



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, July 14, 2020.**

In consideration of the COVID-19 pandemic, attendance will be limited to less 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, it is encouraged that those wishing to watch the meeting do so by viewing the meeting online. Meeting proceedings may be viewed remotely through YouTube live-streaming at: <https://www.daviscountyutah.gov/commission/meetings>.

For those wishing to direct comments to the Commission regarding the public hearing or to make public comment can do so in-person, or email comments to commissioners@daviscountyutah.gov by 3:30 PM the day of the meeting.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

1. [Agreement with Utah Dept. of Health](#) - funding for COVID-19 contact tracing efforts (receivable)
2. [Agreement with Utah Dept. of Health](#) - DREAM and DCP COVID Response 2020 funding to provide capacity building and COVID-19 epidemiology outbreak response (receivable)
3. [Amendment #1 with Utah Dept. of Health](#) - added funding and language change for COVID 19 General Response for senior care (receivable)
4. [Agreement with Utah Dept. of Health](#) - Immunizations Influenza Capacity Building funding to increase flu clinic capabilities (receivable)
5. [Amendment #4 with Utah Dept. of Health](#) - increased funding to support Enhanced Acute HCV and HBV Surveillance Project (receivable)
6. [Agreement with Utah Dept. of Environmental Quality](#) - Environmental Quality funding for authorized services and costs (receivable)
7. [Agreement with Utah Dept. of Human Services](#) - pass through funding for services provided by an Area Agency on Aging (AAA) (pass-through)
8. [Amendment #3 with Corporation for National and Community Service](#) - funding for national service program for Retired Senior Volunteer Program (RSVP) (receivable)
9. [Agreement with U.S. Dept. of Housing and Urban Development \(HUD\), Region VII](#) - adoption of Community Development Block Grant (CDBG) funding approval/agreement for Program Year 2020-2021 (receivable)
10. [Subrecipient agreement with Bountiful Community Food Pantry](#) - Community Development Block Grant (CDBG) funding for Pantry Smiles Donated Dental Program for PY2020-2021 (payable)
11. [Subrecipient agreement with Davis Community Housing Authority](#) - Community Development Block Grant (CDBG) program funding for Down Payment Assistance Grant Program Year 2020-2021 (payable)
12. [Subrecipient agreement with Davis Community Housing Authority](#) - Community Development Block Grant (CDBG) funding for Emergency Home Repair Program for PY2020-2021 (payable)
13. [Subrecipient agreement with Davis Community Housing Authority](#) - Community Development Block Grant (CDBG) funding for Roof Repair Program for PY2020-2021 (payable)

14. [Agreement with Dr. Amanda Vockler](#) - provide temporary veterinary services to Animal Care (payable)
15. [Agreement with Dr. Kate Swain](#) - provide temporary veterinary services to Animal Care (payable)
16. [Agreement with Habitat Perseveres Inc.](#) - tree removal services at Central Davis Senior Center and Layton Branch Library (payable)
17. [Agreement with Holbrook Asphalt](#) - preventative maintenance for Division of Motor Vehicles parking lot asphalt (payable)
18. [Agreement with New Concepts Construction Inc.](#) - exterior tile facade project at Children's Justice Center (payable)
19. [Agreement with Intermountain Lacrosse](#) - fall schedule of games to be played at Legacy Events Center (receivable)
20. [Agreement with USA Wrestling Utah](#) - Western States Wrestling Tournament to be held at Legacy Events Center (receivable)
21. [Agreement with USA Wrestling Utah](#) - State and GRECO Wrestling Tournament to be held at Legacy Events Center (receivable)
22. [Amendment with Utah State University Extension](#) - equestrian practice dates changed to June 8 through August 8, 2020 (n/a)
23. [Amendment with Utah State University Extension](#) - equestrian practice dates changed to June 16 through September 28, 2020 (n/a)
24. [Amendment with Midway West Amusements](#) - date changes for the Davis County Fair dates (receivable)
25. [Amendment with Olympus Tents and Events](#) - extended Davis County Fair dates to 2022 for tent rentals (payable)
26. [Resolution Authorizing Filing of Cross-Appeals](#) to 2020 Centrally Assessed Appeals Filed of Cross-Appeals to 2020 Appeals Filed by Taxpayers Subject to Central Assessment
27. [Ratify amendment with Utah Dept of Human Services, Div of Substance Abuse and Mental Health](#) - extend contract period of FY20 extension (n/a)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Commissioner Meeting Minutes: [June 9, 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.

July 13, 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.