Agreement with Cache Humane Society](#) - cat sterilization services (payable)
5. [Agreement with Dr. Eric Clough](#) - veterinary services (payable)

Community & Economic Development (CED):

6. [Agreement with Resco](#) - purchase and installation of walk-in freezer compressor for Davis Conference Center (payable)
7. [Agreement with Bountiful Community Food Pantry](#) - distribution of CARES Act funds to mitigate the effects of the COVID-19 pandemic (payable)

8. [Agreement with Family Connection Center \(dba Open Doors\)](#) - distribution of CARES Act funds to mitigate the effects of the COVID-19 pandemic (payable)
9. [Inter-local agreement with Fruit Heights City](#) - receive 50% of Tranche 1 CARES Act Funds for Davis CARES Business Grant Program (receivable)
10. [Temporary Access License to Strong Solutions LLC](#) - for access to, through and across the Flood Control Facilities and/or real property owned or otherwise controlled by Davis County

Commission:

11. [Request appointment of Matthew Brady to the Davis County Library Board](#)
12. [Amendment #3 with Hunter & Company Communications LLC](#) - additions to Scope of Services and extension of contract date for legislative consulting services (payable)
13. [Update Policy for Cremation of Indigent Persons](#) within Davis County and Affidavit of Indigency

Davis Park Golf Course:

14. [Amendment with Golf Compete, Inc. dba ForeUp](#) - stripe credit card processing (payable)
15. [Donation agreement with Brad Stone](#) - cover costs and expenses for constructing the Pierre Hualde Memorial Bridge at the 18th Hole (receivable)
16. [Ratify agreement with Rocky Mountain Asphalt Rejuvenation](#) - asphalt preventative maintenance on main parking lot (payable)

Health Department:

17. [Amendment #1 with Utah Dept. of Health](#) - additional funding to increase clinic capacity and provide COVID-19 vaccinations (payable)
18. [Agreement with Utah Dept. of Health](#) - authorization to make presumptive eligibility determinations in Baby Your Baby program
19. [Agreement with Healthcare Waste Services](#) - biohazard waste disposal for Davis County Health Department (payable)
20. [Agreement with Utah Highway Safety Office](#) - funding to support child passenger safety program designed to increase the use of appropriate safety restraint systems (receivable)
21. [Summary list of MOUs \(8\)](#) - providing RSVP volunteers at Animal Care and elementary schools (n/a)
22. [Agreement with Robert I. Merrill Co.](#) - installation of automatic sliding door and ADA operators at North Davis Senior Center (payable)

Public Works:

23. [Notice to Proceed with Acme Construction, Inc.](#) - for Mill Creek Sediment Basin Concrete Floor Project 2020-563
24. [Agreement with Jones & Associates Consulting Engineers, Inc.](#) - engineering services for design, drawings and construction management of Ewe Turn Street Rebuild in Farmington (payable)
25. [Ratify agreement with Alex and Natalie Lawrence](#) - Kerrybrook Drive project in Kaysville (payable)

Sheriff's Office:

26. [Agreement with Salt Lake Wholesale Sports](#) - sponsorship for law enforcement training (receivable)
27. [Training Reimbursement Agreement with James Snow](#) - for Special Functions and Law Enforcement Training, wages and benefits (receivable)
28. [Memo of Understanding with the Federal Bureau of Investigation \(FBI\)](#) - to formalize relationships between the FBI and Davis County Sheriff's Office and delineate responsibilities of the Wasatch Metro Drug Task Force (WMDTF) personnel (n/a)
29. [Agreement with the Federal Bureau of Investigation \(FBI\)](#) - cost reimbursement to pay overtime for deputies assigned to WMDTF, expenses for detection, investigation and prosecution of crimes against the United States (receivable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Abatement Register
- Meeting Minutes: Davis/Weber Counties Joint Public Hearing - October 14, 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.

November 9, 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.