



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 PM on Tuesday, September 22, 2020.**

In consideration of the COVID-19 pandemic, attendance will be limited to no more 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, those wishing to watch the meeting are encouraged to do so by viewing the meeting online. Meeting proceedings may be viewed remotely through YouTube live streaming at: <https://www.daviscountyutah.gov/commission/meetings>. Those wishing to direct comments to the Commission regarding a public hearing or to make public comment can do so in-person or by emailing comments to commissioners@daviscountyutah.gov by 3 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:

- [Agreement with Utah Department of Transportation \(UDOT\)](#) - Master Agreement for West Davis Corridor Project Number S-R199 (229)
- [Agreement with Avaya](#) - telephone maintenance plan (payable)
- [Ratify agreement with Clearfield City](#) - Community Development Block Grant (CDBG) funding for North Davis Senior Center ADA Access Improvement Project (receivable)
- [Ratify agreement with Farmington City](#) - bus transportation of representatives to view affordable housing options including use by senior citizens (receivable)
- [Agreement with Utah Department of Health](#) - Maternal and Child Health (MCH) funding (receivable)
- [Agreement with Lexipol](#) - Policy Manual and Daily Training Bulletins, support, cross-reference and specific content extraction for Corrections Division (payable)
- [Memo of Understanding with Utah Attorney General's Office](#) - grant awarded to DC Sheriff's Office to join and provide investigative support to Internet Crimes Against Children (ICAC) (receivable)
- [Cooperative Law Enforcement agreement with USDA Forest Service](#) - modify Exhibit A of five-year operating and financial plan (receivable)
- [Agreement with Utah Sports Car Club of America](#) - rental space at Legacy Events Center for rally course (payable)
- [Summary list of agreements \(14\) for events scheduled at Legacy Events Center as of September 15, 2020](#) (receivables)
- [Summary list of agreements \(14\) of events scheduled at the Legacy Events Center as of September 16, 2020](#) (receivables)
- [Amendment letter #11 with Utah Dept. of Human Services, Div. of Substance Abuse and Mental Health](#) - increase of FY2021 local authority peer support pass-through funding of Utah CARES Act to Davis Behavioral Health (DBH) (pass-through)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Commission Meeting Minutes: [September 1, 2020](#)

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.

September 21, 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.