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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 March 29, 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

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

## **PUBLIC HEARING: CLERK/AUDITOR'S OFFICE**

1. Opening
2. *Chief Deputy Clerk/Auditor Heidi Voordeckers:* A public hearing for consideration of additional budget appropriation requests.
3. Public Comments: (3 minutes per person)
4. Closing

## **PUBLIC HEARING ACTION ITEM:**

### **CLERK/AUDITOR**

1. Approval of [additional 2022 budget appropriation requests and adjustments to revenues.](#)  
Terms: Payable in the amount of \$128, 995, beginning 3/29/2022 to 12/31/2022

## **BUSINESS/ACTION:**

### ***COMMISSION OFFICE: Commissioner Lorene Kamalu, presenting the following for:***

2. Approval of the Certification by the state or local official of Public Housing Authority (PHA) plans consistent with the Consolidated Plan or State Consolidated Plan (FY 2022) by the Davis Community Housing Authority (DCHA).  
Terms: Beginning 10/1/2022 to 9/30/2023

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

3. Approval of the [contract with MetaSports](#) for soccer tryouts hosted at the Legacy Events Center.  
Terms: Receivable in the amount of \$2,832.50, beginning 5/23/2022 to 6/2/2022
4. Approval of the [contract with MetaSports](#) for the spring soccer season with Utah Youth Soccer hosted at the Legacy Events Center.  
Terms: Receivable in the amount of \$7,967.05, beginning 3/28/2022 to 5/26/2022
5. Approval of the [agreement with JEPS Foundation](#) for a donation to the 2022 Great Salt Lake Bird Festival.  
Terms: Receivable in the amount of \$1,000, beginning 5/12/2022 to 5/15/2022

6. Approval of the [contract with Wasatch Thunder Youth Athletics](#) for the annual Wasatch Soccer Tournament.  
Terms: Receivable in the amount of \$4,017, beginning 8/15/2022 to 8/20/2022
7. Approval of the [agreement with Bountiful Davis Arts Center - BDAC](#) to be a sponsor of Bountiful Davis Arts Center for the 2022 year.  
Terms: Payable in the amount of \$15,000, beginning 1/1/2022 to 12/31/2022
8. Approval of the [Summary List from the Legacy Events Center](#) of eight low dollar rental agreements.  
Terms: Receivable in the amount of \$2,315.60, beginning 2/5/2022 to 3/21/2022

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

**Health Community Services**

9. Approval of the [contract with Drug Safe Utah on behalf of the Davis County Hispanic Prevention Coalition](#) for pass-through funding of a prevention program to address youth use of e-cigs, marijuana, and other drugs in Davis County.  
Terms: Payable in an amount of up to \$38,250, beginning 3/29/2022 to 7/15/2022

**Health Senior Services**

10. Approval of the [Federal Fiscal Year 2022 Certifications and Assurances for the Utah Department of Transportation Federal Transit Administration \(FTA\)](#) assistance programs.  
Terms: beginning 10/1/2021
11. Approval of the [Summary List of Memorandum of Understandings \(MOUs\) with the Davis County Senior Services - Retired and Senior Volunteer Program \(RSVP\)](#) to provide volunteers and help with services at the following locations:
 

Bountiful Davis Arts Center -	Terms: Beginning 1/31/2022 to 1/31/2025
Heritage Museum of Layton -	Terms: Beginning 1/1/2022 to 1/1/2025
Parkside Elementary -	Terms: Beginning 2/1/2022 to 2/1/2025
Spectrum Academy -	Terms: Beginning 10/18/2021 to 10/17/2024

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

12. Approval of the [revised and updated version of Davis County Policies & Procedures #140 - Leave Benefits](#).  
Terms: Beginning 3/29/2022

**SHERIFF'S OFFICE: Chief Deputy Arnold Butcher, presenting the following for:**

13. Approval of the [amendment to the contract with Summit Food Services, LLC](#) for an adjustment to the sliding scale for inmate and staff meals based on the Consumer Price Index (CPI) and population.  
Terms: Payable in varied amounts based on population, beginning 3/29/2022
14. Approval of the [Training Reimbursement Agreement with Jaycob Whitney Willis](#) for Basic Corrections Officer certification.  
Terms: Payable in the amount of \$5,659.20, beginning on the date of graduation from the Corrections Academy, ending two years from that date
15. Approval of the [Release of Liability, Waiver of Rights, and Participant Agreement \(Participant 1\)](#) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program.  
Terms: Receivable in varied amounts based on used tests and monitoring fees, beginning 3/29/2022
16. Approval of the [Release of Liability, Waiver of Rights, and Participant Agreement \(Participant 2\)](#) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program.  
Terms: Receivable in varied amounts based on used tests and monitoring fees, beginning 3/29/2022

17. Approval of the [Memorandum of Agreement \(MOA\) with the Bureau of Alcohol, Tobacco, Firearms and Explosives \(ATF\)](#) for reimbursement of overtime salary costs associated with the ATF Task Force.

Terms: Payable in various amounts, beginning 3/29/2022 to 9/30/2026

#### **CONSENT ITEMS:**

- A. Work Session Minutes: [February 17, 2022](#), [February 22, 2022 \(8:00am\)](#), [February 22, 2022 \(11:00am\)](#), and [March 8, 2022](#)

#### **BOARD OF EQUALIZATION**

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* [March 29, 2022 Property Tax Register](#)
3. Adjournment

#### **COMMISSIONER COMMENTS**

#### **ADJOURNMENT**

March 25, 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.