



Amended NOTICE OF *ELECTRONIC* MEETING 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, June 2, 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/meeti>

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

[Addendum to Certified Assurance Grant with Victims of Crime - administrative requirements](#) (receivable)

[Summary list of agreements \(3\) for events at Legacy Events Center August - October](#) (receivables)

[Agreement with US Dept. of Housing and Urban Development \(HUD\) - CARES Act Award of Community Development Black Grant-CV funds](#) (receivable)

[Agreement with U S Dept. of Housing and Urban Development \(HUD\), Region VIII - adoption of SF-424 for Community Development Block Grant \(CDBG\) program](#) (receivable)

[Grant application with Department of Justice for bulletproof vests for Davis County Sheriff's deputies](#) (payable/receivable)

[Agreement with South Weber City - law enforcement services](#) (receivable)

[Amendment with Utah Department of Corrections - various changes relating housing of state inmates](#) (receivable)

[Donation from AAA Northern California, Nevada & Utah - purchase of car seats and checkup events](#) (receivable)

[Agreement with HME Medline Industries - purchase of products to qualify for drop ship program](#) (payable)

[Letter to Utah Dept. of Environmental Quality requesting funds to promote radon awareness and testing services](#) (receivable)

[Agreement with Utah Division of Air Quality - Electrical Vehicle Supply Equipment \(EVSE\) funding](#) (receivable)

[Agreement with University of Illinois - facilitate internship opportunities for students](#) (n/a)

[Amendment #3 with Utah Department of Health - add FY21 EPICC funding for 1815](#) (receivable)

- [Amendment with Utah Health Information Network \(UHIN\) - allow UHIN to receive and use protected substance use disorder treatment information when providing services \(n/a\)](#)
- [Agreement with Utah State University - open order to support DCHD agency staff, older adults & people with disabilities with emerging needs due to COVID 19 \(receivable\)](#)
- [Amendment with Petsmart Charities - funds may be used for expenses related to purchase and installment of Guillotine style doors in the dog kennels \(n/a\)](#)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Check Registers
- Indigent Hardship Register
- Meeting Minutes [05-05-2020 Commission Meeting Minutes](#) and [5-12-20 Commission 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.

June 29, 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.

Amended due to legislative update of UCA63-G-3-202 that went into effect on May 12, 2020 the links to the Property Tax Register and Indigent Abatement Register have been removed.