



# 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 6, 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](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 - banking services
- COVID-19 Update
- Employee Service Awards - April

## **PUBLIC COMMENTS** (3 Minutes per Person)

## **PUBLIC HEARINGS:**

**Public Hearing Notice** - Community Development Block Grant (CDBG-CV) Cares Act Funding

1. **Resolution to adopt Community Development Block Grant (CDBG-CV) Cares Act Funding** - received from U S Department of Housing and Urban Development (HUD) to add new projects

**Public Hearing Notice** - consider additional budget appropriation requests

2. **Resolution to adopt additional budget appropriations for the 2021 Davis County budget**

## **BUSINESS/ACTION:**

### **CLERK/AUDITOR:**

3. **Ordinance amending Sections 2.42.050 and 2.42.060 of the Davis County Code** - regarding the procurement and disposal of County property

### **COMMUNITY AND ECONOMIC DEVELOPMENT/LEGACY EVENTS CENTER:**

4. **Agreement with Utah Sports Car Club of America** - sports car rally course racing in the Legacy Events Center parking lot (receivable)
5. **Amendment with Can-Do Landscaping** - time and equipment to drill under the sidewalk to hook up secondary waterline (payable)
6. **Summary list of rental agreements (11) as of 3-28-21 at the Legacy Events Center** (receivables)
7. **Summary list of rental agreements (12) as of 3-29-21 at the Legacy Events Center** (receivables)

### **FACILITIES:**

8. **Agreement with Lawn Butler** - landscape service at Administration Building (payable)
9. **Amendment with Eagle Environmental Inc.** - removal of hazardous waste (payable)

### **GOLF COURSE:**

10. **Agreement with Derek Schmehl** - profit sharing contract to assist in running Davis Park Shop and the men's and women's associations and tournaments (receivable)

**HEALTH DEPARTMENT:**

- 11. [Agreement with Farmington City](#) - use of County bus to view examples of affordable housing options (receivable)
- 12. [Agreement with Honey Bucket Services](#) - delivery and twice a week cleanings for two regular and two ADA portables at the mass vaccination clinic at the Legacy Center (payable)

**INFORMATION SERVICES:**

- 13. [Amendment with ConvergeOne](#) - renewal of OPENTEXT CX-E SUPPORT 2021 (payable)

**PUBLIC WORKS:**

- 14. [Agreement with Jones & Associates](#) - professional engineering services for 650 North Street rebuild design and construction management (payable)
- 15. [Amendment with Wardell Brothers Construction, Inc.](#) - extension of warranty of asphalt portion of Mutton Hollow Road street rebuild project (n/a)

**SHERIFF'S OFFICE:**

- 16. [Interlocal Cooperation Agreement with Clinton City](#) - to provide dispatch services for police and fire (receivable)
- 17. [Interlocal Cooperation Agreement with Sunset City](#) - to provide dispatch services for police (receivable)

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

Meeting Minutes: [3-16-21 Work Session Minutes](#)

**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 6, 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.