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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 February 1, 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

## **RECOGNITION, PRESENTATION AND INFORMATIONAL ITEM:**

- A. Presentation of the [February 2022 Employee Service Awards](#), presented by Commissioner Lorene Kamalu

## **PUBLIC COMMENTS:** (3 Minutes per Person)

## **BUSINESS/ACTION:**

### **ATTORNEY'S OFFICE: Deputy Civil Attorney Mike Kendall, presenting the following for:**

1. Acceptance of the [Terms of Service for the American Institute of Architects \(AIA\) contract documents online service](#).

Terms: Payable in the amount of \$2,711.89 (after tax is refunded), beginning 1/27/2022 to 1/26/2023

### **COMMISSION OFFICE: Attorney's Office Senior Civil Counsel Michael Kendall, presenting the following for:**

2. Approval of the [amendment to the terms of the Davis County Ordinance No. 01-1993-D Franchise- Mountain Fuel Supply Company](#).

Terms: Beginning 3/25/1993 to 8/31/2024

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

3. Acceptance of the [Settlement Agreement and Release of Claims with Chevron U.S.A. Inc.](#)  
Terms: Receivable in the amount of \$495,000, beginning 2/1/2022
4. Approval of the [contract with Anime Town](#) for the Anime trade show that is expanding into Utah.  
Terms: Receivable in the amount of \$6,171.83, beginning 6/9/2022 to 6/12/2022
5. Approval of the [contract with Down to Earth Movement LLC](#) for the new car show expanding into Utah.  
Terms: Receivable in the amount of \$3,351.70, beginning 5/21/2022 to 5/22/2022

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

6. Approval of the [Change Order with Hogan & Associates Construction, Inc.](#) which includes tenant basement changes, EV chargers upgrades, and unforeseen site and building conditions for the Memorial Court House renovation project.

Terms: Payable in the amount of \$352,755.07, beginning 2/1/2022 to 12/31/2022

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

7. Approval of the [Summary List of new RediWeb customers for the 4th quarter of 2021](#).  
Terms: Receivable in various amounts depending on usage, beginning 1/25/2022
8. Approval of the [contract with Les Olson Company](#) for Goldfax network fax software with three years of support.  
Terms: Payable in the amount of \$14,630, beginning 2/1/2022 to 1/31/2025

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

9. Approval of the [agreement with Hooper Irrigation Company](#) requiring written Notice of Abandonment for South Arm of Howard Slough.  
Terms: Beginning 2/1/2022

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

10. Approval of the [Memorandum of Understanding \(MOU\) with the Utah Attorney General's Office and acceptance of the grant award from the Utah Attorney General's Office](#) to enforce laws regarding Internet Crimes Against Children (ICAC), and to operate the ICAC Task Force.  
Terms: Receivable in the amount of \$10,000, beginning 7/1/2021 to 6/30/2022
11. Approval of the [amendment to the Medical Consulting Services Contract with Dennis J. Wyman, M.D.](#) extending the term of the contract from September 30, 2022 to December 31, 2022.  
Terms: Beginning 9/12/2017 to 12/31/2022
12. Approval of the [Memorandum of Agreement \(MOA\) with the Federal Emergency Management Agency \(FEMA\) Integrated Public Alert and Warning System \(IPAWS\) Program Office](#) regarding the utilization and security of the Davis County Interoperable System(s).  
Terms: Beginning 2/1/2022 to 2/1/2025
13. Approval of the [Shared Agency Agreement with Motorola](#) for the Flex software for dispatch consolidation purposes.  
Terms: Beginning 2/1/2022

**BOARD OF EQUALIZATION**

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

**COMMISSIONER COMMENTS**

**ADJOURNMENT**

January 28, 2022  
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.