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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 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, December 6, 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. [Employee Service Awards for December 2022](#) - Presented by Commissioner Bob Stevenson
- B. Employee Commendation for Gage Arnold - Presented by Davis County Attorney Troy Rawlings

PUBLIC COMMENT: (3 Minutes per Person)

BUSINESS/ACTION:

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

1. Approval of the October 2022 Adoption Contracts
Terms: Receivable in various amounts, beginning 10/1/2022 to 10/31/2022

CLERK/AUDITOR'S OFFICE: Chief Deputy Clerk/Auditor Brian McKenzie, presenting the following for:

2. Adoption of the [Ordinance approving the fee schedule for the Davis County Clerk's Office](#)
Terms: Beginning 12/6/2022

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

3. Approval of the [Standard Service Provider Contract with the Wasatch Front Regional Council \(WFRC\) to assist the County in establishing and conducting its process for funding applications to utilize transportation sales tax revenue](#)
Terms: Payable in the amount of \$30,000, beginning 12/6/2022 to 12/31/2024

FACILITIES: Director Lane Rose, presenting the following for:

4. Approval of the [General Service Contract with Rocky Mountain Power for electrical services for the Davis Park Golf Course Driving Range renovation](#)
Terms: Payable in the amount of \$10,928.83, beginning 12/6/2022

HEALTH: Director Brian Hatch, presenting the following for:

5. Approval of the [Amendment to the AAA Pass-through Contract with the Utah Department of Health & Human Services increasing funding](#)

Terms: Receivable in the amount of \$5,308, beginning 11/1/2022 to 6/30/2023

6. Approval of the [Contract for Goods or Services with Utah State University to provide assistance, education, and outreach for COVID-19 Vaccines and boosters, flu, and shingles vaccines, including outreach at Davis County Senior Centers](#)

Terms: Receivable in the amount of \$8,125, beginning 8/5/2022 to 3/31/2023

HUMAN RESOURCES: Legal Defender Coordinator Todd Utzinger, presenting the following for:

7. Approval of the [Agreement with Jeanne Campbell for legal services for indigent persons appearing in Davis County](#)

Terms: Payable in the amount of \$125.00 per hour, beginning 12/1/2022 to 12/31/2024

8. Approval of the [Agreement with David Ferguson for legal services for indigent persons appearing in Davis County](#)

Terms: Payable in the amount of \$125.00 per hour, beginning 12/1/2022 to 12/31/2024

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

9. Approval of the [Standard Service Provider Agreement with Nearmap US, Inc. for Nearmap imagery for use with ArcGIS software](#)

Terms: Payable in the amount of \$57,000, beginning 12/22/2022

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

10. Approval of the Release of Liability, Waiver of Rights, and Participation Agreement for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program:

- Participant 1
- Participant 2
- Participant 3
- Participant 4

Terms: Receivable in a varied amount based on tests used and monitoring fees, begins upon final signature and runs until the participant is no longer under court order to participate in the program

11. Ratification of the [Standard Service Provider Contract with Tim Adams The Next Level K9 for K9 handler training and certification.](#)

Terms: Payable in the amount of \$10,000, beginning 11/10/2022 to 12/31/2022

12. Approval of the [Public Performance Licensing Agreement with Swank Motion Pictures, Inc. to show motion pictures in the Davis County Jail](#)

Terms: Payable in the amount of \$2,014, beginning 11/1/2022 to 10/31/2023

13. Approval of the [Amendment to the ELC Detection and Mitigation of COVID-19 in Confinement Facilities Contract with the Utah Department of Health and Human Services to correct the vendor number](#)

Terms: Beginning 4/1/2022 to 7/31/2024

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* December 6, 2022 Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

December 2, 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.