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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, July 26, 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:

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

1. Approval of the [Summary List of 16 RV Agreements](#)
Terms: Receivable in the amount of \$3,428.27, beginning 6/9/2022 to 6/28/2022
2. Approval of the [Davis County Standard Sponsorship Agreement with Lagoon for 2022 marketing and advertising](#)
Terms: Payable in the amount of \$20,000.00 beginning 7/26/2022 to 12/31/2022
3. Approval of the [Revenue Agreement with the Department of Workforce Services for the Emergency Rental Assistance \(ERA\) II program](#)
Terms: Payable in the amount of \$3,403,366.80, beginning 1/1/2022 to 12/31/2022

FACILITIES: Director Lane Rose, presenting the following for:

4. Approval of the [Notice to Proceed with Jardine Malaska Construction Services LLC for construction service on the Davis Park Driving Range Facility](#)
Terms: Pass-through funding, beginning 7/26/2022
5. Acceptance of the [Agreement with the State of Utah Division of Air Quality for the 50% funding grant for the purchase of EV charging units](#)
Terms: Receivable in the amount of \$48,719.00, beginning 7/26/2022 to 12/31/2022
6. Approval of the [Amendment to the Custodial Cleaning Services LLC contract to include service for the Memorial Courthouse](#)
Terms: Payable in the amount of \$19,188.00 annually, beginning 7/26/2022 to 5/1/2026

HEALTH: Director Brian Hatch, presenting the following for:

7. Approval of the [Amendment to the Arthritis Contract with the Utah Department of Health and Human Services increasing funding](#)

Terms: Receivable in the amount of \$10,000.00, beginning 7/1/2022 to 6/30/2023

8. Approval of the [Contract with the Utah Department of Health and Human Services to provide ARPA funds to expand the public health workforce in Area Agencies on Aging](#)

Terms: Receivable in the amount of \$233,317.00, beginning 7/1/2022 to 6/30/2024

HUMAN RESOURCES: Deputy Director John Robinson, presenting the following for:

9. Approval of the following revisions to the Merit System Ordinance:

- [Chapter 1. Organization for Merit System](#)
- [Chapter 21. Grievances](#)
- [Chapter 22. Appeals to The Career Service Council](#)

Terms: Beginning 7/26/2022

PUBLIC WORKS: Director Adam Wright, presenting the following for:

10. Approval of the [UTA Pipeline Crossing Cooperative Agreement with The Utah Department of Transportation for the West Davis Corridor project crossing Barnard Creek](#)

Terms: Beginning 7/26/2022

11. Approval of the [Resolution and Interlocal Agreement with Fruit Heights City for the 650 North / Quail Ridge Reconstruction Project](#)

Terms: Payable in the amount of \$272,069.00, beginning 7/26/2022

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

12. Approval of the [Application and Agreement to be placed on the tow rotation through the Davis County Sheriff's Dispatch Center for the following tow companies:](#)

- GW Towing
- N&J Inc DBS AC Towing
- Brett's Towing
- JP'S Towing
- Ty's Towing & Garage
- Ogden Auto Towing, Inc
- Stauffer's Towing, LLC
- Skyhook Towing LLC
- Lost Recovery, Inc
- Lincoln Environmental, Inc
- Lady's Towing, LLC
- KL Towing, LLC
- Zac's Towing, LLC
- The Tow Doctor, LLC
- I.F.S. Towing
- D.L. Towing, LLC
- Hudson Towing, LLC
- Ricky's Towing, LLC
- CA Towing, LLC
- Crazy Towing, LLC
- Tango Auto and Towing, LLC
- A Sierra Towing, LLC
- DW Towing, Inc
- N and J, Inc., DBA Liberty Towing
- Larry's Towing & Recovery, LLC
- Sunset Auto Body, LLC
- Landon's Diesel Service, Inc

Terms: Beginning 7/1/2022 to 6/30/2023

13. Approval of the [Federal Excise Tax Exemption Form for the purchase of all ammunition](#)

Terms: 7/1/2022 to 6/30/2025

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 [Training Reimbursement Agreement with Matthew Clint Nielson for Special Functions Officer and Basic Corrections Officer Certifications](#)

Terms: Payable in the amount of \$15,428.00, begins on the day he is sworn in as a Deputy Sheriff and ends two years from that date

16. Approval of the [Training Reimbursement Agreement with Louis Sambea Mayela for Special Functions Officer and Basic Corrections Officer Certifications](#)

Terms: Payable in the amount of \$13,324.00, begins on the day he is sworn in as a Deputy Sheriff and ends two years from that date

17. Approval of the [Training Reimbursement Agreement with Jacob E. Robinson for Law Enforcement Officer Training](#)

Terms: Payable in the amount of \$12,854.00, begins upon graduation from the academy and ends two years from that date

18. Approval of the [Training Reimbursement Agreement with Christian G. Wininger for Law Enforcement Officer Training](#)

Terms: Payable in the amount of \$17,083.00, begins upon graduation from the academy and ends two years from that date

TREASURER'S OFFICE: Treasurer Mark Altom, presenting the following for:

19. Acceptance of the Amendment [with Loomis canceling the service at the Davis County Treasurer's Office](#)

Terms: Beginning 9/1/2022 to 9/2/2022

CONSENT ITEM:

- I. Work Session Meeting Minutes: [June 21, 2022](#)

BOARD OF EQUALIZATION

1. Opening
2. Clerk/Auditor Curtis Koch presents: [July 26, 2022, Property Tax Register](#)
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

July 22, 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.