



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 4, 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:

- August Employee Service Awards
- [Notice of intent to engage in contract negotiations with Hogan & Associates Construction, Inc](#) for Construction Management/General Contractor (CM/GC) Services for the Davis County Jail Medical Observation Unit

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

1. [Summary list of agreements \(12\)](#) - space rental at the Legacy Events Center as of July 14, 2020 (receivables)
2. [Summary list of agreements \(9\)](#) - space rental at the Legacy Events Center as of July 28, 2020 (receivables)
3. [Summary list of agreements \(15\)](#) - space rental at the Legacy Events Center as of July 29, 2020 (receivables)
4. [Summary list of agreements \(11\)](#) - internet access to REDI Web for Recorder's Office information (receivables)
5. [Grant Award from the U.S. Bureau of Justice Assistance](#) - Coronavirus emergency funding (receivable)
6. [Amendment with Stephen G. Handy Marketing Communications](#) - extending contract period through the 2021 Davis County Fair (payable)
7. [Amendment with Governor's Office of Economic Development \(GOED\)](#) - reduction in pass through funding for PGA Korn Ferry Tournament (pass through)
8. [Agreement with Utah Dept. of Health](#) - funding for FY2021 Public Health Emergency and Healthcare Preparedness (PHEP) Program (receivable)
9. [Amendment 4 with Utah Department of Health](#) - add funding and replace Attachment A to Arthritis program (receivable)
10. [Amendment 2 with Utah Department of Health](#) - add funding and update Attachment A from FEMA to COVID 19 General Response CARES Act requirements (receivable)
11. [Amendment 1 with Davis Community Housing Authority](#) - Community Development Block Grant (CDBG) funding for Roof Repair Program for PY2019-2020 (payable)
12. [Amendment 2 with Davis Community Housing Authority](#) - Community Development Block Grant (CDBG) funding for Emergency Home Repair Program PY2019-2020 (payable)

13. [Amendment 1 with Davis Community Learning Center](#) - Community Development Block Grant (CDBG) funding for Promise Bountiful-Family Support Specialist Project PY2019-2020 (payable)
14. [Subrecipient agreement with Davis Community Learning Center](#) - Community Development Block Grant (CDBG) funding for Promise Bountiful-Family Support Specialist Project PY2020-2021 (payable)
15. [Resolution and Interlocal Agreement with Sunset City](#) - Community Development Block Grant (CDBG) funding Waterline Replacement 300 W 1600 N Project for PY2020-2021 (payable)
16. [Ordinance amending Davis County Code Title 9, Chapter 9.12 Fire Permits](#) - restricting open fires in Farmington and Ward Canyons with exceptions (n/a)
17. Consideration of application made to the Davis County Legislative Body, under UCA 52-2-1347, for adjustment or deferral of 2019 property tax on ID 12-419-0003 (payable)
18. [Authorize notice of sale of Davis County surplus real property](#) known as part of Tax ID 07-014-0023

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Abatement Register
- Commission Meeting Minutes: [July 7, 2020 Amended](#) & [July 14, 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 3, 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.