



## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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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 29, 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>. Those wishing to direct comments to the Commission regarding a public hearing or to make public comment can do so in-person or by emailing comments to [commissioners@daviscountyutah.gov](mailto:commissioners@daviscountyutah.gov) by 3 PM the day of the meeting.

### OPENING:

Pledge of Allegiance – By Invitation

### RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- [Notice of Intent to engage in contract negotiations with Kironos Inc.](#) - for the Davis County Time & Attendance System

### PUBLIC COMMENTS (3 Minutes per Person)

### BUSINESS/ACTION:

1. [Grant application to Utah Dept. of Public Safety, Div. of Emergency Management](#) - for Emergency Management Performance Grant (EMPG) for financial assistance and technical expertise for Davis County's Emergency Management Program (receivable)
2. [Grant Award from Utah Commission On Criminal and Juvenile Justice \(UCCJJ\)](#) - for computer equipment to facilitate the needs of Davis County Sheriff's Office Assistant Emergency Manager for large and small scale events/disasters, etc, as well as a body camera for the Crime Lab (receivable)
3. [Agreement with Metals Manufacturing Co. Bradshaw Door Controls](#) - installation of two interior and exterior low energy automatic door operators with actuation devices (payable)
4. [Ratify agreement with Omnilink](#) - web-based solutions and services for monitoring individuals including hardware and software for ankle monitoring program (payable)
5. Rescind approval of agreement with Lexipol from the September 22, 2020 Davis County Commission Meeting
6. [Agreement with Lexipol](#) - daily training bulletins and daily training bulletin management for *Law Enforcement* on policy reinforcement training (payable)
7. [Agreement with Lexipol](#) - policy manual and daily training bulletins, plus support, cross-reference and specific content extraction for *Corrections Division* (payable)
8. [Training Reimbursement Agreement with Mark Jonathan Demke](#) - for special functions training and basic corrections academy training costs, wages and benefits (receivable)
9. [Training Reimbursement Agreement with Tanner Max Volkse](#) - for Special Functions Training and Law Enforcement Officer Training wages, benefits and training academy costs (receivable)
10. [Inter-local agreement with Bountiful City](#) - establish the County Clerk as the Provider Election Officer to provide election services for the 2020 Bountiful City Bond Election (receivable)
11. [Ratify agreement with Davis School District](#) - provides funding from Davis County using CARES funds (payable)

12. [Resolution reallocating approved CARES funds](#) to appropriate expense accounts, pursuant U.C.A. 17-36-23
13. [Donation agreement with Stanley Holbrook](#) - donation of three historical abstract books (receivable)
14. [Amendment with Utah Office for Victims of Crime](#) - change in personnel for who will be on the VOCA grant and change in approved budget for VOCA Grant Year 2 (receivable)
15. [Memo of Understanding with the Utah Attorney General's Office](#) - 2020-2021 grant award for Internet Crimes Against Children (ICAC) Task Force (receivable)
16. [Agreement with Hunt Electric](#)- backup generator at the Davis County Health Department (payable)
17. [Finalize a Quitclaim Deed to Utah Dept. of Transportation](#) - and receive closing documents from Cottonwood Title Company as part of a negotiated sell of surplus real property known as part of Tax ID 12-033-0036 (200 S Drain and 2000 West in West Point (receivable)
18. [Amendment #4 with Utah Department of Health](#) - additional Environment, Policy and Improved Clinical Care (EPICC) funding and updated special provisions contract activities (receivable)
19. [Ratify Memo of Understanding with Utah Office of Tourism](#) - CARES grant funding for Meet in Utah (receivable)
20. [Agreement with Sorenson Advertising dba Relic](#) - website redesign for Davis County Tourism (payable)
21. [Agreement with Simple Treasures](#) - rental space for boutique show at DC Legacy Events Center (receivable)
22. [Clarification from Forte Payments](#) - with regard to the settlement funds and the agreement (2012-0330-B) in regards to credit card transactions for various Davis County departments (payable and receivable)
23. [Amendment with Asphalt Preservation](#) - additional scope of work for pavement marking on Mutton Hollow slurry seal project (2020-435) (payable)
24. [Agreement with Structure Works Inc.](#) - installation of security equipment at the Clearfield Library (payable)
25. [Agreement with PluralSight](#) - online training module licenses (29) (payable)
26. [Agreement with James Ivie](#) - property appeals hearing officer services (payable)

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

Property Tax Register

#### **CONSENT ITEMS:**

- Work Session Meeting Minutes:
  - o [September 1, 2020](#)
  - o [September 16, 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 28, 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.