



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, June 23, 2020.**

In consideration of the **COVID-19 pandemic**, attendance will be limited to less than 20 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, it is encouraged that those wishing to watch the meeting do so by viewing the meeting online. Meeting proceedings may be viewed remotely through YouTube live-streaming at: <https://www.daviscountyutah.gov/commission/meetings>.

For those wishing to direct comments to the Commission regarding the public hearing or to make public comment can do so in-person, or email comments to commissioners@daviscountyutah.gov by 3:30 PM the day of the meeting.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

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 more monies unspent in the prior year.

PUBLIC HEARING:

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

BUSINESS/ACTION:

1. [Request approval of 2020 Delinquent Property Tax Sale](#) traditional bidding process and parcels to be sold as a whole (not broken down into smaller pieces) - to be conducted on June 26, 2020 @ 10:00 AM, 61 South Main Street, Room 131 in Farmington, Utah
2. [Amendment with AJC Architects](#) - modify scope of of work for the North Branch Library (Clearfield) to include additional fees for construction, civil and landscape architecture, FFE and Art (payable)
3. [Agreement with Intermountain Testing Services](#) - quality control testing and inspection services for the North Branch Library (Clearfield) (payable)
4. [Amendment with Comprise Technologies, Inc.](#) - six additional time management software licenses for public internet computers added as part of the Syracuse Northwest Library expansion/remodel (payable)
5. [Agreement with Tech Logic Corp.](#) - license and software support for library patron self service check-out (payable)
6. [Amendment with SWCA Environmental Consultants](#) - extend end date to complete the NEPA environmental analysis on the Bonneville Shoreline Trail (n/a)
7. [Temporary Access License to UTOPIA](#) - to install fire cameras on the cell tower at Valley View Golf Course (n/a)

8. [Interlocal agreement with Kaysville City](#) - to provide dispatch services for police, fire and emergency medical services (receivable)
9. [Training reimbursement agreement with Casey Alan Watts](#) - for Special Functions and Basic Corrections Training (receivable)
10. [Training reimbursement agreement with Jhoacim Meneses](#) - for Basic Corrections Academy, benefits and wages (receivable)
11. [Agreement with USA Wrestling Utah](#) - space rental for Greco & Freestyle State Wrestling Tournament at the Legacy Events Center (receivable)
12. [Letter to Utah Office of Tourism](#) - committing matching funds needed for grant application for the 2020-2021 Two Seasons Promotional Campaign (payable)

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.