



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 1, 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 the Davis County Clipper](#) after 129 years in business/publication

PUBLIC COMMENTS (3 Minutes per Person)

PUBLIC HEARINGS:

- [Public Hearing Notice](#)
Davis County Community Development Block Grant (CDBG) 2021-2025 Five-Year Consolidated Plan & Amendment to the Program
- [Public Hearing Notice](#)
Amendment to the Davis County Community Development Block Grant (CDBG) Plan Year 2020-2021 Annual Action Plan

BUSINESS/ACTION:

1. [Resolution adopting the Amended Davis County Community Development Block Grant \(CDBG\)](#) - Annual Action Plan for Program Year 2020-2021 Community Development Block Grant Funding

Clerk/Auditor:

2. Memos of Understandings for permanent placement of a ballot drop box at the Davis County Library Branches located in the following cities: [Kaysville City](#); [Syracuse City](#); and [Centerville City](#)

Commission:

3. [Agreement with Carver Florek & James, CPA's, LLC](#) - professional external auditing services (payable)

Health Department:

4. [Agreement with Beehive State](#) - provide for direct purchase of needed in-home services for clients (payable)

Legacy Events Center:

5. [Summary list of agreements \(2\)](#) as of November 20, 2020 for space rentals

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Meeting Minutes:
 - Commission Meeting: [Oct. 27, 2020](#) and [Nov. 10, 2020](#)
 - Work Session: [Oct. 20, 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.

November 30, 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.