



AMENDED 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, January 5, 2021**.

In consideration of the COVID-19 pandemic, attendance will be limited to no more than 10 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>. 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 by 3 PM the day of the meeting.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- January Employee Service Awards
- Reading of RFP Register for Tourism Marketing Agency Services
- Notice of Intent to Engage in Contract Negotiations for the E-cigarette, Marijuana, and Other Drug Prevention Grant with:
 - [Big Brothers Big Sisters of Utah](#); and
 - [Drug Safe Utah Educational Inc. dba Drug Safe Utah](#)

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Animal Care:

1. Summary lists of animal adoption agreements:

May 2020 (54)	September 2020 (119)
June 2020 (42)	October 2020 (119)
July 2020 (101)	November 2020 (56)
August 2020 (99)	

2. [Agreement with Weston Babbit](#) - \$500 cash donation (receivable)

Community & Economic Development:

3. [Agreement with Great Salt Lake Audubon](#) - field trip sponsorship for 2021 Great Salt lake Bird Festival (receivable)
4. [Agreement with See Source, LLC](#) - access to a dashboard with Davis County visitor insight reports and data (payable)
5. [Ratify agreement with the State of Utah, Dept. of Heritage and Arts](#) - hold a fireworks show at the Legacy Events Center commemorating Utah's 125th Anniversary on January 4, 2021 @ 7:00 PM (n/a)
6. [Request approval of notification and termination letter to Jon Hansen Code Services](#) - for building inspection and plans examiner services (n/a)

7. [Request for authorization](#) - to seek and contract with a building inspector for a limited time period

Information Systems:

8. [Ratify agreement Nearmap](#) - ArcGIS Obliques (payable)

Library:

9. Request reappointment of Mary Lynn Morgan to the Davis County Library Board

Sheriff:

10. [Agreement with Quick Quack Car Wash](#) - 70 unlimited monthly car wash BEST passes to be used at all locations (payable)
11. [Agreement with Swank Motion Pictures, Inc.](#) - authorized distribution of copyrighted motion pictures to be shown in the Jail (payable)
12. [Agreement Jacqueline Chlarson](#) - reimbursement for inadvertent overpayment of uniform allowance (receivable)
13. [Amendment with Hogan & Associates](#) - guaranteed maximum price for the construction of the Jail medical wing project (payable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Abatement Register
- Meeting Minutes:
 - Commission Meeting: [Dec. 8, 2020](#); and [Dec. 8, 2020](#) Special Commission Meeting
 - Work Session: [Dec. 15, 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.

January 4, 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.