



# Amended NOTICE OF ELECTRONIC MEETING 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 19, 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](mailto: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 response:  
[Property Tax and Other Tax Related Notice Print Services](#)
- [Notice of intent to engage in contract negotiations with Alder Sales Corporation](#) -  
Davis Conference Center moveable airwalls project (n/a)
- [Notice of intent to engage in contract negotiations with Hogan & Associates Construction Inc.](#) -  
Memorial Courthouse Restoration Project

## PUBLIC COMMENTS (3 Minutes per Person)

## BUSINESS/ACTION:

**Curtis Koch, Davis County Clerk/Auditor, presenting:**

[Resolution to adopt additional 2020 budget appropriation requests.](#)

Budget appropriation requests to be funded by new revenues and or monies unspent in the prior year.

## PUBLIC HEARING:

[Notice of Public hearing to consider additional budget appropriation requests.](#)

1. [Agreement with TBCx, LLC](#) - building commissioning services for the Memorial Courthouse restoration (payable)
2. [Ratify letter of intent with CenturyLink](#) - relocation of the telecom utility on the new Clearfield Branch Library site (payable)
3. [Grant Application to Utah Attorney General's Office](#) - FY 2020-2021 Utah ICAC (Internet Crimes Against Children) Task Force funds (receivable)
4. [Adoption of Davis County Citizen Participation Plan](#) for the Community Development Block Grant (CDBG) Program
5. [Request approval of reappointments of Dr. Gary Alexander and Mayor Randy Lewis](#) to the Davis County Board of Health
6. [Amendment with Utah Dept. of Human Services, Div. of Aging & Adult Services](#) - increase funding in Support Services, Nutrition Services, State General Funds, Caregiver & Ombudsman (receivable)
7. [Agreement with Nationwide Expos](#) - rental space for Farmington Spring Home Show (receivable)
8. [Agreement with USA Gymnastics](#) - rental space for state trampoline and tumbling competition to be held in January 2021 at the Legacy Events Center (receivable)
9. [Agreement with USA Gymnastics](#) - rental space for state trampoline and tumbling competitions to be held in February 2021 at the Legacy Events Center (receivable)
10. [Agreement with USA Gymnastics](#) - rental space for state trampoline and tumbling competitions to be held in March 2021 at the Legacy Events Center (receivable)
11. [Agreement with USA Wrestling Utah](#) - rental space for the Turkey Tussle Regional Wrestling Tournament in November 2020 at the Legacy Events Center (receivable)
12. [Agreement with USA Wrestling Utah](#) - rental space for the Recreation League State Wrestling Tournament in December 2020 at the Legacy Events Center (receivable)
13. [Agreement with Utah Avalanche](#) - rental space for Mayor's Cup Soccer Tournament the Legacy Events Center (receivable)
14. [Training reimbursement agreement with Jonathan James Carver](#) - for basic corrections academy (receivable)
15. [Ratify agreement with Salt Lake County](#) - for no-touch forehead thermometers for COVID-19 emergency response (n/a)
16. [Agreement with Fairfield Inn](#) - accommodations for displaced individuals requiring isolation due to exposure or potential exposure to COVID-19 (payable)
17. [Memorandum of Understanding with AMRC-Davis Behavioral Health](#) - use of facility for alternate site quarantine due to COVID-19 (n/a)
18. [Memorandum of Understanding with North Davis Fire District](#) - use of Fire Station 41 in West Point as a quarantine and/or isolation facility for first responders due to COVID-19 (n/a)
19. [Agreement with Sumsion Construction L.C. DBA Eckles Paving](#) - asphalt crackseal and patch roadway in affected areas of Justice Center (payable)
20. [Grant application to Bureau of Justice Assistance](#) - Coronavirus Emergency Supplemental Funding Program Solicitation FY2020 Formula Grant Solicitation (receivable)
21. [Agreement with University of Utah](#) - donation of 1,000 Naloxone kits for distribution by the Davis County Sheriff's Office (receivable)

#### **BOARD OF EQUALIZATION:**

Property Tax Register

#### **CONSENT ITEMS:**

- Check Registers
- Indigent Hardship Register
- Commission Meeting Minutes: [April 21, 2020](#) and [April 28, 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.**

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.**