



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, August 11, 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 by 3:30 pm the day of the meeting.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- [RFP Register - Justice Complex Skylight Project](#)
- [Notice of Intent to Engage in Contract Negotiations with Wasatch West Contracting](#) for the Davis County Justice Complex Skylight Project

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Brian McKenzie, Davis County Chief Deputy Clerk/Auditor

Request approval of Polling Place for the 2020 General Election in accordance with UCA 20A-5-403

1. [Agreement with DearReader.com & Reading House LLC](#) - access to SelectReads software for automated monthly newsletter advertising of library materials to patrons (payable)
2. [Agreement with Sweet Tooth Fairy](#) - acceptance by Animal Care for donation of cookies (receivable)
3. [Agreement with Asphalt Preservation](#) - asphalt slurry seal of the Mutton Hollow Street Rebuild Area in Kaysville (payable)
4. [Agreement with The Next Level Canine Institute \(NLK9\)](#) - donation of a Police K9 for the purpose of patrol and narcotics tracking (receivable)
5. [Memo of Understanding with USDA Forest Service](#) - provide law enforcement at the Weber Basin Job Corps Civilian Conservation Center (n/a)
6. [Amendment with Summit Food Service LLC](#) - new food service pricing on a sliding scale based on inmate population at Correctional Facility (payable)
7. [Amendment 1 with Utah Department of Health](#) - Contact Tracing COVID-19, amending language in Attachment A
8. [Amendment 1 with Utah Department of Health](#) - provide funds for immunization services (receivable)
9. [Amendment with Utah Dept. of Workforce Services](#) - date extension for the Intergenerational Poverty Plan (pass through to Open Doors)
10. [Summary list of agreements \(18\)](#) - space rental at the Legacy Events Center as of July 31, 2020 (receivables)
11. [Summary list of agreements \(5\)](#) - space rental at the Legacy Events Center as of August 4, 2020 (receivables)
12. [Summary list of agreements \(20\)](#) - space rental at the Legacy Events Center as of August 5, 2030 (receivables)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Commissioner Meeting Minutes: [July 21, 2020](#) & [July 28, 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.

August 10, 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.