



# 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 15, 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](mailto:commissioners@daviscountyutah.gov) by 3:00 pm the day of the meeting.

## OPENING:

Pledge of Allegiance – By Invitation

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

- [Reading of RFP responses](#) - for Professional Auditing Services
- Update of Davis County windstorm response - Chad Monroe, Davis County Emergency Manager
- Municipal Building Authority’s Bond closing update - Curtis Koch, Davis County Clerk/Auditor
- September is National Suicide Prevention Month - Nicole Baxter, Davis Behavior Health

## 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 rescheduled Public Hearing](#) - consider additional 2020 budget appropriation requests

1. [Ratify agreement with Westlaw](#) - subscription for online services for legal research (payable)
2. [Agreement with University of Utah, Utah Poison Control Center](#) - services provided by the DC Health Department in connection with educational outreach efforts for poison control (receivable)
3. [FY 2020 Beer Tax Annual Report](#) - provided to the Utah Commission on Criminal & Juvenile Justice (UCCJJ) (receivable)
4. [Agreement with the State of Utah, Div. of Fleet Operations](#) - provide electronic fuel dispensing and fleet card processing services to the Davis County Sheriff's Office (payable)
5. [Agreement with Hogan & Associates Construction](#) - Construction Management/General Contractor (CM/GC) for the new Davis County Jail Medical Observation Unit (payable)
6. [Donation of food from Waffled](#) - presented to Davis County Sheriff's Office in appreciation of their service (receivable)
7. [Agreement with Dr. Allie Martin](#) - provide temporary veterinary services at Animal Care (payable)

8. [Ratify agreement with WatchGuard Video, Inc.](#) - setup regarding cellular upload of in-car and bodycam video (payable)
9. [Agreement with Wasatch Front Regional Council \(WFRC\)](#) - provide assistance to rate and rank third quarter tax proposal projects (payable)
10. [Resolution to approve application](#) for Establishment of an Agricultural Protection Area (1,132 acres in Hooper)
11. [Memo of Understanding with Utah Governor's Office of Economic Development \(GOED\)](#) - 2020 Utah CARES Cooperative Marketing Fund with Utah Office of Tourism (receivable)
12. [Agreement with USA Wrestling](#) - rental space at Legacy Events Center for Bigfoot Battle Wrestling Tournament (receivable)
13. [Agreement with MetaSports Soccer](#) - rental space at Legacy Events Center for Utah Youth Soccer Games (receivable)
14. [Agreement with Cold Tech Refrigeration Inc.](#) - equipment replacement for walk-in freezer at Animal Care (payable)
15. [Subrecipient agreement with Davis County Health Dept. Senior Services](#) - Community Development Block Grant (CDBG) funding for North Davis Senior Center ADA Access Improvement Project (payable)

#### **BOARD OF EQUALIZATION:**

- Introduction of Sulika Merrell, Davis County Tax Administration Manager
- Property Tax Register

#### **CONSENT ITEMS:**

- Check Registers
- Indigent Abatement Register
- Minutes:
  - Work Session: [Aug. 18, 2020](#)
  - Commission Meeting: [Aug. 18, 2020](#) and [Aug. 25, 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.**

September 14, 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.