

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, July 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)

BOARD OF CANVASS:

- 2022 Primary Election Results

PUBLIC HEARING:

1. Opening
2. *Clerk/Auditor Curtis Koch:* A Public Hearing for consideration of additional 2022 budget appropriation requests
3. Public Comments: (3 minutes per person)
4. Closing

PUBLIC HEARING ACTION ITEM:

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

Approval of additional 2022 budget appropriations and adjustments to revenues. Budget increases may be funded by new revenues, State and Local Fiscal Recovery Funds (SLFRF), and/or monies unspent in the prior year (fund balance)

BUSINESS/ACTION:

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

1. Approval of the Standard Service Provider Agreement with Salt Lake City Express for Transportation for the Utah Legislator Davis County Tour, September 23rd and 24th, 2022
Terms: Payable in the amount of \$4,247, beginning 7/12/2022 to 9/30/2022

FACILITIES: Director Lane Rose, presenting the following for:

2. Approval of the Standard Service Provider Contract with Great Basin Cabinetry, Inc. for additional cabinet/storage space for the WIC office at the Clearfield Health Department
Terms: Payable in the amount of \$19,720, beginning 7/12/2022 to 12/31/2022

HEALTH: Director Brian Hatch, presenting the following for:

3. Approval of the following contracts for pass-through funding for a prevention program to address youth use of e-cigs, marijuana, and other drugs in Davis County:
 - [Davis School District](#), payable up to \$99,985.00
 - [Davis Behavioral Health on behalf of Bountiful and Centerville \(CTC\) Communities That Care](#), payable up to \$39,369.04
 - [Davis Behavioral Health on behalf of North Salt Lake, West Bountiful, & Woods Cross Communities that Care \(CTC\) Coalition](#), payable up to \$46,814.00
 - [Davis Behavioral Health on behalf of North Davis Communities that Care \(CTC\) Coalition](#), payable up to \$54,795.94Terms: Beginning 7/12/2022 to 6/30/2023

4. Approval of the [amendment to the Tobacco Contract with the Utah Department of Health & Human Services updating work plan activities and adding funding](#)
Terms: Receivable in the amount of \$628,043.35, beginning 7/1/2022 to 6/30/2023

5. Ratification of the [contract with the Utah Department of Environmental Quality for the funding and work plan for FY23 for environmental services](#)
Terms: Receivable in the amount of \$123,708.00, beginning 7/1/2022 to 6/30/2023

6. Approval of the [amendment with the Utah Department of Health for an increase in funding for the Public Health Crisis Response Workforce](#)
Terms: Receivable in the amount of \$97,425.00, beginning 6/23/2022 to 6/30/2023

7. Approval of the [amendment with the Utah Department of Health for COVID-19 Testing Activities in K-12 Schools, extending the termination date and increasing funding](#)
Terms: Receivable in the amount of \$900,000.00, beginning 7/1/2022 to 7/31/2023

8. Approval of the [donation of helmets worth \\$500 to the Davis County Health Department for Safe Kids Day 2022 by Intermountain Layton Hospital](#)
Terms: Receivable value of \$500.00, beginning 6/22/2022

9. Approval of the [contract with Utah Legal Services to provide legal education, materials, and advice for matters as defined in the Older Americans Act](#)
Terms: Payable up to \$10,078.00, beginning 7/1/2022 to 6/30/2023

10. Approval of the [amendment with the Utah Department of Human Services for the AAA pass-through, increasing funding](#)
Terms: Receivable in the amount of \$2,283,335.00, with a Davis County match of \$277,780.39, beginning 7/1/2022 to 6/30/2023

11. Approval of the [amendment with the Utah Department of Human Services Aging Waiver Amendment, increasing funding](#)

Terms: Receivable in the amount of \$40,500.00, beginning 7/1/2022 to 6/30/2023

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

12. Approval of the agreements with the following tow companies to be placed on the tow rotation through the Davis County Dispatch Center:

- [Keystone Towing Inc](#)
- [1st Action Towing & Recovery LLC](#)
- [101 Group Inc. DBA 101 Group Towing Service](#)
- [Bridger Towing LLC](#)
- [Discount Towing Inc](#)
- [Master Towing LLC](#)
- [The Towing LLC](#)
- [4th Generation Towing LLC](#)
- [Fast Eddys Towing LLC](#)
- [Baur & Baur Towing LLC](#)
- [Hendrickson's Towing & Recovery LLC](#)
- [Triple L Towing L.L.C.](#)
- [Summit Towing & Recovery LLC](#)
- [A.W. Towing Corp.](#)
- [Winterton Automotive Inc. #3](#)
- [Thunder Towing LLC](#)
- [Fast Fox Towing LLC](#)
- [Simple Tow LLC](#)
- [G and T Towing Inc](#)

Terms: Beginning 7/12/2022 to 6/30/2023

13. Approval of the following Board-up Services Rotation Contracts:

- [Bountiful Disaster Cleanup/DBA SERVPRO Bountiful](#)
- [Liberty Restoration, LLC](#)

Terms: Beginning 7/1/2022 to 7/12/2027

14. Approval of the Release of Liability, Waiver of Rights, and Participation Agreement for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program

- [Participant 1](#)
- [Participant 2](#)

Terms: Receivable in a varied amount based on tests used and monitoring fees, begins upon final signature and runs until the participant is no longer under court order to participate in the program

15. Approval of the [Interlocal Cooperation Agreement for Law Enforcement Services with South Weber City](#)

Terms: Receivable in the amount of \$265,338.40, beginning 7/1/2022 to 6/30/2023

BOARD OF EQUALIZATION

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

COMMISSIONER COMMENTS

ADJOURNMENT

July 8, 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.