



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, September 1, 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 and 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:

- September Employee Service Awards
- September is Suicide Prevention Month

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

1. [Summary list of Memo of Understanding \(22\)](#) - disease investigation and contact tracing response funding for schools in Davis County (payables)
2. [Request final plat approval for Old Hollow Subdivision](#) located in Mutton Hollow Township
3. [Request to finalize Quitclaim Deed](#) as part of a negotiated sale to Farmington City on the sale of surplus real property known as Tax ID 07-014-0023 (n/a)
4. [Amendment with Golf Compete, Inc, dba foreUP](#) - provide Stripe Credit Card Processing at Valley View Golf Course (payable)
5. [Training reimbursement agreement with Stetson Curtis Steed](#) - special functions training, basic corrections academy, wages and benefits (receivable)
6. [Training reimbursement agreement with Andrew David Fisher](#) - basic corrections academy, wages and benefits (receivable)
7. [Cooperative Agreement with USDA Forest Service](#) - annual operating and financial plan for the DC Sheriff's Office to provide law enforcement services (receivable)
8. [Agreement with Western Technologies Inc.](#) - provide geotechnical site study and testing for the Memorial Courthouse Renovation project (payable)
9. [Amendment with Pet Corral, LLC dba UptownBark](#) - increase adoption fees collected (receivable)
10. [Agreement with Avalanche Soccer](#) - Elite Club National League soccer games at the Legacy Events Center (receivable)

11. [Agreement with MetaSports Soccer Games](#) - Utah Youth Soccer Games at the Legacy Events Center (receivable)
12. [Agreement with New Life Consignment](#) - children's consignment sale at the Legacy Events Center (receivable)
13. [Agreement with Avalanche Soccer Games](#) - Utah Youth Soccer Games at the Legacy Events Center (receivable)
14. [Summary list agreements \(18\)](#) - RV space rentals at Legacy Events Center as of August 28, 2020 (receivables)
15. [Agreement with Rural Community Consultants, LLC](#) - provide professional services related to updating Davis County's Pre-Disaster Mitigation Plan (payable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Commission Meeting Minutes: [August 11, 2020](#)
- Indigent Hardship Register

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 31, 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.