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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 March 8, 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. [March 2022 Employee Service Awards](#), presented by Commissioner Lorene Kamalu
- B. [Applicant Tracking System RFP Register](#), presented by Clerk/Auditor Curtis Koch

PUBLIC COMMENTS: (3 Minutes per Person)

BUSINESS/ACTION:

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

1. Approval of the [agreement with Best Friends Animal Society](#) for the Pet Lifesaving Dashboard Designation Exemption to obtain the no-kill designation for the shelter.
2. Approval of the [Memorandum of Understanding \(MOU\) with Weber State University's Center for Community Engaged Learning](#) formalizing the partnership.
Terms: Beginning 1/1/2022 to 1/1/2023
3. Approval of the [amendment to the Interlocal Cooperation Agreement for Animal Services with Farmington City](#) for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter.
Terms: Receivable in the amount of \$79,548.57, beginning 1/1/2022 to 12/31/2022
4. Approval of the [amendment to the Interlocal Cooperation Agreement for Animal Services with Bountiful City](#) for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter.
Terms: Receivable in the amount of \$140,672.29, beginning 1/1/2022 to 12/31/2022

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

5. Approval to [designate Davis Behavioral Health \(DBH\) as a subrecipient of funds from Davis County](#) in regard to pass-through funding from the Utah Department of Human Services (DHS).
Terms: Beginning 3/1/2022

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

6. Approval of the [amendment to the Service Agreement with iWorQ Systems Inc. \(iWorQ\)](#) to add a business license management portal.
Terms: Payable in the amount of \$5,050, beginning 1/18/2022 to 1/18/2027

7. Approval of the [Release, Waiver of Liability, and Indemnity Agreement with Ron Kemp](#) due to the lack of adequate water and fire protection at the property.
8. Approval of the [contract with Intermountain Lacrosse](#) for the spring lacrosse tournament season.
Terms: Receivable in the amount of \$9,383.30, beginning 4/9/2022 to 5/28/2022.
9. Approval of the [contract with International Brazilian Jiu-Jitsu Federations](#) for the regional Jiu-Jitsu tournament.
Terms: Receivable in the amount of \$2,513.20, beginning 7/7/2022 to 7/9/2022

HEALTH: Director Brian Hatch, presenting the following for:

HEALTH ADMINISTRATION

10. Approval of the [appointment of Mayor Joy Petro to the Davis County Board of Health](#) to fill the mayoral vacancy.
Terms: Beginning 3/8/2022 to 6/30/2025

HEALTH COMMUNITY SERVICES

11. Acceptance of the [Grant donation from AAA Northern California, Nevada & Utah](#) for the purchase of car seats and booster seats.
Terms: Receivable in the amount of \$2,000 beginning 3/8/2022 to 12/31/2022

HEALTH ENVIRONMENTAL SERVICES

12. Acceptance of the [Grant Award from the National Environmental Health Association \(NEHA-FDA\)](#) to complete a Self-Assessment of nine National Voluntary Retail Food Regulatory Program Standards (NVRFRPS) and develop a Comprehensive Strategic Improvement Plan to establish a framework to follow to improve its food safety programs.
Terms: Receivable in the amount of \$4,816, beginning 2/1/2022 to 12/31/2022

HEALTH EPIDEMIOLOGY

13. Approval of the [amendment to the Payroll Protection Plan Healthcare Enhancement Act \(PPPHEA\) Expansion 2021 contract with the Utah Department of Health](#) extending the date of the contract and providing additional funds for quarantine and isolation hotel-based services.
Terms: Receivable in an increased amount of \$40,160, beginning 1/15/2022 to 7/31/2024

HEALTH SENIOR SERVICES

14. Approval of the [Proclamation to proclaim March 2022 to be the 50th Anniversary of the National Senior Nutrition Program](#).

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

15. Approval of the [contract with Structure Works](#) to install five cameras in the election work area.
Terms: Payable in the amount of \$6,200.93, beginning 3/8/2022 to 3/8/2023

LIBRARY: Director Josh Johnson, presenting the following for:

16. Approval of the [Summary List of low dollar contracts for the Library](#).
Terms: Payable in the amount of \$1,575, beginning 2/28/2022 to 10/3/2022
17. Approval of the renewal of the [agreement with UNIQUE Patron Service Solutions](#) for material recovery for the Library.
Terms: Payable in varied amounts (\$9.85 per account sent to collection), beginning 2/10/2022 to 3/1/2023
18. Approval of the [contract with Creative Empire, LLC dba Mango Languages](#) for the renewal of the Mango Learning Language database.
Terms: Payable in the amount of \$44,578.80 (\$14,859.60/year for three years), beginning 3/30/2022 to 3/31/2025

PUBLIC WORKS: Property Manager Tony Thompson, presenting the following for:

19. Acceptance of the [Permanent Channel Access and Maintenance Easement and Agreement with Pasture, LLC, a Utah limited liability company](#) for property known as Tax ID No. 06-003-0056 located in Centerville.

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

20. Approval of the [Memorandum of Understanding \(MOU\) with the Utah Department of Health \(UDOH\)](#) to provide rapid COVID testing for the jail.
Terms: Beginning 3/8/2022 to 7/31/2023
21. Approval of the [Training Reimbursement Agreement with Edilyn De La Pena-Monje](#) for Special Functions and Basic Corrections training.
Terms: Payable in the amount of \$14,236, beginning on the date of graduation from the Corrections Academy, ending two years from that date.
22. Approval of the [Training Reimbursement Agreement with Kyle Nouanesengsy](#) for Special Functions and Basic Corrections training.
Terms: Payable in the amount of \$13, 876, beginning on the date of graduation from the Corrections Academy, ending two years from that date.
23. Approval of the [Training Reimbursement Agreement with Erik Thomas Winther](#) for Special Functions and Basic Corrections training.
Terms: Payable in the amount of \$13,560, beginning on the date of graduation from the Corrections Academy, ending two years from that date.

CONSENT ITEMS:

- A. Regular Commission Meeting Minutes: [February 1, 2022](#), [February 8, 2022](#), and [February 22, 2022](#)

BOARD OF EQUALIZATION

1. Opening
2. Clerk/Auditor Curtis Koch presents: [March 8, 2022 Property Tax Register](#)
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

March 4, 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.