



Connects.You.

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 24, 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. *Clerk/Auditor Curtis Koch presents the Davis Park Golf Course Driving Range Facility Construction General Contractor Services RFP Register*

PUBLIC COMMENT: (3 Minutes per Person)

BUSINESS/ACTION:

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

1. Approval of the Summary List of animal adoptions for April 2022.
Terms: Receivable in various amounts, beginning 4/4/2022 to 4/30/2022
2. Acceptance of the [Amendment to the Interlocal Cooperation Agreement to provide Animal Services to Boyer Hill Military Housing](#).
Terms: Receivable in the amount of \$5702.93, beginning 1/01/2022 to 12/31/2022

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

Tax Administration

3. Acceptance of [Bids for the May 18, 2022 Delinquent Tax Sale](#)

Auditor

4. Approval of the [Application and Information and Scopes of Work for American Rescue Plan ACT \(ARPA\) Projects](#)

COMMISSION OFFICE: Commissioner Randy Elliott, presenting the following for:

5. Approval of the cancellation of the Regular Davis County Commission Meetings on June 14th, 2022 and June 28, 2022 at 10:00 am

6. Ratification of the [Donation for Safe Night Graduation parties for ten high school graduation night celebrations with the Davis Education Foundation](#)
Terms: Payable in the amount of \$5,000

Commissioner Lorene Kamalu, presenting the following for:

7. Ratification of the [Agreement with Davis Behavioral Health for the Substance Abuse and Mental Health Area Plan for State Fiscal Year 2023 to be submitted to the State of Utah](#)

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

8. Approval of the [Standard Service Provider Contract with KSL.com/Deseret Digital Media for 2022 media buys](#)
Terms: Payable in the amount of \$16,200, beginning 3/1/2022 to 12/31/2022
9. Acceptance of the [Real Estate Purchase Agreement for Real Property known as part of Tax ID No. 11-114-0077 and obtained by Davis County through a Tax Sale](#)
Terms: Receivable in the amount of \$548.80
10. Acceptance of the [Real Estate Purchase Agreement for Real Property known as part of Tax ID No. 11-114-0077 and obtained by Davis County through a Tax Sale](#)
Terms: Receivable in the amount of \$2,774.04
11. Finalization of the [Real Estate Purchase Agreement dated March 31, 2022 for Real Property known as Tax ID No. 05-048-0016](#)
12. Approval of the [Resolution and the Interlocal Agreement with Woods Cross City for the 1100 West Reconstruction project](#)
Terms: Payable in the amount of \$1,251,312, beginning 5/24/2024
13. Approval of the [Grant Application with West Bountiful City to use Proposition 1 Transportation Funds to complete the DSB Canal Trail from approximately 700 West to 600 West](#)
Terms: Payable in the amount of \$37,097.85

FACILITIES: Director Lane Rose, presenting the following for:

14. Approval of the [Standard Professional Services Contract with GSH Geotechnical Consultants, INC to perform a Geotechnical Site Specific Seismic study](#)
Terms: Payable in the amount of \$18,600.00, beginning 5/24/2022 to 9/30/2022

HEALTH: Director Brian Hatch, presenting the following for:

Health Administration

15. Approval of the [Standard Internship Agreement with Southern New Hampshire University, facilitating internship opportunities and educational experiences for Institute's students](#)
Terms: Beginning 05/05/2022

Health Community Services

16. Approval of the [Internship Agreement with Weber State University to facilitate opportunities and educational experiences for students](#)
Terms: Beginning 5/24/2022

Health Epidemiology

17. Approval of the [TB Prevention and Control Amendment 4 with the Utah Department of Health, increasing the contract amount and replacing Attachment 'A' in exchange for continued services](#)
Terms: Receivable in the amount of \$7,725.00 (increase), beginning 02/01/2022 to 12/31/2022
18. Approval of the [Davis County Minimum Performance Standards Agreement Amendment with the Utah Department of Health to increase the contract amount and replace Attachment 'A' in exchange for continued services](#)
Terms: Receivable in the amount of \$490,964.00 (increase), beginning 7/1/2022 to 6/30/2023
19. Request for the [reappointment of Board of Health Member, Mr. Troy Wood](#)
Terms: Beginning 7/1/2022 to 6/30/2025

