



# 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, May 4, 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:**

- May Employee Service Awards

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

## **BUSINESS/ACTION:**

### ***ANIMAL CARE:***

1. [Summary list of animal adoptions](#) for January 2021 (receivables)
2. [Summary list of animal adoptions](#) for February 2021 (receivables)
3. [Donation agreement with Shasta Thomas](#) - monetary donation for animal needs (receivable)
4. [Agreement with Avid](#) - access to microchip portal to reunite lost pets with their owners (n/a)

### ***ATTORNEY OFFICE:***

5. [Replace #2021-157 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)

### ***CLERK/AUDITOR'S OFFICE:***

6. Interlocal cooperation agreements to provide Election Administration Services for 2021 Municipal Primary and General Elections for the following (receivables):

<a href="#">Bountiful City</a>	<a href="#">North Salt Lake</a>
<a href="#">Centerville City</a>	<a href="#">South Weber City</a>
<a href="#">Clearfield City</a>	<a href="#">Sunset City</a>
<a href="#">Clinton City</a>	<a href="#">Syracuse City</a>
<a href="#">Farmington City</a>	<a href="#">West Bountiful City</a>
<a href="#">Fruit Heights</a>	<a href="#">West Point City</a>
<a href="#">Kaysville City</a>	<a href="#">Woods Cross City</a>
<a href="#">Layton City</a>	

7. Interlocal cooperation agreement to provide Election Administration Services for 2021 Service District Primary and General Elections (receivables):

<a href="#">Benchland Water</a>	<a href="#">South Davis Sewer District</a>
<a href="#">Central Davis Sewer</a>	<a href="#">South Weber Water Improvement District</a>
<a href="#">Hooper Water Improvement District</a>	<a href="#">South Davis Water District</a>
<a href="#">Mutton Hollow Improvement District</a>	

**COMMUNITY & ECONOMIC DEVELOPMENT:**

8. [Special Use Permit with Utah Dept. of Natural Resources, Div. of Wildlife Resources](#) - Eccles Wildlife Education Center and Farmington Bay WMA during 2021 Great Salt Lake Bird Festival (n/a)
9. [Summary list of rental agreements](#) (14) for Legacy Events Center as of April 19, 2021 (receivables)
10. [Agreement with Legacy Raceway BMX](#) - rental of south outdoor arena for 2021 season (receivable)
11. [Amendment 1 with Bountiful Community Food Pantry](#) - CDBG-CV funds for PY 2020-2021 for Rental Assistance Project COVID-19 Pandemic Activity (payable)
12. [Amendment 1 with Bountiful Community Food Pantry](#) - CDBG-CV funds for PY 2020-2021 for Transportation Assistance Project COVID-19 Pandemic Activity (payable)
13. [Amendment 1 with Bountiful Community Food Pantry](#) - CDBG-CV funds for PY 2020-2021 for Utilities Assistance Project Covid-19 Pandemic Activity Project (payable)
14. [Amendment 1 with Bountiful Community Food Pantry](#) - CDBG-CV funds for PY 2020-2021 for Food Bank Project COVID-19 Pandemic Activity (payable)
15. [Amendment 1 with Davis Concerned Citizens Against Violence \(dba Safe Harbor\)](#) - PY 2020-2021 for Domestic Violence Counselor Project COVID 19 Pandemic Activity (payable)
16. [Amendment 1 with Davis Concerned Citizens Against Violence \(dba Safe Harbor\)](#) - PY 2020-2021 for Domestic Violence Overflow Support Project COVID-19 Pandemic Activity (payable)
17. [Amendment 1 with Davis Concerned Citizens Against Violence \(dba Safe Harbor\)](#) - CDBG funds for PY 2020-2021 for Parking Lot Repair Replacement Project (payable)
18. [Agreement with Avid Trails, LLC](#) - construct a 16-mile section of the Bonneville Shoreline Trail (payable)
19. [Amendment with IGOG, LLC](#) - land purchase north of the Davis Conference Center (payable)

**COMMISSION OFFICE:**

20. [Request appointment of Jeff Oyler, DC Planning Manager](#), to serve as Davis County's proxy at the annual meeting of stockholders of Hights Creek Irrigation Stockholder Meeting

**FACILITIES:**

21. [Agreement with Andersen Asphalt LLC](#) - preventive asphalt maintenance on Davis Conference Center parking lot (payable)
22. [Ratify agreement with Caliber Cleaning Services LLC](#) - cleaning services for the majority of Davis County facilities (payable)
23. [Application with Utah Div. of Occupational and Professional Licensing \(DOPL\)](#) - electrical apprenticeship for Michael Bret Jensen (payable)

**HEALTH DEPARTMENT:**

24. [Agreement with Craig Enterprises, Inc. dba CommGap International Language Services](#) - provide language services (payable)
25. [Amendment 2 with Utah Dept. of Health](#) - additional 3rd & 4th qtr FFY2021 funding for Maternal and Child Health (MCH) (receivable)
26. [Amendment 3 with Utah Dept. of Health](#) - increase funding and replace Attachment A for STD Disease Intervention Services (receivable)
27. [Amendment 3 with Utah Dept. of Human Services, Div. of Aging and Adult Services](#) - increase funding for the Alternatives program (receivable)
28. [Amendment 4 with Utah Dept. of Human Services, Div. of Aging and Adult Services](#) - add new program and funding for vaccine administration to older adults (receivable)
29. [Amendment 16 with Utah Dept. of Health](#) - increase funding and extend the date range for the COVID Community Partnership Project (receivable)

**INFORMATION SYSTEMS:**

- 30. [Amendment with Kronos SaaS, Inc.](#) - equipment/support for Workforce Ready software (payable)

**LIBRARY:**

- 31. [Purchase Order with Spacesaver Intermountain LLC](#) - shelving for the new Clearfield Branch Library (payable)
- 32. [Donation agreement with George McEwan](#) - donation of five office chairs (receivable)

**SHERIFF'S OFFICE:**

- 33. [Agreement with TruGreen, Limited Partnership](#) - lawn care, fertilizer and weed control at Justice Complex (payable)
- 34. [Agreement with Vector Solutions](#) - software service for tracking of all training for paramedics (payable)

**BOARD OF EQUALIZATION:**

Property Tax Register

**CONSENT ITEMS:**

- Work Session Meeting Minutes: [April 5, 2021](#) and [April 13, 2021](#)
- Commission Meeting Minutes: [April 6, 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.**

May 3, 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.