



NOTICE OF *ELECTRONIC* MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold an electronic Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **4:00 PM on Tuesday, April 28, 2020.**

NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC: In keeping with recommendations of Federal, State and Local authorities to limit public gatherings to control the continuing spread of COVID-19, and in accordance with Utah Governor Gary Herbert’s Executive Order on March 18, 2020 suspending some requirements of the Utah Open and Public Meetings Act, the Board of Davis County Commissioners will make the following adjustments to our normal meeting procedures.

- Some or all members of the Board and meeting presenters may participate electronically via phone or video conference.
- In-person participants will be limited to no more than 10 people and will be by invitation only.
- **Public Comment will not be taken during the meeting but may be submitted through the means listed below. Comments submitted before 3:30 pm prior to the meeting will be distributed to Board members prior to the meeting:**
 - **Online at <https://www.daviscountyutah.gov/commission/contact>, via email at commissioners@daviscountyutah.gov or by telephone at 801-451-3200**
- Meeting proceedings may be viewed remotely through YouTube live-streaming: <https://www.daviscountyutah.gov/commission/meetings>

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- April Employee Service Awards
- Request for Proposals (RFP) opening for the [Memorial Courthouse Restoration](#).

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

1. [Agreement with Summit Food Service, LLC](#) - inmate phone and video visitation services (payable/receivable)
2. [Amendment with U S Marshals Service](#) - use of guard services to monitor Federal Prisoners during court hearings via video conferencing (receivable)
3. [Assurances to U.S. Dept. of Justice](#) that Davis County's Financial Management System complies with financial requirements for Federal awards (n/a)
4. [Interlocal Agreement with Weber County](#) - allow citizens access to both county libraries (n/a)
5. [Donation agreement with Georgia Beddie](#) - accept \$500 donation to Davis County Animal Care (receivable)
6. [Request to donate funds to the Miss Utah Scholarship Organization](#) - scholarship funding for Miss Davis County Scholarship Pageant (payable)
7. [Request to donate funds to Woods Cross City](#) - to be used for its Summer Literacy Program (payable)
8. [Request to donate funds to Davis Education Foundation](#) - to be used for Safe Night Graduation Parties (payable)
9. [Summary list of Legacy Events Center rental agreements \(6\)](#) (receivables)

BOARD OF EQUALIZATION:

[Property Tax Register](#)

CONSENT ITEMS:

- Check Registers

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.

April 27, 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.