



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, March 30, 2021.**

In consideration of the COVID-19 pandemic, masks are required for all those in attendance. 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 3:00 PM the day of the meeting.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Vietnam War Veterans Day
- Notice of Intent to engage in contract negotiations for the Bonneville Shoreline Trail Design & Construction RFP

PUBLIC COMMENTS (3 Minutes per Person)

PUBLIC HEARING:

[Notice of Public Hearing and Comment](#) - Davis County Five-year Consolidated Plan for the Community Development Block Grant (CDBG) program with US Department of Housing (HUD)

BUSINESS/ACTION:

ANIMAL CARE:

1. [Grant from Banfield Foundation](#) - receipt of funds in support of direct veterinary care, food and supplies (receivable)
2. [Grant from Petsmart Charities](#) - unrestricted field grant as part of the Petsmart Charities Emergency Relief Program (receivable)
3. [Agreement with Petsmart Charities](#) - allow animal adoptions through Petsmart retail locations
4. [Amendment #6 to interlocal Cooperation Agreement with Farmington City](#) - replace Exhibit A for animal care services (receivable)

CHILDREN'S JUSTICE CENTER:

5. [Grant application to National Children's Alliance Utah AG's office](#) - sub award for support of Children's Advocacy Centers (receivable)

COMMISSION:

6. [Funding Allocation Letter SFY2021 from the Utah Dept. of Human Service, Div. of Substance Abuse and Mental Health](#) - funding increase for Substance Abuse - Bureau of Justice Assistance (BJA) Drug Court for Substance Abuse (pass through)

COMMUNITY AND ECONOMIC DEVELOPMENT/LEGACY EVENTS CENTER:

7. [Subrecipient Agreement with Davis County Health Department](#) - CDBG CARES ACT program funding of Health Mobile Vaccination Units COVID 19 Project (payable)
8. [Amendment #1 with Family Connection Center \(dba Open Doors\)](#) - CDBG funding for Program Years 2020-2021 for Food Bank Project COVID-19 Activity funding (payable)
9. [Agreement with Resource Consultants](#) - Program Years 2021-25 Consolidated Plan, PY2021 Annual Action Plan and Analysis of Impediments to HUD (payable)

10. [Resolution to adopt the CDBG agreement with Sunset City for the Program Years 2020-21 Waterline Project](#)
(payable)
11. [Ratify agreement with State of Utah Dept. of Workforce Services](#) - Emergency Rental Assistance program (payable)
12. [Agreement with Saunders Outdoor](#) - place digital billboards to support Discover Davis rebranding efforts (payable)
13. [Letter of Concurrence and Match Agreement with Wasatch Front Regional Council \(WFRC\)](#) - \$25,000 grant to update Davis County's Economic Development Strategic Plan (payable and receivable)
14. [Agreement with MetaSports FC](#) - rental space at Legacy Sports Fields for home Utah Youth Soccer league play (receivable)
15. [Agreement with Northern Utah Division Model Railroad Association](#) - rental space for model railroad train expo (receivable)
16. [Agreement with Utah Avalanche](#) - rental space for Utah Youth Soccer League home soccer games (receivable)
17. [Agreement with Utah State University \(USU\) Extension](#) - use of exhibit buildings for Regional Ambassador Retreat

HEALTH:

18. [Agreement with All Calls Medical LLC](#) - direct purchase of in-home senior services care (payable)
19. [Agreement with Farmington City Corp.](#) - standby on-site ambulance services for mass vaccination clinic at LEC (payable)
20. [Agreement with Midtown Community Health Center](#) - lease of space of Davis County facility (receivable)
21. [Summary list of organizations \(3\) donating lunches for employees at the Mass Vaccination Clinic](#)

LIBRARY:

22. [Agreement with Patron Point, Inc.](#) - software program for library patron information and outreach (payable)

SHERIFF'S OFFICE:

23. [Interlocal agreement with Kaysville City](#) - dispatch services for police and fire within city limits (receivable)
24. [Interlocal agreement with Woods Cross City](#) - formation of a public order unit to respond to civil unrest which may occur within Davis County and/or other cities (payable and receivable)
25. [Training Reimbursement agreement with Justin Vicente](#) - Law Enforcement Academy including wages and benefits (receivable)

BOARD OF EQUALIZATION:

Property Tax Register

CONSENT ITEMS:

- Meeting Minutes: [3-2-2021 Commission Meeting](#)
[3-2-2021 Work Session](#)

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.

March 29, 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.