



## 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 an *electronic* Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **4:00 PM on Tuesday, March 31, 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, March 31st will be distributed to Board members prior to the meeting:***
  - ***online at <https://www.daviscountyutah.gov/commission/contact> , via email at [commissioners@daviscountyutah.gov](mailto: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:**

- March Employee Service Awards

### **PUBLIC COMMENTS** (as submitted as listed above)

### **PUBLIC HEARING:**

Public comment (as submitted as listed above) on the sale of surplus real property known as part of Tax ID 08-076-0122 and is located south of the Davis County Justice Center at approximately 85 South and 750 West in Farmington.

[Notice of Sale of Davis County Surplus Real Property](#) [Surplus property information](#)

### **BUSINESS/ACTION:**

#### ***Commissioner Kamalu, presenting:***

[Proclamation Declaring the month of April as Sexual Assault Awareness Month in Davis County, Utah](#)

[Memo of Agreement with Utah State Dept of Human Services, Div. of Juvenile Justice Services \(DHS\) -](#)

to provide beds to youth served by the the Local Authority in an effort to divert youth away from more restrictive services (n/a)

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

[Agreement with TruGreen, LP - provide 2020 lawn care services for fertilizing and weed control \(payable\)](#)

[Amendment with US Forest Service - increased funding for FY2020 patrol \(receivable\)](#)

[Memo of Understanding with USDA Forest Service Law Enforcement and Investigations -](#)

to further mutual law enforcement interests by deputizing USDA Forest Service Law Enforcement Officers/Special Agents in the jurisdiction of Davis County (n/a)

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

[Agreement with ADP Lemco - make and install padded wraps for the columns in the exhibit building at the Legacy Events Center \(payable\)](#)

[Appropriating money to a nonprofit entity, USU Extension Services - for their expense of renting Buffalo Ranch \(payable\)](#)

**Mike Moake, Davis County LEC Events Coordinator, presenting:**

[Agreement with Ogden Valley Winter Sports Foundation \(OVWSF\) - space rental for the Snow Basin Ski Swap event \(receivable\)](#)

**Adam Wright, Davis County Public Works Director, presenting:**

[Change order with Ralph L. Wadsworth Construction Co. - labor, equipment & materials for unforeseen conditions \(payable\)](#)

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

[Agreement with Wall 2 Wall Flooring - new flooring at Davis Park Golf Course clubhouse \(payable\)](#)

**Kent Andersen, Davis County Community & Economic Development Director, presenting:**

[Agreement with Bountiful Davis Arts Center - 2020 sponsorship \(payable\)](#)

**Stephen Lyon, Davis County Administrator/Economic Development Coordinator, presenting:**

[Agreement with Jacobs Engineering Group, Inc. - environmental review consulting services for the CDBG Program \(payable\)](#)

**Jessica Merrill, Davis County Tourism Deputy Director, presenting:**

[Agreement with Davis Arts Council - sponsorship for the 2020 season \(payable\)](#)

**Mark Langston, Davis County Information Systems Director, presenting:**

[Amendment with UTOPIA - reduced pricing for the FHSS Bountiful communication line \(payable\)](#)

[Amendment with UTOPIA - reduced pricing for the WIC Bountiful communication Line \(payable\)](#)

**BOARD OF EQUALIZATION:**

[Property Tax Register](#)

**CONSENT ITEMS:**

- Check Registers

**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 30, 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.