



# 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 **4:00 PM on Tuesday, October 6, 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:

[Reading of RFP responses](#) - for Real and Personal Property Appeals-Hearing Officer Services

## PUBLIC COMMENTS (3 Minutes per Person)

## BUSINESS/ACTION

Curtis Koch, Davis County Clerk/Auditor, presenting:

[Resolution to adopt additional 2020 budget requests](#) - requests funded by new revenues and monies unspent from prior years

## PUBLIC HEARING

[Notice of Public Hearing to consider additional budget appropriation requests](#) - requests funded by new revenues monies spent from prior years

1. [Agreement with Friends of Antelope Island](#) - funding to be used for backcountry campsites and a mulch restroom (payable)
2. [Inter-local agreement with Bountiful City](#) - receipt of 27% of Tranche 1 CARES Act Funds to help fund Davis CARES Business Grant Program (receivable)
3. Application made to DC Legislative Body under 52-2-1347 for consideration of adjustment or deferral of 2019 property tax on ID's: 13-047-0050; 13-047-0053; 14-0380074; and 14-038-0078 (payable)
4. [Resolution of appointment](#) - of a Davis County representative and alternate representative for the Utah Counties Indemnity Pool Annual Membership Meeting on November 19, 2020
5. [Agreement with Legacy Mill and Cabinet, Corp.](#) - installation of cabinets for Davis County Sheriff's Office employee break room (payable)
6. [Training reimbursement agreement with Blake Berry](#) - Special Functions and Basic Corrections Academy training including costs, wages and benefits (receivable)
7. [Training reimbursement agreement with Brittany Dawn Turner](#) - Special Functions and Basic Corrections Academy training including costs, wages and benefits (receivable)
8. [Ratify agreement with ADT LLC](#) - provide In-Home Senior Services to older adults and adults with disabilities to avoid unnecessary or premature institutionalization of high-risk seniors (payable)
9. [Agreement with the Utah Dept. of Health](#) - use of shared data through the Internal Utah Opioid Data to Action Dashboard (n/a)

10. [Agreement with Budget Blinds](#) - fixed solar blinds for skylights in quiet rooms at Layton Branch Library (payable)
11. [Amendment with State of Utah](#) - 1 year lease extension for Pre-Trial Services in Layton Court Building (payable)
12. [Agreement with Arise Competitions](#) - space rental at Legacy Events Center for dance competition (receivable)
13. [Summary list of agreements \(6\)](#) for events held at Legacy Events Center as of September 30, 2020 (receivables)
14. [Summary list of agreements \(6\)](#) for events held at Legacy Events Center as of October 1, 2020 (receivables)
15. [Agreement with Bragg Crane Service](#) - utilize crane services for Baer Creek Project in Kaysville (payable)
16. [Agreement with Acme Construction, Inc.](#) - project contract, general conditions, Performance and Payment Bonds for Mill Creek Sediment Basin Concrete Floor Project (payable)
17. Resolutions to approve interlocal agreements with the following cities allowing Davis County to place a permanent Ballot Drop Box on city property (n/a):

- [Clinton City](#)
- [Farmington City](#)
- [City of North Salt Lake](#)
- [West Bountiful City](#)
- [Woods Cross City](#)
- [Sunset City](#)

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Abatement Register
- Work Session Minutes: [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 5, 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.