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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 30, 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. Introduction of Angie Nelson, the new Chief Deputy Clerk/Auditor in Finance

PUBLIC COMMENT: (3 Minutes per Person)

PUBLIC HEARING:

1. Opening
2. [Public Hearing to receive comment regarding the issuance of approximately \\$55,000,000 of Sales Tax Revenue Bonds and any potential economic impact that the project to be financed with the proceeds of said bonds may have on the private sector.](#)
3. Public Comments: (3 minutes per person)
4. Closing

BUSINESS/ACTION:

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

1. Approval of [reappointment of Stephen M Tumblin to the Board of Commissioners of the Davis Community Housing Authority](#)
Terms: Beginning 10/1/2022 to 9/30/2026

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

2. Approval of the [Contract with USA Wrestling for three wrestling tournaments: Rec League State, Youth Super State, and Highschool JV State](#)
Terms: Receivable in the amount of \$8,264.72, beginning 1/19/2023 to 2/13/2023
3. Approval of the [Contract with USA Wrestling Utah for the Intermountain Warrior Challenge wrestling tournament](#)
Terms: Receivable in the amount of \$4,519.64, beginning 3/8/2023 to 3/11/2023

4. Approval of the [Contract with Simple Treasures for the Spring Craft Boutique Trade Show](#)
Terms: Receivable in the amount of \$7,776.50, beginning 3/12/2023 to 3/18/2023
5. Approval of the [Contract with the North American Grappling Association for the Regional all-ages grappling tournament](#)
Terms: Receivable in the amount of \$3,234.20, beginning 3/30/2023 to 4/1/2023
6. Approval of the [Contract with Utah Avalanche for the fall youth soccer league schedule](#)
Terms: Receivable in the amount of \$10,155.80, beginning 8/22/2022 to 10/31/2022
7. Approval of the [Contract with MetaSport FC for the Utah Youth Soccer fall league youth games](#)
Terms: Receivable in the amount of \$8,126.70, beginning 8/22/2022 to 10/31/2022
8. Approval of the [Subrecipient Grant Agreement with Safe Harbor for a Social Service Block Grant Project](#)
Terms: Payable in the amount of \$50,000, beginning 7/1/2022 to 6/30/2023
9. Approval of the [Subrecipient Grant Agreement with Bountiful Community Food Pantry for a Social Service Block Grant Project](#)
Terms: Payable in the amount of \$25,000, beginning 7/1/2022 to 6/30/2023
10. Approval of the [Subrecipient Grant Agreement with Open Doors for a Social Services Block Grant Project](#)
Terms: Payable in the amount of \$20,000, beginning 7/1/2022 to 6/30/2023

FACILITIES: Director Lane Rose, presenting the following for:

11. Approval of the [Standard Service Provider Contract with Rocky Mountain Asphalt Rejuvenation, LLC for Asphalt Preventive Maintenance on the Administrative, CJC, and Memorial Courthouse parking lot](#)
Terms: Payable in the amount of \$27,053.26, beginning 8/30/2022 to 12/31/2022

HEALTH: Director Brian Hatch, presenting the following for:

12. Approval of the [Standard Service Provider Contract with Opus Inspection, Inc. to provide essential services to operate Davis County's Vehicle Emissions Inspection and Maintenance Program](#)
Terms: Receivable amount is service dependent, beginning 1/1/2023 to 12/31/2027
13. Approval of the [Memorandum of Agreement with Safe Kids Utah for continued support for the \(CPS\) Child Passenger Safety program and activities](#)
Terms: Receivable up to \$10,000, beginning 10/1/2022 to 9/30/2023

LIBRARY: Director Josh Johnson, presenting the following for:

14. Approval of the [Donation Agreement with Charlene Lamph for the donation of three button makers with a stated value of \\$150.00 to the Davis County Library System](#)
Terms: Beginning 3/21/2022
15. Approval of the [Memorandum of Agreement with Utah State Library for the Renewal of Davis County Library joining the Utah State Library Beehive Consortium Overdrive account for 2023](#)
Terms: Payable in the amount of \$50,530, beginning 1/1/2023 to 12/31/2023

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

16. Approval of the [Haight Creek Channel Access Gate Cooperative Agreement with UDOT for the Shepard Lane Interchange & Pedestrian Overpass Project](#)

Terms: Beginning 8/30/2022

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

17. Approval of the [NCIC Hit Confirmation Agreement with Adult Probation and Parole for Davis County Sheriff's Dispatch to monitor and respond to any NCIC hit confirmations after business hours, on weekends and holidays](#)

Terms: Beginning 7/1/2022

18. Approval of the [Memorandum of Understanding with Utah Communications Authority to program 51 radios](#)

Terms: Payable in the amount of \$510

19. 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
- Participant 3
- Participant 4
- Participant 5
- Participant 6
- Participant 7

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

20. Approval of the [Training Reimbursement Agreement with Deputy Matthew A. Batemen for Paramedic Training](#)

Terms: Payable in the amount of \$57,593.58, beginning 4/30/2021 to 4/30/2024

21. Ratification of the [Amendment with the Utah Department of Corrections to house state inmates at the Davis County Jail](#)

Terms: Receivable in the amount of the State's daily incarceration rates, beginning 7/1/2021 to 6/30/2024

CONSENT ITEM:

- I. [August 30, 2022 Indigent Hardship Abatement Register](#)
- II. Regular Commission Meeting Minutes [August 9, 2022](#), [August 16, 2022](#)

BOARD OF EQUALIZATION

1. Opening
2. Clerk/Auditor Curtis Koch presents: [August 30, 2022 Property Tax Register](#)
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

August 26, 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.