



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 25, 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>. For those wishing to direct comments to the Commission regarding a public hearing or to make public comment can do so in-person or email comments to commissioners@daviscountyutah.gov by 3:00 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:

Curtis Koch, Davis County Clerk/Auditor, presenting:

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

PUBLIC HEARING

[Notice of Public Hearing](#) - to consider additional 2020 budget appropriation requests

1. [Agreement with Landmark Companies Inc.](#) - install concrete, permanent access ramp, electrical and data floor boxes in Legacy Events Center arena (payable)
2. [Customer application to McKesson Corp.](#) - update files and increase credit limit for DC Health Department to purchase vaccines and supplies
3. [Agreement with Rocky Mountain Power](#) - electric service for car charging station at Health Department (payable)
4. [Agreement with Utah Department of Health](#) - funding to complete tobacco prevention and control activities within local health district (payable and receivable)
5. [Amendment #1 with Utah Department of Health](#) - additional WIC Program funding for Nutrition Services and Administration (NSA) to Year 1 (receivable)
6. [Agreement with Utah Legal Services](#) - provide legal education presentations and legal assistance to senior residents in accordance with the Older Americans Act requirements (payable)
7. [Agreement with Wasatch Front Regional Council \(WFRC\)](#) - Letter of Concurrence for Davis County's participation in West Davis Corridor Land Use Analysis
8. [Interlocal-agreement with Farmington City](#) - receive 50% of Tranche 1 CARES Act Funds to help fund the Davis CARES Business Grant Program (receivable)
9. [Interlocal agreement with Syracuse City](#) - receive 50% of Tranche 1 CARES Act Funds to help fund the Davis CARES Business Grant Program (receivable)

10. [Interlocal agreement with Woods Cross City](#) - receive 50% of Tranche 1 CARES Act Funds to help fund the Davis CARES Business Grant Program (receivable)
11. [Agreement with Crossroads of the West](#) - rental space at Legacy Events Center for gun and ammo tradeshow (receivable)
12. [Agreement with Salt Lake Premier Pigeon Show](#) - space rental at Legacy Events Center for Regional Pigeon Show (receivable)
13. [Agreement with Simple Treasures](#) - rental space at Legacy Events Center for craft boutique show (receivable)
14. [Agreement with USA Wrestling](#) - rental space at Legacy Events Center for regional wrestling tournament (receivable)
15. [Summary list \(21\) of agreements](#) - rental spaces for events at Legacy Events Center as of August 17, 2020
16. [Summary list \(18 of agreements](#) - rental spaces for events at Legacy Events Center as of August 18, 2020

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Work Session Meeting Minutes: [July 21, 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 24, 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.