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, April 14, 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 Tuesday, April 14th will be distributed to Board members prior to the meeting:**
  - **Online at https://www.daviscountyutah.gov/commission/contact, via email at commissioners@daviscountyutah.gov or by 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:

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

- Agreement with Jason Sorensen - consulting services for emergency manager (payable)
- Request to rescind amendment #2019-554A with Utopia - WIC Bountiful Communication Line (payable)
- Amendment with Utopia - decreased pricing for WIC Bountiful Communication Line (payable)
- Agreement with Utah Dept. of Health - COVID-19 general response funding (receivable)
- Federal Fiscal Year 2020 Certifications and Assurances for FTA Assistance Programs with Utah Department of Transportation (UDOT) (N/A)
- Amendment with David Livingston - County leased property payment increase with 12 month extension (payable)
- Agreement with Vortex Colorado, Inc. - replacement of exterior doors at Valley View Golf Course (payable)
- Certification by State or Local Official of PHA Plans Consistent with the Consolidated Plan or State Consolidated Plan by the Davis Community Housing Authority (N/A)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Commission Meeting Minutes: March 17 2020; March 24 2020; and March 31 2020

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 13, 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.