



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, April 20, 2021.**

In consideration of the COVID-19 pandemic, masks are required for all those in attendance. 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 3:00 PM the day of the meeting.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

PUBLIC COMMENTS (3 Minutes per Person)

PUBLIC HEARING:

Public Hearing Notice - consider additional budget appropriation requests

1. *Resolution for additional 2021 budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year.*

BUSINESS/ACTION:

Animal Care, presenting:

2. Amendment #6 to Interlocal Cooperation Agreement with Fruit Heights City - to provide animal services (receivable)
3. Amendment #6 to Interlocal Cooperation Agreement with Sunset City - for animal services (receivable)
4. Agreement with Heather Smith - vendor booth space at Best Doggone Day! event (n/a)
5. Memo of Understanding with Weber State University - partner with Weber State on projects with individual students and classes (n/a)

Attorney's Office, presenting:

6. Ratify grant application to Utah Office for Victims of Crime (UOVC) - Victims of Crime Act (VOCA) is the only federal grant program supporting direct assistance services to victims and survivors (Atty) (receivable)
7. Ratify grant application to Utah Office for Victims of Crime (UOVC) - Victims of Crime Act (VOCA) to support direct assistance services to victims and survivors of all types of crimes (CJC) (receivable)

Clerk/Auditor, presenting:

8. Agreement with The Master's Touch, LLC - to prepare and distribute print and electronic Valuation Notices to property owners (payable)

Commission Office, presenting:

9. [Appropriating donation to Davis Education Foundation](#) - funding for 10 high school Safe Night Graduation Parties (payable)

Davis Community Housing Authority, presenting:

10. [Certification to U.S. Dept. of HUD](#) by State of Local Official of Public Health Authority (PHA) Plans Consistency with the Consolidated Plan

Community & Economic Development, presenting:

11. [Authorize notice of sale of surplus real property](#) - Deuel Creek Place Subdivision 627 East 200 South, Centerville, Tax ID 02-248-0001 (payable)
12. [Authorize notice of sale of surplus real property](#) - Deuel Creek Place Subdivision 661 East 200 South, Centerville, Tax ID 02-248-0002 (payable)
13. [Authorize notice of sale of surplus real property](#) - Deuel Creek Place Subdivision 709 East 200 South, Centerville, Tax ID 02-248-0003 (payable)
14. [Agreement with Wasatch Front Regional Council](#) - West Davis Corridor Market Study (payable)
15. Request reappointments of the following to the Davis County Tourism and Tax Advisory Board (TTAB) - Terry Capener, Lagoon; Jansen Davis, Centerpoint Theatre; Kenny Gertge, Rush Funplex

Facilities, presenting:

16. [Ratify agreement with Robert I. Merrill Co.](#) - installation of bathroom partition and grab bars at Valley View Club House (payable)
17. [Agreement with Great Basin Engineering Inc.](#) - topographic and ALTA survey services for the Agriculture Heritage Center (payable)

Golf Courses, presenting:

18. [Ratify assignment agreement for FundRacer Events LLC to EMSG Food Services](#) - name change food services at Valley View Golf Course (n/a)

Health Department, presenting:

19. [Amendment #1 with Utah Dept. of Health](#) - updating the CDC grant periods for the Tobacco Contract (receivable)
20. [Agreement with Accela](#) - continued software licenses and subscriptions for Environmental Health (payable)

Library, presenting:

21. [Agreement with Creative Empire, LLC dba Mango Languages](#) - language learning database (payable)
22. [Amendment with FFKR Architects Planners II](#) - feasibility study of South Branch Library

Public Works, presenting:

23. [Agreement with M & M Asphalt Services](#) - install chain link fencing and gate from the headwall down the slope of Stone Creek basin in Bountiful (payable)
24. [Agreement with Mountain States Fence](#) - install chain link fencing and gate from the headwall down the slope of Barton Creek basin in Bountiful (payable)
25. [Agreement with Mountain States Fence](#) - install chain link fencing and gate from the headwall down the slope of Stone Creek basin in Bountiful (payable)

Sheriff's Office, presenting:

26. [Training reimbursement agreement with Christine Louise Barton](#) - for the Special Functions and Basic Corrections Academy, including wages, benefits, and meals for the academy (receivable)
27. [Training reimbursement agreement with Charles Fredrick Spieth](#) - for the Special Functions and Basic Corrections Academy, including wages, benefits, and meals for the academy (receivable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Abatement Register
- Commission Meeting Minutes: [March 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.

April 19, 2021



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. 3