



## 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 28, 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:

### PUBLIC COMMENTS (3 Minutes per Person)

### BUSINESS/ACTION:

1. [Proclamation Declaring the Third Day of August, 2020 as “We Support the Davis County Sheriff’s Office Day”](#)
2. [Ratify Proclamation Declaring July 23rd, 2020 as “ Jon Eberlan Day” in Davis County](#)
3. [Amendment with Utah Dept. of Human Services, Div. of Substance Abuse & Mental Health](#) - allocation letter providing Mental Health funding for SFY 2020 (State contract #160073, amendment #18) pass through to Davis Behavioral Health (DBH) (pass through)
4. [Year Two of Area Agency on Aging Four-Year Plan FY 2020-2023](#) to the Utah Dept. of Human Services, Div. of Aging and Adult Services (n/a)
5. [Agreement with USA Gymnastics](#) - trampoline & tumbling event the the Legacy Events Center (receivable)
6. [Change Order with New Concepts Construction](#) - reducing the price of the Children’s Justice Center’s (CJC) Exterior Tile Replacement Project (payable)
7. [Agreement with Hogan & Assoc. Construction, Inc.](#) - CM/GC (Construction Manager/General Contractor) for the Memorial Courthouse Renovation Project (payable)
8. [Amendment with West Point City](#) - continue to provide law enforcement services by extending current terms and conditions for one year (receivable)
9. **Applications and Agreements** (60) with the following companies to be placed on the Davis County Sheriff’s Office Dispatch Center’s towing rotation list:

- |   |                                   |                                |
|---|-----------------------------------|--------------------------------|
| 1. 1 <sup>st</sup> Action Towing Recovery LLC | 21. Discount Towing Inc.          | 41. Master Towing              |
| 2. 4 <sup>th</sup> Generation Towing          | 22. DW Towing Inc.                | 42. Morris Towing              |
| 3. 4Wheel Towing LLC                          | 23. Emergency Road Service        | 43. Multicar Towing Inc.       |
| 4. 101 Group Towing Service                   | 24. Fast Eddy's Towing LLC        | 44. Ogden Auto Towing Inc.     |
| 5. Aaron's Towing                             | 25. Fast Fox Towing LLC           | 45. Premier Service Towing     |
| 6. Aaron's Towing Recovery                    | 26. G and T Towing                | 46. QR Towing                  |
| 7. AC Towing                                  | 27. Hendrickson's Towing Recovery | 47. Ricky's Towing             |
| 8. A Sierra Towing                            | 28. Hudson Towing LLC             | 48. Road Runner Towing         |
| 9. Automotive Maintenance Specialists         | 29. IFS Towing                    | 49. Skyhook Towing             |
| 10. A. W. Towing Truck Motor Corp             | 30. International Tow             | 50. Stauffer's Towing          |
| 11. Baur and Baur Towing                      | 31. J & M Towing                  | 51. Summit Towing and Recovery |
| 12. Bonneville Towing LLC                     | 32. JP's Towing INC.              | 52. Sunset Auto Body           |
| 13. Brett's Towing Inc.                       | 33. KC's Towing                   | 53. Tango Auto and Towing      |
| 14. Bridger Towing                            | 34. Keystone Towing Inc.          | 54. The Tow Doctor             |
| 15. Captain Hook Towing                       | 35. K L Towing                    | 55. Thunder Towing LLC         |
| 16. Car Care Towing                           | 36. Lady's Towing LLC             | 56. Trevor's Towing            |
| 17. CA Towing                                 | 37. Larry's Towing Recovery       | 57. Ty's Towing                |
| 18. CN Towing                                 | 38. Liberty Towing                | 58. Utah Towing LLC            |
| 19. Crazy Towing LLC                          | 39. Lincoln Environmental Towing  | 59. Winterton Automotive Inc   |
| 20. Dewall & Sons Towing Inc.                 | 40. Lost Recovery Inc.            | 60. Zac's Towing               |

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Check Registers
- Indigent Abatement Register
- Meeting Minutes:
  - Work Session: [July 7, 2020](#)
  - Commission Meeting: [July 7, 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 27, 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.