Health Senior Services

20. Acceptance of the [Davis County Health Department, Senior Services Four-Year Plan 2020-2023](#)
Terms: Beginning 07/01/2022 to 06/30/2023
21. Agreement with [Bountiful Historic Preservation Foundation in conjunction with Bountiful City to use two Health Department buses to transport citizens as part of the Historical Homes Tour](#)
Terms: Receivable in varied amounts based on time and gasoline, beginning 7/16/2022
22. Approval of the [Internship Agreement with Brigham Young University to facilitate opportunities and educational experiences for students](#)
Terms: Beginning 5/24/2022
23. Approval of the [Memo of Understanding for the Davis County Retired and Senior Volunteer Program \(RSVP\) to provide volunteers to help with services at Open Doors, Bountiful Museum, Syracuse Regional Museum, and Davis School District](#)

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

24. Approval of the [Agreement with Michael Bouwhuis for legal services for indigent persons appearing in Davis County](#)
Terms: Payable in the amount of \$62,222.23, beginning 6/10/2022 to 12/31/2024

LIBRARY: Director Josh Johnson, presenting the following for:

25. Approval of a [Memorandum of Understanding with Professional Book Club Guru \(PBC\) joining the Library Speakers Consortium](#)
Terms: Payable in the amount of \$7,500.00, beginning 07/01/2022 to 06/30/2023

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

26. Approval of a [Federal Non-Disclosure Agreement with the Bureau of Reclamation for Weber Basin Equalizing Reservoir Dams Emergency Action Plan \(EAP\)](#)
27. Approval of the [Interlocal Cooperation Agreement to provide dispatch services for Sunset City](#)
Terms: Receivable in the amount of \$20,591.76 beginning 07/01/2022 to 06/30/2023
28. Approval of the [Interlocal Cooperation Agreement to provide dispatch services for Farmington City](#)
Terms: Receivable in the amount of \$104,953.29, beginning 07/01/2022 to 06/30/2023
29. Approval of the [Interlocal Cooperation Agreement to provide dispatch services for Kaysville City](#)
Terms: Receivable in the amount of \$138,646.32, beginning 07/01/2022 to 06/30/2023
30. Approval of the [Standard Service Provider Agreement with TruGreen for lawn care at the Sheriff's Office Complex](#)
Terms: Payable in the amount of \$4,437.72, beginning 05/24/2022
31. 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 tests used and monitoring fees
32. 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 tests used and monitoring fees
33. Approval of the [Release of Liability, Waiver of Rights, and Participant Agreement \(Participant 3\) for the Secure Continuous Remote Alcohol Monitoring \(SCRAM\) program](#)
Terms: Receivable in a varied amount based on tests used and monitoring fees
34. Approval of the [Release of Liability, Waiver of Rights, and Participant Agreement \(Participant 4\) for the Secure Continuous Remote Alcohol Monitoring \(SCRAM\) program](#)
Terms: Receivable in a varied amount based on tests used and monitoring fees
35. Approval of the [Release of Liability, Waiver of Rights, and Participant Agreement \(Participant 5\) for the Secure Continuous Remote Alcohol Monitoring \(SCRAM\) program](#)
Terms: Receivable in a varied amount based on tests used and monitoring fees
36. Approval of the [Amendment to the Training Reimbursement Agreement with Ashton Olsen](#)
Terms: Payable in the the amount of \$5,084.69
37. Approval of the [Training Reimbursement Agreement with Jordan Thomas Nelson for Special Functions Training and Basic Corrections Training](#)
Terms: Payable in the amount of \$13,944.00, Beginning on the date that he is sworn in as a Deputy Sheriff, ending two years past that date

38. Approval of the Training Reimbursement Agreement with Thomas Aaron Fisher for Special Functions Training and Basic Corrections Training

Terms: Payable in the amount of \$15,076.00, Beginning on the date that he is sworn in as a Deputy Sheriff, ending two years past that date

CONSENT ITEM:

- I. Indigent Abatement Register 05/24/2022
- II. Work Session Minutes: [March 22, 2022](#), [March 29, 2022](#), [April 12, 2022](#), [April 19, 2022 9:00a.m.](#), [April 19, 2022 11:00a.m.](#), [May 2, 2022](#), [May 3, 2022 11:00 a.m.](#), [May 3, 2022](#), [May 11, 2022](#),
- III. Regular Commission Meeting Minutes: [April 19, 2022](#), [April, 26, 2022](#)

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* May 24, 2022 Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

May 20, 2022
Posted By: Rian-Paige Santoro
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.