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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, August 2, 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 presents [The Employee Service Awards for employees reaching milestones in August 2022](#)
- B. Clarification of the Ordinances that were approved in the July 26, 2022 Commisison Meeting—Presented by John Robinson, HR Deputy Director

PUBLIC COMMENT: (3 Minutes per Person)

PUBLIC HEARING:

1. Opening
2. Public comment period for the [Davis County 2022 - 2023 Annual Action Plan for the Community Development Block Grant \(CDBG\) and the substantial amendment to the Five-Year Consolidated Action Plan](#)
3. Public Comments: (3 minutes per person)
4. Closing

BUSINESS/ACTION:

FACILITIES: Director Lane Rose, presenting the following for:

1. Approval of the [Standard Design Professional Services Contract with TBCx, LLC for the building commissioning of the Event Center expansion/remodel project](#)

Terms: Payable in the amount of \$218,980, Beginning 8/2/2022 to 7/31/2026

HEALTH: Director Brian Hatch, presenting the following for:

2. Approval of the [Water Quality Board Grant Agreement with the Department of Environmental Quality, Division of Water Quality](#)

Terms: Receivable in the amount of \$105,313, beginning 8/2/2022 to 12/31/2023

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

3. Approval of the [Dispatch Services Agreement with the Utah Department of Public Safety to provide dispatch services to the Utah Highway Patrol](#)

Terms: Receivable in the amount of \$238,761.78, beginning 7/1/2022 to 6/30/2023

4. 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

CONSENT ITEM:

- I. Regular Commission Meeting Minutes: [June 21, 2022](#), and [July 5, 2022](#)

BOARD OF EQUALIZATION

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

COMMISSIONER COMMENTS

ADJOURNMENT

July 29, 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.