



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, November 24, 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:

- Recognition of retirees:
 - Jana Bake, Human Resources - 44 Years; and
 - Chris Sanford, Library Director - 35 Years
- Introducing Josh Johnson as the new Davis County Library Director
- [Notice of Intent to Engage in Contract Negotiations with Modern Out West](#)
 - Architectural Services for the Legacy Event Center Phases I, II, III

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Children's Justice Center:

1. [Amendment with Utah Office for Victims of Crime](#) - additional VOCA Grant funding for two new computers (receivable)

Commission:

2. Application made to DC Legislative Body under UCA 52-2-1347 for consideration of correction of 2017 property assessment on Tax ID's 13-045-007 & 13-045-0039

Community & Economic Development:

3. [Agreement with Seagull Publishing and Marketing](#) - creation, printing and distribution of the Visitor Guide, Dining Guide, Visitor Map for the Tourism Dept. All publications include a full page ad placement for Discover Davis (payable)
4. [Agreement with VK Electric Inc.](#) - electrical services to install and set up new backup generator at the Davis Conference Center (payable)
5. [Agreement with Grantanalyst.com LLC dba ZoomGrants](#) - SaaS Online Grants Life-Cycle Application Management Software (payable)

Health Department:

6. [Agreement with SWCA, Inc., dba SWCA Environmental Consultants](#) - water quality study (septic) (payable)

Human Resources:

7. [Agreement with Joseph Nemelka](#) - to provide indigent defense legal services (payable)
8. [Grant application to Utah Commission on Criminal & Juvenile Justice \(CCJJ\)](#) - two-year Coronavirus Emergency Supplemental Funds (CESF) grant from Federal Bureau of Justice (receivable)

Legacy Events Center:

9. [Agreement with Western Landscaping LLC](#) - install a water filter on irrigation water system (payable)

Public Works:

10. [Agreement with Centerline Development](#) - raise manholes and water valves, install survey monuments along Jennies Court in Kaysville (payable)
11. [Agreement with Horrocks Engineers](#) - design engineering services for the North Fork Holmes Creek/Fairfield Road Box Culvert Project (payable)

Sheriff's Office:

12. [Training Reimbursement Agreement with Corbin Joseph Shaw](#) - Special Functions and Basic Corrections training, including wages and benefits (receivable)
13. [Agreement with Accent Automatics Entrance Solutions, Inc.](#) - install two ADA compliant doors at the exterior entrance at the Jail (payable)
14. [Agreement with Step Saver, Inc.](#) - water softener valve replacements for 2 units, resin beads replacements, service and parts for water softener repairs (payable)
15. [Donation agreement with Washington Heights Church](#) - funds to be used for bulletproof vests or other protective gear for the Sheriff's Office (receivable)
16. [Agreement with Utah New Vision Construction, LLC](#) - building commissioning for the Jail Medical Observation Unit (payable)

Community & Economic Development:

17. Real estate purchase contract for land with IGOG LLC - to purchase property near the Davis Conference Center in Layton

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Meeting Minutes:
 - [October 13, 2020](#) Commission Meeting; and
 - [October 20, 2020](#) Special Meeting

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.

November 23, 2020

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

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.