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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, May 18, 2021.**

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:

PUBLIC COMMENTS (3 Minutes per Person)

PUBLIC HEARING:

Opening of Public Hearing regarding the sale of surplus real property

[Lot 1 Deuel Creek Place Subdivision Tax ID 02-248-0001](#)

[Lot 2 Deuel Creek Place Subdivision Tax ID 02-248-0002](#)

[Lot 3 Deuel Creek Place Subdivision Tax ID 02-248-0003](#)

BUSINESS/ACTION:

ANIMAL CARE: Deputy Director Ashleigh Young, presenting the following for:

1. Approval of [Summary List of March](#) Animal Adoption Agreements (Receivable)
2. Approval of [Summary List of April](#) Animal Adoption Agreements (Receivable)

ATTORNEY'S OFFICE: Chief Deputy County Attorney Neal Geddes, presenting the following for:

3. Approval of [Memorandum of Understanding](#) Between Davis County Sheriff's Office and President and Fellows of Harvard College
4. Adoption of [Resolution](#) Authorizing the Filing of Cross-Appeals to 2021 Centrally Assessed Appeals

CLERK/AUDITOR: Clerk/Auditor Curtis Koch for:

5. Approval of the Traditional Bidding Process and Specification that Parcels will be sold as whole during the Tax Sale

COMMUNITY & ECONOMIC DEVELOPMENT / PLANNING: Director Kent Andersen, presenting the following for:

6. Acceptance of [Legacy Events Center Master Plan](#) and Direct Clerk Auditor to Prepare TRT/TRCCA Sales Tax Bond Proposal to Fund the Construction of the LEC Master Plan Project
7. Approval of [Contract with New Life Consignment](#) for Just Between Friends Consignment Sale (Receivable)
8. Approval of [Contract with North American Grappling Association](#) for An All Age Grappling Tournament (Receivable)

9. Approval of [Contract with Rocky Mountain National Events](#) for New Youth Regional Wrestling Tournament (Receivable)
10. Approval of [Contract with SnowBasin Sports Education Foundation](#) for Snowbasin's Ski Swap Annual Fundraising Event (Receivable)
11. Approval of [Ground Lease with Utah State University](#) for the Proposed Agricultural Heritage Center in Kaysville
12. Approval of [Lease and Management Agreement](#) for the Agricultural Heritage Center in Kaysville (Payable)
13. Ratification of [US Department of the Treasury Emergency Rental Assistance Program Funds](#)

FACILITIES: Director Lane Rose, presenting the following for:

14. Approval of [Contract with Western Technologies Inc.](#) for Geotechnical Testing Services for the Proposed Agricultural Heritage Center in Kaysville (Payable)

HEALTH: Commissioner Kamalu, presenting the following for:

15. Approval of [Agreement with AAA Food Handler](#) as a Utah State Approved Vendor for Food Handler Training (Receivable)
16. Approval of [Amendment to Contract](#) with SWCA adding Section 17 (Payable)
17. Approval of [Amendment with Utah Dept. of Health Arthritis](#) contract adding funding and replacing Attachment A (Receivable)
18. Approval of [Amendment with Utah Dept. of Health EPICC](#) replacing Attachment A updating the award number, annual dates, and Activities for the 1815 Grant (Receivable)
19. Approval of [Agreement with Utah Dept. of Health](#) for CHEC (Receivable)
20. Approval of [Agreement with Drug Safe Utah Educational Inc.](#) for E-Cig and drug prevention program (Pass Through)
21. Approval of [Agreement with Utah Dept. of Health](#) for FFP Targeted Case Management (Receivable)
22. Approval of [Senior Services Division year three of the four year aging area plan](#), July 1, 2021 - June 30, 2022

HUMAN RESOURCES: Director Chris Bone, presenting the following for:

23. Approval of [Agreement with Utah Dept. of Public Safety, Bureau of Criminal Identification \(BCI\)](#) for access to BCI database for Pretrial Services
24. Approval of [Agreement with GBS Benefit, Inc](#) for Consultant and Advisory Services (Payable)

SHERIFF'S OFFICE: Chief Deputy Susan Poulsen, presenting the following for:

25. Approval of [Memo of Understanding with The Bureau of Alcohol, Tobacco, Firearms and Explosives \(ATF\)](#) to provide an investigator to the Task Force
26. Approval of [Training reimbursement agreement](#) with Kathryn Paige Young for Special Functions and Basic Corrections training (Receivable)
27. Approval of [Replacing previously approved agreement 2021-077 with Open Doors](#) (Payable)

BOARD OF EQUALIZATION

Property Tax Register

CONSENT ITEM:

Commission Meeting Minutes: [April 20, 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.

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: Any records linked in the electronic agenda are for informational purposes only and are will not be the final record of this Commission meeting, these links may only be available through the date of the meeting.