



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, February 16, 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:

- Presentation of Payment in Lieu of Taxes (PILT) check - Ben Nadolski, Utah Division of Wildlife Resources
- [Reading of RFP Responses for Davis County Custodial Services](#)
- Notice of Intent to Engage in Contract Negotiations for Davis County Tourism Marketing Agency Services

PUBLIC COMMENTS (3 Minutes per Person)

PUBLIC HEARING:

[Notice of Public Hearing](#)

To consider additional budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year.

BUSINESS/ACTION:

CLERK/AUDITOR, presenting:

1. [Resolution to consider additional 2021 budget appropriation requests.](#) Budget increases will be funded by new revenues and/or monies unspent in the prior year

ANIMAL CARE, presenting:

2. [An ordinance amending Section 6.32.010 of the Davis County Code](#) regarding the fees of Animal Care of Davis County
3. [Summary list](#) of Dec. 2020 animal adoptions agreements (169)

ATTORNEY'S OFFICE, presenting:

4. [Resolution to establish uniform requirements](#) for the discharge of effluents into the sanitary sewer system of South Davis Sewer District

COMMISSION OFFICE, presenting:

5. [Amendment #2 with Utah Dept. of Human Services](#) - terminate the contract for Evidence-based early psychosis treatment, due to service being moved to the allocation letter (n/a)

COMMUNITY & ECONOMIC DEVELOPMENT, presenting:

6. [Authorize notice of sale](#) of Davis County surplus real property known as Tax IDs 08-087-0042 and 0077
7. [Finalize a Quitclaim Deed and receive closing documents](#) for a title company as part of a negotiated sale to the Utah Dept. of Transportation (UDOT) on the sale of surplus real property known as Tax ID 12-091-0001
8. [Consider for approval the Davis Council of Governments \(COG\) 2021 priority list](#) of highway and public transit corridor preservation projects (UCA 72-2-117.5(7))
9. [Agreement with Tom Randall Distributing](#) - sponsorship for 2021 Great Salt Lake Bird Festival to provide \$25 gift cards (35) for field trip leaders (receivable)
10. [Agreement with Utah Sports Commission](#) - allow the use of the parking lots at the Legacy Center for the Utah Championship Golf Tournament (n/a)

FACILITIES DEPARTMENT, presenting:

11. [Agreement with Modern Out West, PLCC](#) - architectural services for the Legacy Event Center remodel and campus concept (payable)

HEALTH DEPARTMENT, presenting:

12. [Agreement with Utah Dept. of Health](#) - Community health worker funding in response to COVID-19 (receivable)
13. [Agreement with Utah Dept. of Health](#) - COVID-19 Davis County - Vaccine Supplemental Support Funding for services and vaccinations (receivable)
14. [Amendment 1 with Utah Dept. of Health](#) - extend termination date to Dec. 31, 2021 for the COVID Community Partnership Project (n/a)
15. [Grant award from U.S. Food and Drug Administration \(FDA\)](#) - training funding for the Retail Standards Grant Program (receivable)
16. [Agreement with Davis Behavioral Health](#) - programming which addresses root causes and factors associated with youth use of electronic cigarettes, marijuana, and other drug in at-risk Davis County communities (pass-through)
17. [Agreement with Interstate Barricades](#) - delivery and set up of 2 VMS signs for the vaccination clinic taking place at the Legacy Events Center with removal of signs as requested (payable)

LIBRARY, presenting:

18. [Agreement with FFKR Architects/Planners II](#) - feasibility study for the South Branch Library (Bountiful) (payable)

PUBLIC WORKS, presenting:

19. [Amendment with Horrocks Engineers](#) - additional scope of work to include design for the failing retaining wall on the North Fork Holmes Creek on Fairfield Road Project (payable)

SHERIFF'S OFFICE, presenting:

20. [Memo of Understanding with Utah Dept. of Public Safety](#) - to purchase directly from the vendor, Envisage Technologies, for the following modules: Acadis Training, Acadis Registration, Acadis Documents, and Acadis Compliance (n/a)
21. [Ratification of Grants.gov form](#) - to make application for the State Criminal Alien Assistance Program(SCAAP) grant
22. [Ratify grant application with the Bureau of Emergency Medical Service and Preparedness](#) - for per capita funding (receivable)
23. [Agreement with Open Doors](#) - to provide housing, food and general care to individuals that have tested positive for COVID-19 or been exposed to someone who has tested positive as determined necessary by Davis County (payable)
24. [Training Reimbursement Agreement with Douglas Scott Jeppesen](#) - for law enforcement officer training, wages and benefits (receivable)
25. [Training reimbursement agreement with JoAnn Thurgood](#) - for law enforcement officer training, wages, and benefits (receivable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Abatement Register
- Work Session Meeting Minutes: [January 26, 2021](#)

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.

February 12, 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.