



# 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, July 21, 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, 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>. 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](mailto:commissioners@daviscountyutah.gov) by 3:30 pm the day of the meeting.

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- [RFP Opening](#) - Davis County Jail Medical Observation Unit Construction Management/General Contractor Services

## PUBLIC COMMENTS (3 Minutes per Person)

## BUSINESS/ACTION:

[Consideration for adoption of a Resolution of the Board of County Commissioners of Davis County, Utah](#) (the “County”) authorizing and approving the execution and delivery of a Master Lease Agreement, by and between the County and the Municipal Building Authority of Davis County, Utah (the “Authority”), and a Ground Lease Agreement; authorizing the issuance and sale by the Authority of its Lease Revenue and Refunding bonds, Series 2020, in the aggregate principal amount of not to exceed \$24,300,000; and related matters.

## MUNICIPAL BUILDING AUTHORITY:

### PUBLIC HEARING:

[Notice of Public Hearing](#) to allow public input regarding (A) the issuance and sale of not more than \$24,300,000 aggregate principal amount of lease revenue and refunding bonds, Series 2020 (the “Series” 2020 Bonds”) and (B) any potential economic impact that the Series 2020 Project to be financed with the proceeds of the Series 2020 bonds issued under the act may have on the private sector; and related matters

[Consideration for a resolution of the Municipal Building Authority of Davis County, Utah](#) (the “Authority”) authorizing and approving the execution and delivery of a Master Lease Agreement, by and between the Authority and Davis County, Utah (the “County”); authorizing the issuance and sale by the Authority of its Lease Revenue and Refunding Bonds, Series 2020 (the “Bonds”), in the aggregate principal amount of not to exceed \$24,300,000 and related matters.

## **BUSINESS/ACTION:**

1. [Agreement with The Master's Touch](#) - printing and electronic services for notices sent out by the Treasurer's Office (payable)
2. [Agreement with Davis Technical College](#) - distribution of CARES Act (Coronavirus Aid, Relief, and Economic Security) funds to mitigate the effects of public health emergencies due to COVID-19 (payable)
3. [Agreement with On Pitch Performing Arts \(OPPA!\)](#) - 2020 season sponsorship (payable)
4. [Amendment with Richter 7](#) - outlining a branding refresh for the Davis County Tourism and Events Department (payable)
5. [Consider and approve](#) - Davis Council of Governments (COG) 2020 priority list of highway and public transit corridor preservation projects per UCA 72-2-117.5(7) (n/a)
6. [Finalize Quitclaim Deed with Falcon Hill Development LLC](#) - parcel of surplus tax sale property Tax ID 13-077-0020 (receivable)
7. [Subgrantee agreement with Family Connection Center dba Open Doors](#) - Social Services Block Grant (SSBG) FY20-21 funding for for crisis nursery services (payable)
8. [Subgrantee agreement with PARC Community Partnership Foundation](#) - Social Services Block Grant (SSBG) FY20-21 funding for vocational case management services (payable)
9. [Agreement with Utah Dept. of Human Services, Div. of Aging and Adult Services](#) - Medicaid Aging Waiver pass-through stating general provisions, client related requirements, performance measurement and monitoring, payment terms and billing, applicable laws and requirements, recordkeeping, reporting requirements and indemnification (pass-through)
10. [Summary list of Legacy Events Center space rental agreements \(13\) - July 13, 2020](#) (receivables)
11. [Summary list of Legacy Events Center space rental agreement \(11\) - July 14, 2020](#) (receivables)
12. [Summary list of Legacy Events Center space rental agreements \(5\) - July 15, 2020](#) (receivables)
13. [Agreement with USA Wrestling Utah](#) - Intermountain Warriors Challenge Regional Wrestling Tournament to be held at Legacy Events Center (receivable)
14. [Agreement with Rocky Mountain Asphalt Rejuvenation](#) - parking lot preventative maintenance at the Central Davis Senior Center (payable)
15. [Agreement with 3482, Inc.](#) - temporary lease agreement for use of South Davis Branch Library premises for motion picture production (receivable)
16. [Change order with Rocmont Industrial Corporation](#) - additional wall system installed on hazardous flooring material that needs to be removed on the Memorial Courthouse and Campus Hazardous Material Abatement Project (payable)
17. [Ratified agreement with Priority Dispatch](#) - software allowing dispatchers to prioritize emergency calls (payable)
18. [Amendment with Fruit Heights City](#) - extend law enforcement services for one year (receivable)
19. [Training reimbursement agreement with Jacqueline Nicole Chlarson](#) - special functions and basic corrections academy, plus wages and benefits (receivable)
20. [Training reimbursement agreement with Wade Gregory French](#) - benefits, wages and training costs for Special Functions and Basic Corrections (receivable)
21. [Training Reimbursement Agreement with Jacob Burton Smith](#) - special functions and basic corrections academy, wages and benefits (receivable)

## **BOARD OF CANVASS:**

2020 Primary Election Canvass/Brian McKenzie, Davis County Chief Deputy Clerk/Auditor

## **BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Check Registers
- Indigent Abatement Register
- Commission Meeting Minutes:
  - [June 16, 2020](#);
  - [June 23, 2020](#); and
  - [June 30, 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 20, 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.