



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, January 19, 2021.**

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:

- Citizen Recognition - Michael Roueche, Ace Hardware, Kaysville

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Animal Care:

1. [Agreement with Mountain West Veterinary Specialists](#) - sponsoring the adoption fees for one animal per week the entire year and one animal each business day (receivable)

Assessor's Office:

2. [Amendment with Thimgan and Associates](#) - to provide valuation services during 2021 (payable)

Clerk/Auditor's Office:

3. [Request approval of voting precinct adjustments](#)
4. [Agreement with USU Extension Services](#) - provide a wide range of cooperative extension services to County residence during 2021 (payable)

Commission Office:

5. [Agreement with Utah Indigent Defense Funds Board](#) - appoint attorney Scott L. Wiggins, Arnold & Wiggins, P.C., as "Appellate Counsel" indigent legal defense services in behalf of Joshua Shoenberger (n/a)

Community and Economic Development:

6. [Ratify agreement from the U.S. Dept. of Treasury](#) - Emergency Rental Assistance Funding (receivable)
7. [Agreement with U.S. Department of Housing and Urban Development \(HUD\)](#) - CARES Act funding for the Community Development Block Grant program (CDBG-CV) Round 3 (receivable)
8. [Agreement with Rocky Mountain Power](#) - major sponsor for the 2021 Great Salt Lake Bird Festival (receivable)
9. [Agreement with CenterPoint Legacy Theatre](#) - Discover Davis sponsorship for the 2021 theatre season (receivable)
10. [Agreement with Tracy Aviary](#) - sponsorship of the 2021 Great Salt Lake Bird Festival (receivable)
11. [Agreement with JEPS Foundation](#) - sponsorship of the 2021 Great Salt Lake Bird Festival (receivable)
12. [Agreement with Davis Arts Council](#) - 2021 sponsorship of the Discover Davis (receivable)

13. [Agreement with Bonneville Basin Kennel Club](#) - space rental at the Legacy Events Center for their annual all breed dog show (receivable)
14. [Agreement with Wasatch Soccer](#) - space rental at the Legacy Events Center for the Wasatch Soccer Classic Soccer Tournament (receivable)
15. [Agreement with Layton Strikers](#) - winter soccer training at Legacy Events Center (receivable)
16. [Agreement with South Weber City](#) - use of an exhibit building at Legacy Events Center for an annual planning retreat and a dinner (n/a)

Health Department:

17. [Agreement with Roseman University](#) - internship for pandemic response (n/a)
18. [Amendment with Utah Div. of Aging and Adult Services](#) - increasing CMM, PDS, OMB, HDM and RST funding (receivable)
19. [Amendment with Utah Div. of Aging and Adult Services](#) - increasing SHIP, MIPPA and SMP funding (receivable)
20. [Amendment with Utah Div. of Aging and Adult Services](#) - FY2021 Aging Waiver contract amounts and pass-through amounts (receivable)

Sheriff's Office:

21. [Ratify amendment with Hogan Construction](#) - adding attachments C through M for Jail Medical Wing construction project (n/a)
22. [Ratify Notice to Proceed to Hogan Construction](#) - construction of the Jail Medical Wing (n/a)
23. [Training reimbursement agreement with Jayna Mackenzie Olosky](#) - Special Functions and Law Enforcement training, wages, and benefits for Utah Peace Officers Standards and Training (receivable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Abatement Register
- Commission Meeting Minutes: [Dec. 15, 2020](#) and [Dec. 22, 2020](#)
- Work Session Meeting Minutes: [Dec. 22, 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.

January 15, 2021



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.