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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, September 20, 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, Title I distribution of US Forest Service Secure Rural School (SRS) funds*
- B. *Davis County Attorney Troy Rawlings presents, Commendation of Karen Gomez and Jeff Thomson for Superior Service in the Davis County Attorney's Office*

PUBLIC COMMENT: (3 Minutes per Person)

BUSINESS/ACTION:

ATTORNEY'S OFFICE: Chief Civil Deputy County Attorney Neal Geddes, presenting the following for:

1. Acceptance of the [Memorandum of Understanding with the Utah Attorney General's Office for the 2022-2023 ICAC Grant Award from the previous Grant Application submitted and approved on 6/21/2022](#)

Terms: Receivable in the amount of \$11,000, beginning 7/1/2022 to 6/30/2023

COMMISSION OFFICE: Commissioner Lorene Kamalu, presenting the following for:

2. Approval of the [cancelation of the Regular Commission Meeting on October 18, 2022](#)
3. Approval of the [Amendment with the State of Utah Department of Health & Human Service, Division of Substance Abuse and Mental Health to provide additional funding to Davis Behavioral Health for State Opioid Prevention](#)

Terms: Pass-through in the amount of \$13,109,905, beginning 8/10/2022 to 6/30/2023

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

4. Approval of the [Contract with Meta Sports for Winter indoor soccer training](#)

Terms: Receivable in the amount of \$14,609.52, beginning 11/7/2022 to 3/8/2023

5. Approval of the [Charter Cancellation Notice with Salt Lake Express](#)

Terms: Beginning 9/9/2022 to 9/30/2022

6. Approval of the [Summary List of five low-dollar rental agreements](#)
Terms: Receivable in the amount of \$2,196.45, beginning 7/11/2022 to 8/28/2022
7. Approval of the [Contract with Athletico Soccer Club for indoor soccer training](#)
Terms: Receivable in the amount of \$2,719.20, beginning 11/14/2022 to 3/7/2023
8. Approval of the [Contract with Layton Strikers Soccer Club for indoor winter soccer training](#)
Terms: Receivable in the amount of \$9,344.16, beginning 11/7/2022 to 3/8/2023
9. Approval of the [Software as a Service Agreement with Benevate, Inc., d/b/a Neighborly Software to implement a new grants and loan management platform](#)
Payable in the amount of \$19,700, beginning 9/20/2022 to 9/19/2023
10. Approval of the [Personnel Action to convert a Legacy Events Center part-time position to a full-time Sponsorship and Event Sales position](#)
Terms: Beginning 9/30/2022

FACILITIES: Director Lane Rose, presenting the following for:

11. Ratification of the [Standard Service Provider Contract with Lawson Landscaping Design and Construction, L.L.C. for topsoil and sod installation on the outdoor plaza of the Davis County Memorial Courthouse](#)
Terms: Payable in the amount of \$17,656.40, beginning 9/13/2022 to 12/31/2022

HEALTH: Director Brian Hatch, presenting the following for:

12. Approval of the [Amendment with Summit Food Service LLC increasing the price per individual senior meal by 5%](#)
Terms: Payable as incurred, beginning 7/1/2022

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

13. Approval of the [Revision to Davis County Personnel Policies and Procedures #300 Preventing Harassment & Discrimination](#)
14. Approval of the [Revision to Davis County Merit System Ordinance Chapter 21 Grievances](#)
15. Approval of the [Grant Award with the Utah Department of Public Safety Division of Emergency Management for the increase to Federal Cost Share from 75% up to 90% impacting September 2020 Windstorm \(Disaster Grant DR4578\)](#)
Terms: Receivable in the amount of \$34,612.80, beginning 9/20/2022

INFORMATION SYSTEMS: Director Mark Langston, presenting the following for:

16. Authorization of the [Consent with Motorola Solutions to release limited information to the State of Utah as users of a Flex product per House Bill 403](#)
Terms: Beginning 9/20/2022 to 9/20/2022

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

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

- Participant 1

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 [August 30, 2022](#)

BOARD OF EQUALIZATION

1. Opening
2. Clerk/Auditor Curtis Koch presents: September 20, 2022 Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

September 16, 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.