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, August 18, 2020.**

In consideration of the COVID-19 pandemic, attendance will be limited to no more than 20 individuals, including Commission and staff. Masks are recommended and all those in attendance will be required to participate in a socially distant manner. Because of the room occupancy limitation, those wishing to watch the meeting are encouraged to do so by viewing the meeting online. Meeting proceedings may be viewed remotely through YouTube live streaming at: ***https://www.daviscountyutah.gov/commission/meetings***. For those wishing to direct comments to the Commission regarding a public hearing or to make public comment can do so in-person or email comments to ***commissioners@daviscountyutah.gov*** by 3:00 pm the day of the meeting.

OPENING:

Pledge of Allegiance – By Invitation

PUBLIC COMMENTS (3 Minutes per Person)

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP Register - Time and Attendance
- Notice of Intent to engage in contract negotiations with SWCA, Inc. dba SWCA Environmental Consultants

PUBLIC HEARING

Consider recommendations from the Davis County Agriculture Advisory Committee and the Davis County Planning Commission - Agriculture Protection Application for 1,132 acres in Hooper

BUSINESS/ACTION:

1. Agreement with Michael Ipson - insure future sidewalk improvements will be paid by the landowner (receivable)
2. Inter-local agreement with Kaysville City - receipt of 50% of Tranche 1 CARES Act Funds to help fund Davis CARES Business Grant Program (receivable)
3. Inter-local agreement with North Salt Lake City - receipt of 50% of Tranche 1 CARES Act Funds to help fund Davis CARES Business Grant Program (receivable)
4. Inter-local agreement with West Point City - receipt of 50% if Tranche 1 CARES Act Funds to help fund the Davis CARES Business Grant Program (receivable)
5. Grant with Utah State Library Division - lending grant based on number of materials loaned to other libraries through out of system inter-library loan process (receivable)
6. Agreement with Utah State University Extension - allows the use of barns and Building #1 for a 4-H Fair including a livestock show and sale, and living arts competition
7. Summary list of agreements (20) for rental space at Legacy Events Center as of August 12, 2020 (receivables)
8. Grant Award notification from Utah Department of Health - Emergency Medical Services (EMS) Per Capita grant funds and Federal grant funds for Personal Protective Equipment (PPE) FY2021 (receivable)
9. Agreement with State of Utah, Department of Public Safety - provide certain public safety dispatch services to Utah Highway Patrol (UHP) (receivable)
10. Training Reimbursement Agreement with Eran Timothy Fielder Basilico - for Special Functions and Law Enforcement Officer training, wages and benefits (receivable)
11. Agreement with Leon Poulsen Construction - remove and replace curb and gutter at 1180 Boynton Road in Kaysville (payable)

12. Agreement with Utah Department of Health - funding for COVID Community Partnership Project (receivable)
13. Request to reappoint Anita McHale as a member of the Board of Commissioners for the Davis Community Housing Authority

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Hardship Register
- 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.

August 17, 2020

Shauna Brady

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.