



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, May 12, 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 on the day of the meeting will be distributed to Board members prior to the meeting.**
 - Online at <https://www.daviscountyutah.gov/commission/contact> or 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:

- Reading of RFP responses:
 - [Children's Justice Center Tile Facade Repair](#)
 - [Mill Creek Sediment Basin Concrete Floor Project](#)
 - [Asphalt Parking Lot Preventative Maintenance](#)

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

1. [Application to Utah Division of Air Quality](#) - for Workplace Electric Vehicle Charging Funding Assistance Program for Businesses, Non-Profits, and Government Entities (payable/receivable)
2. [Amendment with Utah Dept. of Health](#) - extend the termination date for the Public Health Emergency and Healthcare Preparedness Program (PHEP) and replacing Attachments B & C (n/a)
3. [Agreement with Bragg Crane Service](#) - crane service for lifting precast concrete box culverts along Deuel Creek (payable)
4. [Ratify agreement with University of Utah Dept. of Public Safety](#) - specialized law enforcement services for UHealth Farmington Health Center screening clinic for COVID-19 (receivable)
5. [Amend cooperative agreement with U.S. Forest Service](#) - provide law enforcement services in U.S. Forest Service areas of Davis County (receivable)
6. [Agreement with Xybix Systems, Inc.](#) - dispatch consoles to replace existing furniture (payable)
7. [Agreement with State of Utah](#) - provide security for Second District and Juvenile Court for bailiff services and perimeter security (receivable)

8. [Interlocal cooperative agreement with Emery County](#) - for shared/hosted 9-1-1 call handling system (receivable)
9. [Interlocal cooperative agreement with San Juan County](#) - for shared/hosted 9-1-1 call handling system (receivable)
10. [Summary list](#) of April 2020 Animal Care adoption agreements (46) (receivables)
11. [Request approval of Davis Behavioral Health's \(DBH\) SFY 21 Area Plan for Mental Health and Substance Abuse](#) (n/a)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register

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.

June 29, 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.

Amended due to legislative update of UCA63-G-3-202 that went into effect on May 12, 2020 the links to the Property Tax Register and Indigent Abatement Register have been removed.