



AMENDED NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

AMENDED 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, February 2, 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:

- Davis County Sheriff's Office 2019-2020 Accomplishments - Sheriff Sparks
- February Employee Service Awards
- *Notice of Intent to Engage in Contract Negotiations in response to the Davis County Tourism Marketing Agency Services Request for Proposals (RFP)*

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Clerk/Auditor:

1. [Agreement with Tyler Technologies](#) - custom report services (payable)

Commission:

2. [Auditor Engagement Letter from Carver, Florek & James, CPAs](#)
3. [Agreement with Chadwick Booth & Co.](#) - sponsorship for The County Seat television series (payable)

Community & Economic Development/Legacy Events Center:

4. [Amendment with U.S. Dept. of Housing and Urban Development \(HUD\)](#) - Program Year 2020 SF-424 Application for Federal Assistance (receivable)
5. [Agreement with Cheyenne Twitchell](#) - assist Tourism department with email marketing and website maintenance (payable)
6. [Ratify agreement with Shums Coda Associates, Inc.](#) - perform plans examinations and checks building inspections (payable)
7. [Agreement with Layton Strikers](#) - rental space at Legacy Events Center for winter soccer training (receivable)
8. [Agreement with Utah Taxidermy](#) - rental space at Legacy Events Center for annual taxidermy competition (receivable)

9. [Summary list of agreements \(14\)](#) - rental spaces at Legacy Events Center as of January 25, 2021 (receivables)
10. [Summary list of agreements \(7\)](#) - rental space at Legacy Events Center as of January 26, 2021 (receivables)

Facilities:

11. [Agreement with Eagle Environmental, Inc.](#) - perform asbestos material abatement services in Memorial Courthouse building (payable)

Golf Courses:

12. [Agreement with Davis Park Cafe LLC](#) - concession services for Davis Park Golf Course (receivable)
13. [Agreement with Dustin Volk](#) - profit sharing contract to oversee Pro Shops at Valley View and Davis Park Golf Courses (payable)
14. [Agreement with Zachary Johnson](#) - profit sharing contract to run Davis Park Pro Shop, Men's and Women's Associations and tournament play (payable)
15. [Agreement with Pete Stone](#) - profit sharing contract to run Valley View Pro Shop, Men's and Women's Associations and tournament play (payable)
16. [Agreement with Shane Scott](#) - profit sharing contract to assist running the Pro Shop at Valley View Golf Course (payable)

Health Department:

17. [Request appointment of Becky Weisner](#) to the Davis County Senior Advisory Board
18. [Agreement with Big Brothers Big Sisters of Utah](#) - fund program addressing root causes and factors associated with use of electronic cigarettes, marijuana and other drugs by youth in at-risk Davis County (payable)
19. [Agreement with DayBreak Senior Services](#) - provide for direct purchase of needed in-home services for Davis County clients (payable)
20. [Amendment #1 with Utah Dept. of Health](#) - extend termination of contract date to December 31, 2021 for COVID Community Partnership Project (receivable)
21. [Amendment #2 with Utah Department of Health](#) - add funding to TB Prevention and Control program and replace Attachment A (receivable)
22. [Amendment #4 with Utah Department of Health](#) - add funding to HIV Prevention program and replace Attachment A (receivable)
23. [Amendment #5 with Utah Dept. of Health](#) - provide additional funds for EPICC 1807 physical activity and nutrition program and 1817 diabetes and heart disease programs (receivable)

Information Systems:

24. [Agreement with Marshall Industries](#) - provide and install audio equipment in the Clearfield Library building (payable)

Library:

25. [Agreement with Data Axle Inc.](#) - Data Axle Reference Solutions license (payable)
26. [Agreement with Utah State Library Division](#) - Community Library Enhancements Funds (CLEF) (receivable)

Sheriff's Office:

27. [Certification with Utah Accreditation Alliance, Utah Chiefs of Police Association](#) - certification of use of force eligibility requirements for discretionary federal grants
28. [Training Reimbursement Agreement with Cyndy Riggs](#) - Special Functions and Basic Corrections training (receivable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Commission Meeting Minutes: [January 5, 2021](#) and [January 19, 2021](#)
- Work Session Minutes: [January 12, 2021](#) and [January 19, 2021](#)

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.

February 1, 2021



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. 3