



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, July 7, 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:

- July Employee Service Awards

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

1. [Memo of Understanding with Weber State University](#) - partnership with Davis County Clerk/Auditor's Office with the Center for Community Engaged Learning on projects with individual students and classes (n/a)
2. [Subgrantee agreement with St. Anne's Center dba Lantern House](#) - Social Services Block Grant (SSBG) FY20-21 funding for homeless case management services (payable)
3. [Resolution approving Interlocal Agreement with Woods Cross City](#) - for (CDBG) funding for PY20-21 Housing Rehabilitation Project Phase 2 (payable)
4. [Memo of Understanding with Utah Education and Telehealth Network \(UETN\)](#) - discounted pricing on internet service at library branches (payable)
5. [Agreement with Western Technologies, Inc.](#) - geotechnical engineering services to evaluate subsurface conditions and provide recommendations for the proposed Jail medical wing (payable)
6. [Agreement with Prism Systems Corp](#) - security system upgrade camera system upgrade for the Jail (payable)
7. [Training reimbursement agreement with Brian Joseph Lindstrom](#) - special functions and basic corrections training for the Sheriff's Office (receivable)
8. [Grant application to Utah Attorney General's Office](#) - for the purposes of investigating Internet Crimes Against Children (ICAC) for the Sheriff's Office (receivable)
9. [Agreement with Utah Communications Authority \(UCA\)](#) - service for Corrections' radios for the Sheriff's Office (payable)
10. [Agreement with Morgan Industries](#) - preventative asphalt maintenance for Legacy Events Center north parking area (payable)

11. [Agreement with Asphalt Preservation](#) - preventative maintenance for parking lots at the Health Dept., Kaysville and Centerville Branch libraries (payable)
12. [Application to the Utah Dept. of Commerce, Div. of Occupational and Professional Licensing](#) - plumbing license qualifier for Facilities employee Jeffery Krause (payable)
13. [Amendment with Utah Division of Natural Resources](#) - extend contract term for Bonneville Shoreline Trail projects (n/a)
14. [Agreement with Alder Sales Corp.](#) - replace track/trolley in Stratus room at the Davis Conference Center (payable)
15. [Sponsorship agreement with Mountainland Supply Company, LLC](#) - 2020 Mountainland Valley View Open Sponsorship (receivable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement 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.

July 6, 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.