



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, December 8, 2020.**

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:

- Curtis Koch, Davis County Clerk/Auditor - named "Auditor of the Year" by Utah Association of Counties

PUBLIC COMMENTS (3 Minutes per Person)

PUBLIC HEARING:

NOTICE OF PUBLIC HEARING - Consider additional 2020 budget appropriation requests. Budget increases will be funded by new revenues and/or monies unspent in the prior year.

BUSINESS/ACTION:

Clerk/Auditor:

1. [Resolution to adopt additional 2020 budget requests](#) - requests funded by new revenues and unspent monies from prior years
2. [Agreement with Kronos Incorporated](#) - Davis County time and attendance program (payable)

Community & Economic Development:

3. [Amendment with Utah Transit Authority \(UTA\)](#) - 2020-21 Ski Bus Service to Snowbasin (payable)
4. [Amendment with Layton City](#) - 2020-2021 Ski Bus services (receivable)
5. [Consider approval of Davis County Community Development Block Grant \(CDBG\) Policies and Procedures](#) - for the administration of the CDBG program (n/a)

Facilities:

6. [Agreement with System Service Specialists Inc.](#) - replacement of faulty fire panel at the Kaysville Branch Library (payable)
7. [Change Order #2 with New Concepts Constructions Inc.](#) - Children's Justice Center's (CJC) exterior tile facade project, net decrease in final contract amount (pass through)

Health Department:

8. [Agreement with Davis Technical College](#) - facilitate internship opportunities and experiences for students (n/a)
9. [Agreement with Utah Dept. of Health, Family Health & Preparedness](#) - improve readiness of MRC (Medical Reserve Corps) units through recruitment, retention and training and to reduce barriers to use of MRC (payable)
10. [Agreement with Utah Dept. of Health, Family Health & Preparedness Maternal & Child Health](#) - FY2021 funding for Personal Responsibility Education Program (PREP) (receivable)
11. [Amendment with Utah Department of Health](#) - increase funding and replace Attachment A for DREAM (Disease Response, Evaluation, Analysis and Monitoring) contract (receivable)
12. [Memo of Understanding with Dept. of Veterans Affairs](#) - allow Area Agency on Aging to provide the Veteran Directed Care program to supply or assist in services that will help to maintain veteran participants at home (receivable)

Legacy Events Center:

13. [Agreement with Layton Strikers](#) - rental space for indoor soccer training (receivable)
14. [Agreement with MetaSports Soccer](#) - soccer team tryouts (receivable)
15. [Agreement with MetaSports Soccer](#) - soccer tournament Sept 2021 (receivable)

Sheriff's Office:

16. [Training reimbursement agreement with Jason Clint Falslev](#) - law enforcement training, wages and benefits (receivable)
17. [Training reimbursement agreement with Kirk M. Silver](#) - law enforcement training, wages and benefits (receivable)
18. [Temporary Access License to T-Mobile West LLC](#) - to perform geotechnical investigation relating the communications tower (n/a)
19. [Memo of Understanding with Utah Dept. of Corrections](#) - Utah Sex and Kidnap Offender Registry (n/a)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Abatement Register
- Commission Meeting Minutes: [Oct. 20, 2020](#) and [Nov. 17, 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.

December 7, 2020



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.