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

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PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **10:00 AM on Tuesday, June 7, 2022.**

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](mailto:commissioners@daviscountyutah.gov) by 5:00 PM the day before the meeting.

## **OPENING:**

Pledge of Allegiance – By Invitation

## **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:**

- A. *Commissioner Lorene Kamlau presents the [Employee Service Awards for June 2022](#)*
- B. *Clerk/Auditor Curtis Koch presents four notices of intent to engage in contract negotiations for the E-Cigarette, Marijuana, & Other Drug Prevention Grant RFP*
- C. *Clerk/Auditor Curtis Koch presents the notice of intent to engage in contract negotiations for the Total Compensation Analysis: Wages, Benefits & Classification RFP*

**PUBLIC COMMENT:** (3 Minutes per Person)

## **PUBLIC HEARING:**

1. Opening
2. Public Hearing for public comment on the Davis County [Community Development Block Grant \(CDBG\) FY 2022-2023 Annual Action Plan](#)
3. Public Comments: (3 minutes per person)
4. Closing

## **PUBLIC HEARING ACTION ITEM:**

**COMMUNITY AND ECONOMIC DEVELOPMENT: Director Kent Andersen, presenting the following for:**

1. Acceptance of public comments for the development of of the Davis County [Community Development Block Grant \(CDBG\) FY 2022-2023 Annual Action Plan](#)

## **BUSINESS/ACTION:**

**CLERK/AUDITOR'S OFFICE: Clerk/Auditor Curtis Koch, presenting the following for:**

1. Approval of the [discontinuance of maintenance fees on licensed software not being utilized by the County with Tyler Technologies, Inc.](#)

Terms: Payable in the amount of -\$2,939.75, beginning 3/27/2022

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

2. Finalization of the [Real Estate Purchase Agreement dated May 1, 2022 for Real Property known as Part of Tax ID No. 11-114-0077. Funds in the amount of \\$548.80 have been received and a Quitclaim Deed is presented for approval and execution](#)
3. Finalization of the [Real Estate Purchase Agreement dated May 1, 2022 for Real Property known as Part of Tax ID No. 11-114-0077. Funds in the amount of \\$2,774.04 have been received and a Quitclaim Deed is presented for approval and execution](#)

**FACILITIES: Director Lane Rose, presenting the following for:**

4. Approval of the [Standard Professional Services Contract with Thermal West Industrial, Inc. for the demolition and abatement of two residential housing units south of the Health Department in continuation of the parking lot expansion project](#)

Terms: Payable in the amount of \$57,100.00, beginning 5/31/2022 to 8/31/2022

**HEALTH: Director Brian Hatch, presenting the following for:**

5. Approval of the [WIC Program Amendment with the Utah Department of Health adding nutrition service administration funds to FFY2022](#)

Terms: Receivable in the amount of \$60,444.00, beginning 5/1/2022 to 9/30/2022

**LIBRARY: Director Josh Johnson, presenting the following for:**

6. Approval of the [Summary List of the donation of books and materials over \\$50.00](#)

Terms: 2/1/2022 to 4/30/2022

**PUBLIC WORKS: Director Adam Wright, presenting the following for:**

7. Approval of the [Standard Service Provider Contract with M & M Asphalt Services, Inc. to apply Slurry Type III to 190,125 square feet of Davis County roads in Kaysville, Utah](#)

Terms: Payable in the amount of \$35,940.00, beginning 5/31/2022 to 5/31/2023

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

8. Approval of the [NCIC Hit Confirmation Agreement with Kaysville Police Department for the Davis County Sheriff's Dispatch to monitor and respond to any NCIC HIT confirmations after business hours, on weekends and holidays](#)

Terms: Beginning 7/1/2022

9. Approval of the [Amendment with the State of Utah Administrative Office of the Courts for Davis County Sheriff's Office deputies to provide Bailiff Security and Perimeter Security for the Courts](#)

Terms: Receivable in the amount of \$835,920.00, beginning 7/1/2022 to 6/30/2023

10. Approval of the [Federal Non-Disclosure Agreement with the U.S. Bureau of Reclamation for the protection of information characterized as Controlled Unclassified Information \(CUI\)](#)

Terms: Beginning 6/1/2022

11. Approval of the [Release of Liability, Waiver of Rights, and Participation Agreement \(Participant 1\) for the Secure Continuous Remote Alcohol Monitoring \(SCRAM\) program](#)

Term: Receivable in a varied amount based on tests used and monitoring fees

12. Approval of the [Release of Liability, Waiver of Rights, and Participation Agreement \(Participant 2\) for the Secure Continuous Remote Alcohol Monitoring \(SCRAM\) program](#)

Term: Receivable in a varied amount based on tests used and monitoring fees

13. Approval of the [Release of Liability, Waiver of Rights, and Participation Agreement \(Participant 3\) for the Secure Continuous Remote Alcohol Monitoring \(SCRAM\) program](#)

Term: Receivable in a varied amount based on tests used and monitoring fees

14. Approval of the [Release of Liability, Waiver of Rights, and Participation Agreement \(Participant 4\) for the Secure Continuous Remote Alcohol Monitoring \(SCRAM\) program](#)

Term: Receivable in a varied amount based on tests used and monitoring fees

#### **CONSENT ITEM:**

- I. Regular Commission Meeting Minutes: [May 3, 2022](#)

#### **BOARD OF EQUALIZATION**

1. Opening
2. *Clerk/Auditor Curtis Koch presents: [Property Tax Register June 7, 2022](#)*
3. Adjournment

#### **COMMISSIONER COMMENTS**

#### **ADJOURNMENT**

June 3, 2022

Posted By Rian-Paige Santoro

Davis County Clerk/Auditor's Office

Any records linked in the electronic agenda are for informational purposes only and are not the final record of this Commission meeting, these links may only be available through the date of the meeting. Any agenda items may be taken out of order at the discretion of the Commissioners. Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Clerk/Auditor's Office, at 801-451-3508 prior to the meeting.