



Connects.You.

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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 January 4, 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 by 5:00 PM the day before the meeting.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- A. Presentation of the [January 2022 Employee Service Awards](#), presented by Commissioner Lorene Kamalu.
- B. Notice of intent to engage in contract negotiations for the Davis County Public Meeting Management Software RFP, presented by Clerk/Auditor Curtis Koch.

PUBLIC COMMENTS: (3 Minutes per Person)

BUSINESS/ACTION:

ASSESSOR'S OFFICE: Assessor Lisa Manning, presenting the following for:

1. Ratification of the [contract with Jorgensen Appraisal, Inc.](#) to perform a review of the appraisal that Lagoon Amusement Park supplied for their appeal.
Terms: Payable in the amount of \$855, beginning 12/20/2021 to 12/31/2021

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

2. Approval of the [December 14, 2021 Summary List of RV rental agreements with the Legacy Events Center](#).
Terms: Receivable in the amount of \$416.96, beginning 11/18/2021 to 11/28/2021
3. Approval of the [December 15 2021 Summary List of low dollar contracts with the Legacy Events Center](#).
Terms: Receivable in the amount of \$5,397.76, beginning 11/4/2021 to 12/18/2021
4. Approval of the [contract with Cheyenne Twitchell](#) to assist the tourism team in digital marketing efforts.
Terms: Payable in the amount of \$5,500, beginning 2/1/2022 to 12/31/2022
5. Approval of an [amendment to the Standard Service Provider Contract Agreement with Resource Consultants](#).
Terms: Payable in the amount of \$74,420, beginning 12/1/2021 to 6/30/2022

FACILITIES: Director Lane Rose, presenting the following for:

6. Approval of the [amendment to the Architectural Service Agreement with CRSA, Inc.](#) for additional Construction Administration services due to the extended construction time frame from product delays for the Memorial Courthouse.
Terms: Payable in the amount of \$12,664.75, beginning 1/4/2022 to 9/30/2022

INFORMATION SYSTEMS: Director Mark Langston, presenting the following for:

7. Ratification of the [Master Agreement with KnowBe4](#) for Security Awareness Training and PhishER subscriptions.
Terms: Payable in the amount of \$46,797.75, beginning 12/22/2021 to 3/22/2025
8. Ratification of the [contract with Sanity Solutions, Inc.](#) for the Nutanix Server Node upgrade.
Terms: Payable in the amount of \$259,000, beginning 12/21/2021 to 12/21/2024
9. Ratification of the [contract with Sanity Solutions, Inc.](#) for Nutanix Prism Pro licenses.
Terms: Payable in the amount of \$11,000, beginning 12/21/2021 to 12/21/2022
10. Approval of an [amendment to the contract with Solutions-II, Inc.](#) extending Motorola Spillman server managed services for one year.
Terms: Payable in the amount of \$13,600, beginning 1/4/2022 to 1/4/2023
11. Approval of the [contract with Computech](#) for the Adlumin Security Information and Event Management platform.
Terms: Payable in the amount of \$83,834.72, beginning 1/4/2022 to 1/31/2023

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

12. Approval of the [Training Reimbursement Agreement with Jonathan A. Black](#) for Law Enforcement Officer Training.
Terms: Payable in the amount of \$16,355, beginning the date the deputy is sworn in and ending two years from that date, or 4160 hours whichever is later.
13. Approval for [money found at the Davis County Sheriff's Office](#) to be contributed to the Safe Harbor Crisis Center.
Terms: Pass through in the amount of \$82.73
14. Ratification of the [amendment to the contract for Medical Services with Wasatch Correctional Medical Services, PLLC](#) for the Davis County Correctional Facility extending the contract terms.
Terms: Ending 6/30/2022
15. Ratification of the [amendment to the contract with Garrett Dental Services, PLLC](#) to extend the original contract for dental services in the Davis County Correctional Facility along with a cost increase.
Terms: Payable in the amount of \$125/hr or \$625/wk (whichever is greater), ending 6/30/2022
16. Approval of the [contract with N and J Inc. DBA Liberty Towing](#) to be considered for the towing rotation.
Terms: Beginning 7/1/2021 to 6/30/2022
17. Approval of the [FY 2023 Per Capita Grant Application and guidelines with the Bureau of Emergency Medical Services and Preparedness.](#)
Terms: Receivable, beginning 7/1/2022 to 6/30/2023
18. Ratification of the [addendum to the quote from Cellebrite](#) for services to extract and analyze data from cell phones for investigative purposes.
Terms: Payable in the amount of \$4,700, beginning 10/21/2021 to 10/20/2022

CONSENT ITEMS:

- A. Regular Commission Meeting Minutes: [November 16, 2021](#)
- B. Work Session Minutes: [December 6, 2021 \(pm closed session\)](#), [December 7, 2021](#), [December 14, 2021](#), and [December 20, 2021\(closed session\)](#)

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curits Koch, presents: Property Tax Register 1/4/2022*
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

December 30, 2021
Posted By Joannie Strong
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.