



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 26, 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 20 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:
 1. [Current Assessment and Future Projection of the Impacts](#) of population growth on water quality conditions in North-Western Davis County AKA Wastewater Assessment
 2. [Real and Personal Property Appeals](#) - Hearing Officer Services
- Notice of Intent to Engage in Contract Negotiations with:
 1. [Acme Construction Inc.](#) - Mill Creek Sediment Basin concrete floor project
 2. [New Concepts Construction](#) - Children's Justice Center (CJC) tile facade repair

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

[Amendment with Utah Department of Health](#) - increase funding and replace Attachment A for TB Prevention and Control (receivable)

[Agreement with C & E Stone Masonry](#) - construction of bridge wall across stream on 18th Hole at Davis Park Golf Course (payable)

[Request for Temporary Access License to Kendall J. Heaps and Jill M. Heaps](#) for access to, through and across the flood control facilities known as the Mutton Hollow Regional Retention basin (n/a)

[Change order #1 with Spindler Construction Corp.](#) - original contract amount increased as a result of bids submitted for the North Branch (Clearfield) (payable)

[Notice to Proceed to Spindler Construciton Corp.](#) and [GMP \(Guaranteed Maximum Price\) letter from Spindler Construction Corp.](#) - for the North Branch (Clearfield) Library construction project (n/a)

[Agreement with Cornell's BBQ](#) - food donation for DCSO employees in appreciation for efforts through the COVID-19 emergency (receivable)

[Agreement with Northern Realty](#) - food donation for DCSO employees during the COVID-19 pandemic (receivable)

[Agreement with USA Wrestling Utah](#) - high school wrestling tournament to take place at the Legacy Events Center in December 2020 (receivable)

[Agreement with USA Wrestling Utah](#) - two regional wrestling tournaments at the Legacy Events Center: 1) Clash Duels; and 2) Salt Lake Slam (receivable)

[Agreement with USA Wrestling Utah](#) - state wrestling tournament to be held at the Legacy Events Center in January 2021 (receivable)

[Agreement with Wasatch Soccer Club](#) - 2020 Graduation Cup Soccer Tournament at Legacy Events Center (receivable)

[Governmental Entity Conflict of Interest Certification to Utah Dept. of Human Services](#) - Davis County as the Local Authority to contract with them or one of their divisions or offices (n/a)

[Amendment #4 to agreement with Boyer Hill Military Housing, L.C.](#) - provide animal services (receivable)

Amendment #4 to interlocal cooperation agreements with (receivables):

Bountiful City	Layton City
Centerville City	North Salt Lake City
ClearfieldCity	South Weber City
Clinton City,	Sunset City
Farmington City	West Bountiful City
Kaysville City	West Point City

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Hardship 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.