



**AMENDED**

## NOTICE OF **ELECTRONIC** MEETING OF THE 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, March 24, 2020.**

Pursuant to Davis County Resolution #2006-331 and the Governor's Executive Order of March 18, 2020, Commission Meetings may be held electronically and commissioners and staff may connect remotely. If you would like to submit a comment, or if you have any questions or concerns please contact the Commission Office at 801-451-3200 or by email at [commissioners@daviscountutah.gov](mailto:commissioners@daviscountutah.gov). Davis County Commission Meetings are also broadcast live on our [YouTube channel](#).

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

[Notice of Intent to Engage in Contract Negotiations with Rocmont Industrial Corp.](#) regarding the Davis County Memorial Courthouse & Campus Hazardous Material Abatement Project

[2020 Winter Point-In-Time Count Results](#)

### PUBLIC COMMENTS (3 Minutes per Person)

### BUSINESS/ACTION:

**Lane Rose, Davis County Facilities Director, presenting:**

[Request approval of Verification of Supervision of Apprentice electrician Brad Arave](#) (N/A)

**Mike Moake, Davis County Marketing and Events Coordinator, presenting:**

[Agreement with Amy Oakeson - rental space for Children's Consignment Sale](#) (receivable)

[Agreement with Legacy Raceway BMX- rental space for seasonal racing and practices](#) (receivable)

[Agreement with Tobin Family Karate LLC - rental space for Intermountain Karate Challenge](#) (receivable)

**Dave Hansen, Davis County Legacy Events Center Director, presenting:**

**Cancelled** Agreement with Utah State University (USU) Extension Services - use of bleachers for Baby Animal Days

[Agreement with Utah State University \(USU\) Extension Services - horse show practice times](#) (in-kind)

[Summary list of agreements \(14\) for vendor space rentals at the Legacy Events Center](#) (receivables)

### BOARD OF EQUALIZATION:

[Property Tax Register](#)

### CONSENT ITEMS:

- Check Registers
- Commission Meeting Minutes: [March 10, 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.**

March 23, 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.