



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, March 16, 2021.**

In consideration of the COVID-19 pandemic, masks are required for all those in attendance. 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:

- [Reading of RFP Responses](#) for the Bonneville Shoreline Trail (BST) Construction
- [National recognition](#) for encouraging youth participation in elections with their “Elections Just for Kids” section on the Davis County Clerk Elections webpage
- Receipt of the 26th consecutive [“Award of Financial Reporting Achievement”](#) in governmental finance to the Davis County Clerk/Auditor's Office

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Animal Care:

1. [Amendment 5 with South Weber City](#) - extend expiration date from December 31, 2020 to January 31, 2021 and remove wild animal services (n/a)
2. Amendment 6 with the following entities to provide 2021 animal services (receivables):

Bountiful City	Kaysville City
Boyer Hill Military Housing	South Weber City
Centerville City	Syracuse City
Clearfield City	West Bountiful City
Clinton City	West Point City
Layton City	Woods Cross City
North Salt Lake City	

Community & Economic Development, presenting:

3. [Request approval of Proposition 1 grant requests \(3\)](#): 1) Clinton Canal Trail; 2) West Legacy Trail; and 3) Kaysville Bonneville Shoreline Trail (BST) bridge (payables)
4. [Finalize Quitclaim Deed as part of a negotiated sell to Farmington City](#) on the sale of surplus real property known as Tax IDs 08-087-0042 and 0077 (250 South)
5. [Agreement with Wasatch Soccer Club](#) - Wasatch Soccer/Yellowstone Premier League Soccer Tournament at the Legacy Events Center (receivable)
6. [Agreement with Bountiful Community Food Pantry](#) - Community Development Block Grant (CDBG-CV) program funding (CARES Act), food delivery truck program/COVID-19 Project (payable)
7. [Agreement with Family Connection Center dba Open Doors](#) - Community Development Block Grant (CDBG-CV) program funding (CARES Act) Homeless Street Outreach Activity/COVID-19 Project (payable)

8. [Agreement with Davis Behavioral Health](#) - for Community Development Block Grant (CDBG-CV) program funding (CARES Act) for the Vehicle Replacement Project (payable)
9. [Amendment with Davis Behavioral Health](#) - Community Development Block Grant (CDBG-CV) for the Outreach & Community Cares Track Support Project/COVID-19 Pandemic Activity (Project 196) (payable)

Clerk/Auditor's Office, presenting:

10. [Amendment with Crown Castle](#) - notice to sublease a portion of tower site (Animal Care) to DISH Network (n/a)

Commission Office, presenting:

11. [Reappointments of Tracy Probert and John Nixon](#) as rotating members on the Davis County Audit Committee

Facilities, presenting:

12. [Agreement with Baker Tile Inc.](#) - tile installation for Valley View Golf Clubhouse restroom remodel (payable)

Information Systems, presenting:

13. [Agreement with Journal Technologies, Inc.](#) - professional services for software upgrade eProsecutor Go Live (payable)
14. [Agreement with Journal Technologies, Inc.](#) - software license, maintenance and support (payable)
15. [Amendment with Journal Technologies, Inc.](#) - renewal of JustWare (payable)
16. [Summary list of internet connection users agreements \(12\)](#) - for RediWeb (4th Quarter 2020 & 1st Quarter of 2021) (receivables)

Library, presenting:

17. [Agreement with Utah Library Division](#) - CARES Act funds for digital inclusion and outreach (receivable)

Sheriff's Office, presenting:

18. [Inter-local agreement with Syracuse City](#) - form public order unit to respond to civil unrest which may occur in Davis County (payable/receivable)
19. [Training Reimbursement Agreement with Gwendoline Seifert](#) - Special Functions and Basic Corrections Training, wages, and benefits (receivable)
20. [Training Reimbursement Agreement with Alejandro Soria Arroyo](#) - Special Functions and Basic Corrections Training, wages and benefits (receivable)
21. [Agreement with Prism Systems Corp.](#) - installation of security system and camera system for Jail Medical Observation Unit (payable)
22. [Agreement with Tech Connect](#) - provide Powerware and uninterruptible Power System, plus materials and service (payable)
23. [Agreement with Converus, Inc.](#) - term licences for hardware and software programs that detects deception via changes in the eyes (payable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Commission Meeting Minutes: [Feb. 16, 2021](#)
- Special Commission Meeting Minutes: [Feb. 19, 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.

March 15, 2021

A handwritten signature in blue ink that reads "Janet Hanson". The signature is written in a cursive style with a large initial "J".

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.