



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 a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **4:00 PM on Tuesday, May 5, 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 the day of the meeting will be distributed to Board members prior to the meeting.**
 - Online at <https://www.daviscountyutah.gov/commission/contact> or 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:

- PUBLIC HEARING
[Notice of Public Hearing to adopt the Community Development Block Grant \(CDBG\) Amended PY19 Annual Action Plan](#)
 - PUBLIC HEARING
[Notice of Public Hearing to adopt the Community Development Block Grant \(CDBG\) PY20 Annual Action Plan and CDBG-CV Funding](#)
1. [Amended resolution adopting the 2019 Davis County Annual Plan \(Amended 2019-20\)CDBG Funding](#) (receivable)
 2. [Resolution adopting the 2020 Davis County Annual Action Plan 2020-2021 CDBG and CDBG-CV Funding](#)
 3. [Acknowledgement by Davis County Commission of minor revisions to the Davis County Treasurer Investment Policy](#)
 4. [Summary list of internet connection users agreements \(16\) for RediWeb](#) (receivable)
 5. [Agreement with Nothing Bundt Cakes - donation of bundt cakes for front line workers and staff at Davis County Sheriff's Office](#) (receivable)
 6. [Agreement with Santorini's Greek Grill - donation of lunches for front line workers and staff at Davis County Sheriff's Office](#) (receivable)
 7. [Agreement with Wasatch Soccer Club - rental space for regional soccer tournament at the Legacy Events Center](#) (receivable)

8. [Agreement with Utah Indigent Defense Funds Board - counsel services funds for Rudy J. Bautista and Jonathan T. Nish \(defenders\) to represent Michael Jameel Hines \(defendant\) \(payable\)](#)
9. [Agreement with Modern Out West - architectural design services for concrete flooring at the Legacy Events Center \(payable\)](#)
10. [Agreement with Performance Plus Events - rental space for Missy Marlow Wasatch Open Gymnastic Meet \(receivable\)](#)

BOARD OF EQUALIZATION:

[Property Tax Register](#)

CONSENT ITEMS:

- Check Registers
- Commission Meeting Minutes: [April 7, 2020](#) and [April 14, 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.

May 4, 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.