



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, December 22, 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 3:00 PM the day of the meeting.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Retirement recognition of Brad Stone, Davis Park Golf Pro, 43+ years
- [Cancelation of the December 29, 2020 Davis County Commission Meeting](#)

PUBLIC COMMENTS (3 Minutes per Person)

PUBLIC HEARING:

[NOTICE OF PUBLIC HEARING](#) - Consider additional 2020 budget appropriation requests.

BUSINESS/ACTION:

Clerk/Auditor:

1. [Resolution to adopt additional 2020 budget appropriation requests](#) - requests will be funded by new revenues and/or monies unspent in the prior year
2. [Amendment with Davis Behavioral Health \(DBH\)](#) - 2021 funding to provide general County mental health services, general substance abuse services, jail substance abuse treatment, jail mental health treatment and courts mental health supplement (payable)

Animal Care:

3. [Amendment #5 to Interlocal Agreement with Bountiful City](#) - extend expiration date from December 31, 2020 to January 31, 2021 and remove wild animal services (n/a)
4. [Amendment #5 to Interlocal Agreement with Boyer Hill](#) - extend expiration date from December 31, 2020 to January 31, 2021 and remove wild animal services (n/a)
5. [Amendment #5 to Interlocal Agreement with Clearfield City](#) - extend expiration date from December 31, 2020 to January 31, 2021 and remove wild animal services (n/a)
6. [Amendment #5 to Interlocal Agreement with Kaysville City](#) - extend expiration date from December 31, 2020 to January 31, 2021 and remove wild animal services (n/a)
7. [Amendment #5 to Interlocal Agreement with Layton City](#) - extend expiration date from December 31, 2020 to January 31, 2021 and remove wild animal services (n/a)

8. [Amendment #5 to Interlocal Agreement with North Salt Lake](#) - extend expiration date from December 31, 2020 to January 31, 2021 and remove wild animal services (n/a)
9. [Amendment #5 to Interlocal Agreement with WestPoint](#) - extend expiration date from December 31, 2020 to January 31, 2021 and remove wild animal services_ (n/a)
10. [Amendment #5 to Interlocal Agreement with WoodsCross](#) - extend expiration date from December 31, 2020 to January 31, 2021 and remove wild animal services (n/a)

Community & Economic Development:

11. [Agreement with Huntsman Electric LLC & Horizontal Boring](#) - boring and or trenching of power conduit at Deuel Creek Place Subdivision (payable)
12. [Agreement with Ormond Constructions](#) - install sewer lateral lot stubs for Deuel Creek Place Subdivision, (payable)
13. [Agreement with Rocky Mountain Power](#) - provide an electrical distribution system for Deuel Creek Subdivision (payable)
14. [Amendment #1 with Davis Community Housing Authority](#) - 2020-2021 Community Development Block Grant (CDGB) Program Year for the Down Payment Assistance Program (payable)
15. [Subrecipient Agreement with Davis Technical College](#) - for Community Development Block Grant (CDBG-CV(1)(3) CARES Act program funding for healthcare capacity project/COVID-19 activity (payable)

Commission:

16. [Request approval of Davis Community Housing Authority \(DCHA\) Board appointments](#) - Nanette Graviat, Grant Jex and Marcie Valdez (4-year terms)

Golf Courses:

17. [Agreement with Highland Golf](#) - lease to purchase of golf cars for use at Davis Park Golf Course (payable)
18. [Agreement with Highland Golf](#) - lease to purchase of golf cars for use at Valley View Golf Course (payable)

Human Resources:

19. [Agreement with Clark's Quality Roofing, Inc.](#) - to replace rain gutters and downspouts at the Legacy Events Center due to the recent windstorm (payable)
20. [Agreement with Custom Fence Company, Inc.](#) - remove and replace damaged chain link fence at the Legacy Events Center due to the wind storm (payable)
21. [Request approval of Davis County Career Services Council appointment](#) - Brian Burton (3.5 year term)

Legacy Events Center:

22. [Summary list of agreements \(2\) as of December 15, 2020](#) (receivables)
23. [Summary list of agreements \(12\) as of December 16, 2020](#) (receivables)

Library:

24. [Amendment with AJC Architects](#) - additional topographic survey work for library construction in Clearfield (payable)

Public Works:

25. [Change Order with Acme Construction, Inc.](#) - additional excavation needed for concrete pad and base stabilization for the Mill Creek Sediment Basin Concrete Floor Project in Bountiful (payable)

Sheriff's Office:

26. [Agreement with Renegade Sports of Centerville, LLC.](#) - dealer-provided Kawasaki side-by-side at not cost to the County (n/a)
27. [Amendment with Utah Dept. of Health](#) - increase per capita Emergency Medical Services (EMS) grant funding for FY2021 (receivable)
28. [Training Reimbursement Agreement with James Quinn Brierley](#) - law enforcement officer training academy, wages and benefits (receivable)

BOARD OF EQUALIZATION:

CONSENT ITEMS:

- Commission Meeting Minutes: [November 24, 2020](#) and [December 1, 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 21, 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.