



NOTICE OF *ELECTRONIC* 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, April 7, 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 p.m. on Tuesday, April 7th will be distributed to Board members prior to the meeting:**
 - online at <https://www.daviscountyutah.gov/commission/contact>, via email at commissioners@daviscountyutah.gov or by 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:

[RFP’s received - Children’s Justice Center \(CJC\) Tile Facade Repair](#)

[RFP’s received - Davis Conference Center Moveable Airwalls](#)

[RFP’s received - Benefits. Consulting & Brokerage Service](#)

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Curtis Koch, Davis County Clerk/Auditor, presenting:

[Resolution to adopt additional 2020 budget appropriation requests. Budget appropriation requests to be funded by new revenues and or monies unspent in the prior year](#)

PUBLIC HEARING

[Notice of Public Hearing to consider additional budget appropriations requests. Increases will be funded by new revenues and/or monies unspent in the prior year](#)

Stephen Lyon, Davis County Grants Administrator, presenting:

[Proposed Community Development Block Grant \(CDBG\):](#)

- Community Development Block Grant (CDBG) (draft) Program Year 20-21 Annual Action Plan;
- Community Development Block Grant (CDBG) (draft) Amended Program Year 19-20 Annual Action Plan

PUBLIC HEARING

[Notice of Public Hearing and Public Comment Period:](#)

- Community Development Block Grant (CDBG) (draft) Program Year 20-21 Annual Action Plan;
- Community Development Block Grant (CDBG) (draft) Amended Program Year 19-20 Annual Action Plan

Stephen Lyon, Davis County Grants Administrator, presenting:

[Subrecipient Agreement with Open Doors - PY19 Community Development Block Grant \(CDBG\) program funding for Quarantine Rapid Re-Housing Project](#) (payable)

Chief Deputy Susan Poulsen, Davis County Sheriff's Office, presenting:

[Amendment with Archiplex Group LLC - to include address omitted in agreement for architectural services](#) (N/A)

Brian Hatch, Davis County Health Director, presenting:

[Amendment with Utah Department of Health - Maternal and Child Health \(MCH\) adding a deliverable](#) (receivable)

Kristal Blessett, Davis County Event Coordinator, presenting:

[Agreement with Carden International Circus Inc. - elephant shows and rides at 2020 Davis County Fair](#) (payable)

[Agreement with Live A Little Productions - Monster Truck Insanity Tour Show on opening night of 2020 Davis County Fair](#) (receivable)

Mike Moake, Davis County Marketing & Events Coordinator, presenting:

[Agreement with Martha Silva - rented space for privately hosted Quinceanera party](#) (receivable)

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

[Agreement with Broken Heart Rodeo Company LLC - stock contractor for the 2020 Davis County Fair Rodeo](#) (payable)

[Summary list of rental agreements \(21\) at Legacy Events Center](#) (receivables)

Jeff Oyler, Davis County Planning Manager, presenting:

[Resolution and interlocal agreement with Clinton City - Proposition 1 grant to construct the Cemetery Trailhead](#) (payable)

[Resolution and interlocal agreement with Fruit Heights City - Proposition 1 grant for the Green Road and Country Lane sidewalk project](#) (payable)

Tony Thompson, Davis County Property Manager, presenting:

[Finalize a Quitclaim Deed and receive closing documents from U S Title Company as part of a negotiated sale to Dominion Energy Utah on the sale of surplus real property known as part of Tax ID 08-076-0122](#) (N/A)

[Approval to issue a Permit to Enter and Construct to UDOT on real property owned by Davis County known as Tax IDs 07-080-0023, 11-117,0079, 11-117-0078, 11-117-0010 and 11-022-0044 - proposed improvements for US-89; Farmington to I-84 project](#) (N/A)

BOARD OF EQUALIZATION:

[Property Tax Register](#)

CONSENT ITEMS:

- Check Registers
- Commission Work Sessions 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.

April 6, 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.