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 21, 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 21st 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:

- Reauthorization and Extension of Proclamation Declaring a State of Emergency and Invoking Emergency Powers in Davis County Due to a Public Health Emergency

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

1. Agreement with ConvergeOne - AVST (xMedius) Voicemail Maintenance (payable)
2. Donation agreement with USBank - meals provided to Sheriff's Office employees during the COVID-19 Emergency Management response (receivable)
3. Memo of Understanding with Securus - provide each inmate one free Video Connect session per week until the stay at home order is lifted (n/a)
4. Agreement with Pine Cove Consulting - update WIFI at the Davis Conference Center (payable)
5. Agreement with Creative Empire, LLC dba Mango Languages - language learning database for Davis County Library (payable)
6. Agreement with Precision Power Inc. - three-year backup generator service for 4 locations: 1) Admin Bldg; 2) Public Works; 3) Animal Care; and 4) Legacy Events Center (payable)
7. Summary list of Animal Care adoption agreements: January 2020 (97); February 2020 (83); and March 2020 (69) (receivables)
8. Application to Indigent Capital Defense Fund - for costs associated with the defense of Michael Jameel Hines (receivable)
9. Consider approval of Davis County Federal Awards Policy and Procedures

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers

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 20, 2020

J Hanson

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.