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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, April 12, 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

PUBLIC COMMENT: (3 Minutes per Person)

BUSINESS/ACTION:

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

1. Approval of the [Fraud Risk Assessment Questionnaire from the Office of the State Auditor](#) regarding an audit of the County's basic separation of duties.

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

2. Approval of the [summary list of 12 low dollar RV rental agreements](#) with the Legacy Events Center.
Terms: Receivable in the amount of \$1,528.82, beginning 3/14/2022 to 3/27/2022
3. Approval of the [summary list of five low dollar upcoming RV rental agreements](#) with the Legacy Events Center.
Terms: Receivable in the amount of \$694.92, beginning 5/4/2022 to 5/8/2022
4. Approval of the [summary list of 13 low dollar contracts](#) with the Legacy Events Center.
Terms: Receivable in the amount of 12,193.16, beginning 3/12/2022 to 8/28/2022
5. Approval of the [Sponsorship Agreement with Centerpoint Legacy Theatre](#).
Terms: Payable in the amount of \$20,000, beginning 1/1/2022 to 1/30/2023

FACILITIES: Director Lane Rose, presenting the following for:

6. Approval of the [contract with Hales Engineering, LLC](#) to complete a traffic impact study for the Legacy Events Center redevelopment project.
Terms: Payable in the amount of \$8,400, beginning 4/12/2022 to 7/31/2022

HEALTH: Director Brian Hatch, presenting the following for:

HEALTH COMMUNITY SERVICES

7. Approval of the [amendment to the contract with Discover Family Coalition](#) to increase funding for the prevention program addressing youth use of e-cigs, marijuana, and other drugs in Davis County.
Terms: Payable in an amount not to exceed \$76,500, beginning 4/12/2022 to 12/31/2022

HEALTH ENVIRONMENTAL SERVICES

8. Approval of the [Memorandum of Understanding \(MOU\) with Wasatch Peak Academy](#) to reimburse the allowable cost for portable high-efficiency particulate air (HEPA) fan/filtration systems or other small items allowing for improved air circulation using funds received from the CARES Act to assist the school district.

Terms: Payable in an amount not to exceed \$4,022.97, beginning 4/12/2022 to 12/31/2022

HEALTH SENIOR SERVICES

9. Approval of the [contract with Assured Independence, LLC](#) to provide needed services for clients from approved providers.

Terms: Payable in various amounts based on services provided, beginning on the date of the last signature to 6/30/2023

SHERIFF'S OFFICE: Chief Deputy Andy Oblad, presenting the following for:

10. Approval of the [Training Reimbursement Agreement with Vanessa Lovena Buehner](#) for Special Functions Officer (SFO) and Basic Corrections Officer (BCO) certification.

Terms: Payable in the amount of \$13,560, beginning on the date of graduation from the academy, ending two years from that date

11. Approval of the [Training Reimbursement Agreement with Michael Wayne Boone](#) for Special Functions Officer (SFO) and Basic Corrections Officer (BCO) certification.

Terms: Payable in the amount of \$13,560, beginning on the date of graduation from the academy, ending two years from that date

12. Approval of the [Training Reimbursement Agreement with Eddie J List](#) for Law Enforcement Officer (LEO) certification.

Terms: Payable in the amount of \$13,030, beginning on the date of graduation from the academy, ending two years from that date

13. Approval of the [contract with the Utah Department of Health](#) to detect and mitigate the spread of COVID-19 within the confinement facility.

Terms: Receivable in the amount of \$317,080.72, beginning 4/1/2022 to 7/31/2024

14. 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 a varied amount based on used tests and monitoring fees, beginning 4/12/2022

15. 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 a varied amount based on used tests and monitoring fees, beginning 4/12/2022

BOARD OF EQUALIZATION

1. Opening
2. Clerk/Auditor Curtis Koch presents: [April 12, 2022 Property Tax Register](#)
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

April 5, 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.