



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 telephonic Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **4:00 PM on Tuesday, December 15, 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 is 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:

- [Reading of RFP Register](#) - E-Cigarette, Marijuana, Other Drug Prevention Grant 2
- [Notice of Intent to Engage in Contract Negotiations with GBS Benefits, Inc.](#) -Davis County Benefits Advisor
- [Notice of Intent to Engage in Contract Negotiations with FFKR](#) - Feasibility Study for the South Branch Library

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Clerk/Auditor:

1. [Resolution of Davis County, Utah, Adopting the Operating and Capital Budgets for the 2021 Calendar Year](#)

Commission:

2. [Resolution setting the terms and rotation of the Chair and Vice Chair of the Davis County Commission for 2021](#)
3. [Request appointment of Commissioner Lorene Kamalu](#) as Davis County's 2021 representative to the Utah Association of Counties (UAC) Board of Directors
4. [Ordinance Amending Section 2.04.010 of the Davis County Code](#) regarding the regular meetings for the Davis County Commission
5. [Request approval of the 2021 Annual Meeting Schedule](#) of the Board of County Commissioners of Davis County
6. [Request approval to cancel the December 29 2020 Davis County Commission meeting](#)

Community & Economic Development:

7. [Agreement with Chevron](#) - sponsorship of 2021 Bird Festival (receivable)
8. [Amendment #4 with Richter7](#) - change expiration date from December 31, 2020 to May 16, 2021 (payable)
9. [Agreement with KSLcom](#) - digital ads and native content articles run as part of Davis County rebrand efforts (payable)
10. [Resolution Approving Amended Interlocal Agreement with RDA of Farmington City](#) - extend term for Farmington North Station CRA No. 1 (n/a)
11. [Resolution Approving Amended Interlocal Agreement with RDA of Farmington City](#) - extend term for Farmington North Station CRA No. 2 (n/a)

12. [Resolution to approve inter-local agreement with Bountiful City](#) - Proposition 1 (Prop 1) loan for the construction of Eagle Ridge Drive (payable and receivable)
13. [Amendment #1 with Snowbasin Resort Company](#) - renew UTA ski bus service to Snowbasin (receivable)

Health Department:

14. [Amendment with Utah Dept. of Health](#) - add partial funding for second quarter FFY 2021 Maternal and Child Health (MCH) activities (receivable)
15. [Agreement](#) - anonymous donation of infant and baby baskets for WIC mothers (receivable)
16. [Amendment with Dr. David G. Cope, MD](#) - funding for medical and clinical consulting to DC Health Dept. (payable)

Human Resources:

17. [Agreement with Custom Fence Company Inc.](#) - repair vinyl fence at Public Works damaged by high winds (payable)

Legacy Events Center:

18. [Agreement with United Fence Company](#) - installation of gates at Legacy Events Center entry points (payable)
19. [Agreement with Club America Utah](#) - rental space at Legacy Events Center for winter soccer training (receivable)

Library:

20. [Summary list of contracts \(2\)](#) with Davis County Library from July 15 - August 31, 2020 (payables)
21. [Summary list of donated materials](#) to Davis County Libraries February - November 2020 (receivables)

Sheriff:

22. [Agreement with Motorola Solutions Inc.](#) - installation, maintenance, support, other services for dispatch radios (payable)
23. [Notice of award from Utah Dept. of Public Safety](#) - FY 2020 Emergency Management Performance Grant (EMPG) (receivable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Abatement Register
- Work Session Meeting Minutes: [December 1, 2020](#) and [December 8, 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.

December 14, 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.