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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, May 3, 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. *Commissioner Lorene Kamalu presenting [the May 2022 Davis County Employee Service Awards](#).*
- B. *Clerk/Auditor Curtis Koch presenting the [RFP Register for Provision of Essential Services to Operate Davis County's Vehicle Emissions Inspection and Maintenance Program](#).*
- C. *Clerk/Auditor Curtis Koch presenting the [RFP Register for the Davis Park Golf Course Driving Range Facility Construction, General Contractor Services](#).*

PUBLIC COMMENT: (3 Minutes per Person)

BUSINESS/ACTION:

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

1. Approval of the [Application for the UServe Utah Community Engagement Grant](#) promoting community involvement through proposed initiatives and projects.
Terms: Receivable in the amount of \$10,000, with a fund match requirement, beginning 05/01/2022 to 07/01/2023.

COMMUNITY & ECONOMIC DEVELOPMENT:

Division Director Chanel Flores, presenting the following for:

2. Approval of [Certification \(U.S. Department of HUD\) by state or local officials of PHA Plans consistent with the Consolidated Plan or State Consolidated Plan \(FY 2022\)](#) by the Davis Community Housing Authority (DCHA).
Terms: beginning 10/01/2022 to 09/30/2023.

Director Kent Andersen, presenting the following for:

3. Approval of an [Agreement with the Utah State University, Botanical Center for the 2022 Davis Heritage Festival Sponsorship](#).
Terms: Payable in the amount of \$40,000, beginning 5/3/2022 to 6/30/2022

4. Approval of an [Amendment to the Contract with the State of Utah for the Utah Outdoor Recreation \(GOED\) Grant, Bonneville Shoreline Trail Davis County South Project](#), extending the contract (2020-271) through November 18, 2022.
Terms: Receivable in the amount of \$150,000, beginning 05/18/2022 to 11/18/2022.
5. Approval of an [Interlocal Cooperation Agreement \(property exchange\) with Kaysville City to exchange their interest in Tax ID 11-117-0030 for a portion of Tax ID 08-024-0041 owned by Davis County](#).
Terms: Beginning 05/03/2022
6. Approval of an [Ordinance establishing Temporary Land Use Regulations pertaining to all agriculture protection areas in unincorporated Davis County](#), enacting a moratorium.
Terms: Beginning 05/05/2022 to 11/03/2022.

FACILITIES: Director Lane Rose, presenting the following for:

7. Acceptance of [Standard Service Provider Contract with Robert I Merrill Company](#) for the Valley View Golf Course women's restroom remodel.
Terms: Payable in the amount of \$5,816.00 beginning 05/3/2022 to 07/31/2022.
8. Approval of the [Contract with Precision Concrete Cutting, Inc. to provide concrete cutting services](#) to remove trip/fall hazards at six (6) Davis County Library properties.
Terms: Payable in the amount of \$14,618.10, beginning 05/03/2022 to 08/31/2022.

LIBRARY: Director Josh Johnson, presenting the following for:

9. Ratification of the [Summary List of various Low Dollar Contracts for the Davis County Library Program](#).
Terms: Payable in the amount of \$4335.00, beginning 03/28/2022 to 10/25/2022.

SHERIFF'S OFFICE:

Chief Deputy Arnold Butcher, presenting the following for:

10. 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.
11. Approval of [Training Reimbursement Agreement with Alexis E Islas for Special Functions Training \(SFO\) and Basic Corrections Training \(BCO\) certification](#).
Terms: Payable in the amount of \$13,788.00, from the date the candidate is sworn in as a Deputy Sheriff, ending two years from that date.

Chief Deputy Susan Poulsen, presenting the following for:

12. Approval of [Standard Service Provider Contract with Motorola Solutions to provide onsite repairs for equipment in the Dispatch Center](#).
Terms: Payable in the amount of \$8781.00, beginning 05/03/2022 to 12/31/2022.
13. Approval of a [Grant Award from Utah Office for Victims of Crime \(VOCA\) for assistance for victims of crime](#).
Terms: Receivable in the amount of \$126,900.00, beginning 07/21/2021 to 06/30/2023, in-kind match Yr 1 and Yr 2.

14. Approval of a [Grant Application with the Office for Victims of Crime \(VOCA\) for a Victim Advocate \(two-year term\) to assist victims of crime.](#)

Terms: Receivable in the amount of \$65,738.00 (1st yr) and \$61,162.00 (2nd yr) beginning 07/01/2021 to 06/30/2023. Cash and in-kind match Yr 1 & Yr 2.

CONSENT ITEM:

- I. Indigent Abatement Register 05/03/2022.
- II. Regular Commission Meeting Minutes: [April 5, 2022.](#)

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* Approval of Property Tax Register 05/03/2022.
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

04/29/2022
Posted By Maria Devereux
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.