



## NOTICE OF REGULAR 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, October 13, 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](mailto:commissioners@daviscountyutah.gov) by 3 PM the day of the meeting.

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- [Notice of Intent to Engage in Contract Negotiations with Carver Florek & James, Inc.](#)  
- for Professional Auditing Services

### PUBLIC COMMENTS (3 Minutes per Person)

### BUSINESS/ACTION:

1. [Amendment with Richter 7](#) - to include Exhibit D outlining a new marketing plan to promote the Davis Conference Center to be open and safe during COVID-19 pandemic (payable)
2. [Resolution approving an interlocal agreement with Syracuse City](#) - to provide election services for the 2020 Syracuse City Bond Election (receivable)
3. [Resolution approving an interlocal agreement with Kaysville City](#) - to provide election services for the 2020 Kaysville City Bond Election (receivable)
4. [Resolution approving interlocal agreement with Bountiful City \(#2020-514\)](#) - to provide election services for the 2020 Bountiful City Bond Election (receivable)
5. [Agreement with Hyatt Place](#) - three day conference room rental for regional field training officer training course through Utah Peace Officers Standards and Training (payable)
6. [Agreement with Wasatch West Contracting](#) - demolition of four skylights and installation of new skylights at the Davis County Jail (payable)
7. [Agreement with Utah Dept. of Health](#) - funding for the DC Health Department to provide COVID-19 contact tracing, infection prevention control and targeted testing (receivable)
8. [Agreement with Utah Dept. of Health](#) - FY21 Violence and Injury Prevention Program providing funding to support and to maintain this program in the health district (receivable)
9. [Agreement with SDX Home Care Operations, LLC dba Comfort Keepers](#) - provide for direct purchase of needed in-home services for clients of Davis County (payable)
10. [Agreement with Meals on Wheels America](#) - use of brand trademark logo on items pertaining to Meals on Wheels America program (n/a)

11. [Change order with Rockmont Industrial Corporation](#) - hazardous abatement in Memorial Courthouse renovation project (payable)
12. [Agreement with Rocky Mountain Mechanical, Inc.](#) - Layton Branch Library Phase II HVAC Update, 2 package RTU replacement ( payable)
13. [Agreement with USA Gymnastics \(Black Diamond Gym\)](#) - rental space at Legacy Events Center for Utah State Gymnastics Championships (receivable)
14. [Agreement with Layton Strikers](#) - November winter soccer training at the Legacy Events Center (receivable)
15. [Issue Permit to Enter and Construct to Oak Hills Constructors \(UDOT contractor\)](#) on real property owned by Davis County known as Tax ID 07-080-0129 the Davis Park driving range to enter and construct the proposed improvements for the US-89; Farmington to 1-84 project (n/a)
16. [Temporary Access License to Oak Hills Constructors \(UDOT contractor\)](#) on real property owned by Davis County known as Tax ID 11-117-0030 the Animal Care to enter, place and maintain survey equipment to aid in the construction of the proposed improvements for the US-89; Farmington to I-84 project (n/a)

#### **BOARD OF EQUALIZATION:**

Property Tax Register

#### **CONSENT ITEMS:**

- Abatement Register
- Commission Meeting Minutes: [September 15, 2020](#) and [September 22, 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.**

October 12, 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.