



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, March 2, 2021.**

In consideration of the COVID-19 pandemic, attendance will be limited to no more than 10 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 by 3 PM the day of the meeting.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- [Reading of RFP Responses](#) for Tax Administration Valuation Notices Printing Services
- Notice of Intent to Engage in Contract Negotiations for Custodial Services
- Communities that Care (CTC) coalitions update
 - Jessica Bigler, Prevention Specialist, North Davis Communities that Care Coordinator
- Archiplex Group, LLC - presentation on DC Jail Medical Wing
- Davis County Employee 2021 Disclosure Statements (per UCA 67-16-7 AND 17-16A-7) have been received and will be retained by the Davis County Clerk/Auditor
- Davis County Libraries adopt new naming scheme
- March Employee Service Awards

PUBLIC COMMENTS (3 Minutes per Person)

- Congressman Blake Moore office update - Travis Campbell

BUSINESS/ACTION:

ANIMAL CONTROL, presenting:

1. [Agreement with Dr. Amanda McElyea Kirk](#) - provide relief veterinary services (payable)
2. [Memo of Understanding with Layton Hill Mall](#) - low-cost feline microchipping and vaccination clinic

CLERK AUDITOR, presenting:

3. [Consider revisions to Davis County Federal Awards Policy and Procedures](#) - include additional required procurement language regarding Community Development Block Grant (CDBG) program

COMMUNITY & ECONOMIC DEVELOPMENT, presenting:

4. [Agreement with Bountiful Davis Arts Center](#)- 2021 sponsorship for Summer Fest, Silent Film Festival, Statewide Exhibition Show and mural (payable)
5. [Agreement with Can-Do Landscaping](#) - install irrigation system at Legacy Events Center (payable)
6. [Agreement with On Pitch Performing Arts](#) - sponsorship for 2021 Discover Davis shows (payable)
7. [Agreement with Utah Wetlands Foundation](#) - sponsorship for 2021 Great Salt Lake Bird Festival (receivable)
8. [Agreement with The Nature Conservancy in Utah](#) - sponsorship of 2021 Great Salt Lake Bird Festival (receivable)
9. [Agreement with Sorenson Advertising dba Relic](#) - tourism promotion (payable)
10. [Summary list of agreements](#) (20) for rental space at Legacy Events Center as of Feb. 23, 2021 (receivable)

COMMISSION OFFICE, presenting:

11. [Ordinance amending, in part, Davis County Ordinance No. 01-93](#) Franchise-Mountain Fuel Supply Company (Dominion Energy) to extend term of franchise through August 31, 2022
12. [Reappoint Durrell Nielsen to Bountiful Irrigation District Board of Trustees](#)
13. Reappoint Jennifer Somers to the Davis County Library Board

FACILITIES, presenting:

14. [Agreement with Construction Materials Technologies, Inc.](#) - construction materials testing and special inspections for the Memorial Courthouse renovation (payable)

HEALTH DEPARTMENT, presenting:

15. [Agreement with AmeriCorps Seniors/Corporation for National and Community Service](#) - FY 2021-2022 RSVP (Retired Senior Volunteer Program) funding (receivable)
16. [Certifications and Assurances \(FF2021\) to FTA/Utah Dept. of Transportation](#) - for FTA Assistance Programs (n/a)
17. [Agreement with Railroad Medicare Palmetto GBA](#) - Medicare Electronic Data Interchange enrollment (n/a)
18. [Agreement with South Davis Home Health](#) - provide for direct purchase of needed in-home services for clients (payable)
19. [Amendment with Utah Dept. of Health](#) - COVID 19 Vaccine Supplemental Support for additional funding for continued services (receivable)

INFORMATION SYSTEMS, presenting:

20. [Amendment with Comcast Business](#) - Enterprise Services Master Services upgrade to service line to Kaysville COA at 81 E. Center Street (payable)
21. [Ratify agreement with UTOPIA](#) - internet line to Davis Conference Center in Layton for a COVID-19 vaccination clinic (payable)

LIBRARY, presenting:

22. [Change order with Spindler Construction Corp](#) - various changes for the North Branch (Clearfield) Library Construction Project (payable)

SHERIFF'S office, presenting:

23. [Agreement with Intermountain Testing Services Inc.](#) - special testing, material testing and observation for Correctional Facility Medical Unit (payable)
24. [Agreement with Jason W. Read Foundation](#) - \$3,000 cash donation for purchase of protective riot gear for DC Sheriff's Deputies (receivable)
25. **Interlocal agreements** with the following cities to form a public order unit to respond to civil unrest which may occur in Davis County (payable/receivable):

Bountiful City	North Salt Lake
Centerville City	Sunset City
Clearfield City	West Bountiful City
Clinton City	

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Commission Meeting Minutes: [February 2, 2021](#)
- Work Session Minutes: [February 2, 2021](#); [February 9, 2021](#); [February 16, 2021](#)

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.

March 1, 2021



By: Shauna Brady
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.