



NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **4:00 PM on Tuesday, June 30, 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:

- June Employee Service Awards

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

1. [Reauthorization and Third Extension of Proclamation](#) declaring a State of Emergency and Invoking Emergency Powers in Davis County Due to a Public Health Emergency
2. [In regards to the 2020 Davis County Real Property Delinquent Tax Sale held June 26, 2020](#)
Request for the Davis County Legislative Body to:
 - a. Accept and ratify bids accepted by the Davis County Clerk/Auditor;
 - b. Approve the associated minutes; and
 - c. Accept the tax deeds executed by the Davis County Clerk/Auditor in the name of Davis County and attested with the Davis County Clerk/Auditor's seal, which tax deeds convey in fee simple all property sold
3. [Training Reimbursement Agreement with Bradley Joseph Samuel Haws](#) - special functions and law enforcement officer training, wages and benefits (receivable)
4. [Amendment with Utah Attorney General's Office](#) - Children's Justice Center's FY21 annual funding (receivable)
5. [Agreement with Asphalt Preservation](#) - asphalt preventative maintenance for parking lots at the Health Dept., Kaysville and Centerville Branch libraries (payable)
6. [Amendment with Utah Dept. of Health](#) - increasing funding for Summer Food Service Program and replacing Attachment A in exchange for continued services (receivable)
7. [Agreement with Tate McCotter](#) - ACLU legal representation for District Court Litigation (payable)
8. [Subrecipient agreement with Davis Citizens Coalition Against Violence, dba Safe Harbor](#) - Community Development Block Grant (CDBG-CV) program funding of Domestic Violence Support Services Project Program Year 2020 (payable)
9. [Subrecipient agreement with Davis Concerned Citizens Against Violence dba Safe Harbor](#) - Community Development Block Grant (CDBG) program funding for Domestic Violence Overflow Support Project COVID-19 Activity Program Year 2020-2021 (payable)

10. [Subrecipient agreement with Davis Concerned Citizens Against Violence dba Safe Harbor](#) - Community Development Block Grant (CDBG-CV) program funding (CARES ACT) Domestic Violence Counselor Project-COVID-19 Activity Program Year 2020-2021 (payable)
11. [Subrecipient agreement with Davis Concerned Citizens Against Violence dba Safe Harbor](#) - Community Development Block Grant (CDBG) program funding for parking lot repair/replacement project, Program Year 2020 (payable)
12. [Amendment to grant agreement with Utah Dept. of Human Services](#) - Social Services Block Grant (SSBG) extending ending date and increasing funding and match requirement amounts (receivable)
13. [Agreement with U S Forest Service \(USFS\)](#) - permission to construct portions of Bonneville Shoreline Trail on USFS property (payable)
14. [Agreement with CuraLinc Healthcare dba SupportLinc](#) - Employee Assistance Program (EAP) Services for Davis County employees (payable)
15. [Resolution of Davis County, Utah, authorizing Davis County](#) to pick up the employee portion for County employees who are member of the New Public Safety and Firefighter Tier II Contributory Retirement System administered by the Utah Retirement Systems (URS)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Approval of minutes:
 - [May 12, 2020 Amended Commission Meeting Minutes](#)
 - [May 19, 2020 Amended Commission Meeting Minutes](#)
 - [May 26, 2020 Amended Commission Meeting Minutes](#)
 - [June 2, 2020 Commission Meeting Minutes](#)
 - [June 9, 2020 Work Session Minutes](#)

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: Shauna Brady
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.