

## Amended NOTICE OF REGULAR MEETING BOARD OF DAVIS COUNTY COMMISSIONERS

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**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 9, 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>

Email at [commissioners@daviscountyutah.gov](mailto:commissioners@daviscountyutah.gov)

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:

[Notice of Intent to Engage in Contract Negotiations with Asphalt Preservation](#) -

for asphalt parking lot pavement preventative maintenance (n/a)

[Notice of Intent to Engage in Contract Negotiations with Holbrook Asphalt](#) -

for asphalt parking lot pavement preventive maintenance (n/a)

[Notice of Intent with Rocky Mountain Asphalt Rejuvenation](#) -

to engage in contract for asphalt preventative maintenance (n/a)

### PUBLIC COMMENTS (3 Minutes per Person)

### BUSINESS/ACTION:

1. [Certified Assurances Grant Conditions Addendum with Utah Office for Victims of Crime](#) - adds page (n/a)
2. [Agreement with Utah State Library](#) - provision of CARES Act funds for digital technical support or supplies related to COVID-19 (receivable)
3. [Request approval of reappointment of Connie May to the Davis County Library Board](#)
4. [Agreement with Intermountain Lacrosse](#) - lacrosse games to be played at Legacy Events Center (receivable)
5. [Agreement with Geneva Rock Products, Inc.](#) - microseal for Antelope Island Causeway (receivable)
6. [Agreement with Accela](#) - terms to allow billing of annual software license and support fees (payable)
7. [Agreement with Easterseals Goodwill Northern Rocky Mountain](#) - provide training for job seekers as part of Senior Community Service Employment Program (SCSEP) (n/a)
8. [Training Reimbursement Agreement with Dallin Dragon](#) - special functions and basic corrections academy (receivable)

9. [Training Reimbursement Agreement with Serena Noriega](#) - basic corrections academy trainee's wages and benefits (receivable)
10. [Memorandum of Understanding with Davis School District](#) - alternate quarantine site or isolation facility for individuals exposed to or tested positive for COVID-19 (n/a)
11. [Memorandum of Understanding with Clearfield City](#) - alternate quarantine site at Clearfield Aquatic Center (n/a)
12. [Agreement with Utah Communications Authority](#) - servicing of paging antenna (n/a)
13. [Agreement with U S Dept. of Defense](#) - modification of law enforcement support office annual support inventory requirements (n/a)
14. [Interlocal Cooperation Agreement with Clinton City](#) - county provided dispatch services (receivable)
15. [Interlocal Cooperation Agreement with Farmington City](#) - county provided dispatch services (receivable)
16. [Interlocal Cooperation Agreement with Farmington City](#) - county provided dispatch services (receivable)
17. [Interlocal Cooperation Agreement with South Weber City](#) - county provided dispatch services (receivable)
18. [Interlocal Cooperation Agreement with Sunset City](#) - county provided dispatch services (receivable)
19. [Interlocal Cooperation Agreement with Syracuse City](#) - county provided dispatch services (receivable)
20. [Subrecipient agreement with Davis Behavioral Health](#) - Community Development Block Grant (CDBG-CV) (CARES ACT) funding of Outreach & Community Cares Track Project for COVID-19 PY2020-2021 (payable)
21. [Subrecipient agreement with Davis Behavioral Health](#) - Community Development Block Grant (CDBG-CV) (CARES ACT) funding for Client Support Vehicles Project for COVID -19 PY2020 (payable)
22. [Subrecipient agreement with Family Connection Center dba Open Doors, LLC](#) - Community Development Block Grant (CDBG-CV) (CARES ACT) funding for Food Bank Project for COVID-19 PY2020-2021 (payable)
23. [Agreement with Rocomont Industrial Corporation](#) - hazardous material abatement services for Memorial Courthouse and Campus Project (payable)

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

Property Tax Register

#### **CONSENT ITEMS:**

- Check Registers
- Indigent Hardship Register
- [5-19-2020 DC Commission Meeting Minutes](#)
- [5-14-20 Work Session Minutes](#) and [5-19-20 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: 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.