



NOTICE OF ELECTRONIC MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold an electronic Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **4:00 PM on Tuesday, June 16, 2020.**

NOTICE OF SPECIAL MEETING CIRCUMSTANCES DUE TO COVID-19 PANDEMIC: In keeping with recommendations of Federal, State and Local authorities to limit public gatherings to control the continuing spread of COVID-19 and in accordance with Utah Governor Gary Herbert’s Executive Order on March 18, 2020 suspending some requirements of the Utah Open and Public Meetings Act, the Board of Davis County Commissioners will make the following adjustments to our normal meeting procedures:

- Some or all members of the Board and meeting presenters may participate electronically via phone or video conference;
- In person participants will be limited to no more than 10 people and will be by invitation only;
- **Public comment will not be taken during the meeting, but may be submitted through the means listed below. Comments submitted before 3:30 pm on the day of the meeting will be distributed to Board members prior to the meeting.**

Online at <https://www.daviscountyutah.gov/commission/contact>

Email at commissioners@daviscountyutah.gov

Telephone at 801-451-3200

- Meeting proceedings may be viewed remotely through YouTube live-streaming: <https://www.daviscountyutah.gov/commission/meetings>

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- [Notice of Intent to Engage in Contract Negotiations with James Ivie](#) - Real & Personal Property Appeals
Hearing Officer Services
- [Notice of Intent to Engage in Contract Negotiations with Esther E. Martinez](#) - Real & Personal Property Appeals
Hearing Officer Services
- [Notice of Intent to Engage in Contract Negotiations with The Master's Touch, LLC](#) - Property Tax and Other Tax
Related Notice Services

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

1. [Resolution appointing officers of Municipal Building Authority of Davis County, Utah](#)

MUNICIPAL BUILDING AUTHORITY:

[Notice of Special Meeting](#)

[Consideration for adoption of a resolution](#) authorizing the issuance and sale by the Municipal Building Authority (MBA) of Davis County, Utah of not more than \$24,300,000 aggregate principal amount of Lease Revenue and Refunding Bonds, Series 2020, and related matters

BUSINESS/ACTION:

2. [Resolution adopting the 2020 Certified Tax Rates for Davis County](#), thereby levying a tax on the taxable property within Davis County, pursuant to UCA 59-2-909 (receivable)
3. [Resolution adopting the 2020 Certified Tax Rates for the Davis County Special Services Area](#), thereby levying a tax on the taxable property within Davis County, pursuant to UCA 59-2-909 (receivable)
4. [Resolution adopting the 2020 Certified Tax Rates for Davis County Assessing and Collecting](#), thereby levying a tax on the taxable property within Davis County, pursuant to UCA 59-2-909 (receivable)
5. [Resolution adopting the 2020 Certified Tax Rates for Davis County Library](#), thereby levying a tax on the taxable property within Davis County, pursuant to UCA 59-2-909 (receivable)
6. [Resolution adopting the 2020 Certified Tax Rates for Multicounty Assessing and Collecting](#), thereby levying tax on the taxable property within Davis County, pursuant to UCA 59-2-909 (receivable)
7. [Resolution adopting the 2020 Certified Tax Rates for the South Davis Recreation District](#), thereby levying a tax on the taxable property within Davis County, pursuant to UCA 59-2-909 (receivable)
8. [Subrecipient agreement with Bountiful Community Food Pantry](#) - Community Development Block Grant (CDBG-CV) program funding (CARES ACT) for **Utilities Assistance Project**-COVID-19 Activity Program Years 2020-2021 (payable)
9. [Subrecipient agreement with Bountiful Community Food Pantry](#) - Community Development Block Grant (CDBG-CV) program funding (CARES Act) for **Food Bank Assistance Project**-COVID-19 Activity Program Years 2020-2021 (payable)
10. [Subrecipient agreement with Bountiful Community Food Pantry](#) - Community Development Block Grant (CDBG-CV) program funding (CARES Act) for **Transportation Assistance Project**-COVID-19 Activity Program Years 2020-2021 (payable)
11. [Subrecipient agreement with Bountiful Community Food Pantry](#) - Community Development Block Grant (CDBG-CV) program funding (CARES Act) **Rental Assistance Project**-COVID-19 Activity Program Years 2020-2021 (payable)
12. [Agreement with State of Utah-Governor's Office of Economic Development](#) - Utah Outdoor Recreation Grant to build a 15-mile section of Bonneville Shoreline Trail (receivable)
13. [Agreement with State of Utah, Dept. of Environmental Quality](#) - funding for expenditures to educate and promote awareness to the public on proper disposal of used oil (receivable)
14. [Agreement with State of Utah, Dept. of Human Services, Div. of Aging and Adult Services](#) - funding to provide meal delivery services, transportation, expansion of congregate meals, telehealth, outreach and related services to keep high risk individuals for severe illness from COVID-19 safe in their homes (receivable)
15. [Donation Agreement with Sills Cafe](#) - cinnamon rolls to support law enforcement (n/a)
16. [Donation Agreement with Dominos Pizza](#) - pizza for Davis County Sheriff's Office in appreciation for keeping our community safe (n/a)
17. [Donation agreement with Anonymous](#) - food, drinks, and a \$100 gift card to be used for food in appreciation for law enforcement efforts (receivable)
18. [Training Reimbursement Agreement for Robert J. Pevoroff Jr.](#) - special functions and basic corrections academy trainee's wages and benefits (receivable)
19. [Training Reimbursement Agreement with Chanler Stimpson](#) - patrol deputy's benefits and compensation during training at Peace Officers Standards and Training (receivable)
20. [Training Reimbursement Agreement with Jacob Darius Fouts](#) - special functions and basic corrections academy trainee's wages, benefits and training costs (receivable)
21. [Training Reimbursement Agreement with Jennifer Turner](#) - compensation and benefits for corrections academy and no special functions (receivable)
22. [Agreement with American Bouvier Des Flandres Club](#) - Bouvier National Specialty Dog Show to be held at Legacy Events Center (receivable)
23. [Amendment with Norcon Industries Inc.](#) - additional service and repairs for Legacy Event Center telescopic bleachers (payable)

24. [Pipeline crossing agreement with Utah Transit Authority \(UTA\)](#) - work for Pipeline Crossing (UTA contract #DR/D/6700), Miles Post: 762.93, D&RG Crossing Baer Creek in Kaysville, Utah (payable)
25. [Agreement with State of Utah, Dept. of Human Services, Div. of Substance Abuse & Mental Health](#) - providing funding and direction to, and oversight of, the local authority for the provision of mental health and substance use disorder services to individuals (pass-through)

BOARD OF EQUALIZATION:

[Property Tax Register](#)

CONSENT ITEMS:

- Check Registers
- [Indigent Hardship Register](#)
- [May 26, 2020 Work Session Minutes](#)
- [May 26, 2020 Commission Meeting 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.

June 15, 2020



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.