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# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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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 27, 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](mailto:commissioners@daviscountyutah.gov) by 5:00 PM the day before the meeting.

## **OPENING:**

Pledge of Allegiance – By Invitation

**PUBLIC COMMENT:** (3 Minutes per Person)

## **PUBLIC HEARING:**

### **CLERK/AUDITOR**

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**

1. Approval of [additional budget appropriation requests. 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:**

### ***ANIMAL CARE: Director Ashleigh Young, presenting the following for:***

1. Approval of the [July 2022 Adoption Contracts](#)  
Terms: Receivable in various amounts, agreements were made between 7/1/2022 and 7/31/2022
2. Approval of the Grant Application with [Rachel Ray No-Kill Excellence Grants 2023](#)  
Terms: If awarded, receivable in the amount of \$28,020, beginning 1/1/2023 to 12/31/2023

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

3. Approval of the [Grant Award with the U.S. Department of Housing and Urban Development for the funding agreement for Davis County's 2022-2023 Community Development Block Grant](#)  
Terms: Receivable in the amount of \$848,371, beginning 7/1/2022 to 6/30/2023

4. Acceptance of the [Memorandum of Understanding with the State of Utah, Utah Office of Tourism for the Co-op matching Grant for 2023, focusing on promoting, selling, and marketing to the Sports and Meeting sectors to bring people to Davis County for events](#)  
Terms: Receivable in the amount of \$135,375, beginning 1/1/2023 to 12/31/2023
5. Acceptance of the [Memorandum of Understanding with the State of Utah, Utah Office of Tourism for the Co-op matching Grant for 2023, focusing on attracting leisure travelers to our area in the off-season](#)  
Terms: Receivable in the amount of \$100,000, beginning 1/1/2023 to 12/31/2023
6. Approval of the [Summary List of 15 low-dollar contracts](#)  
Terms: Receivable in the amount of \$15,031.56, beginning 8/8/2022 to 4/16/2023
7. Approval of the [Contract with Joseph Deutsch for the Scrapefest Car Show](#)  
Terms: Receivable in the amount of \$4,731.90, beginning 5/19/2023 to 5/21/2023
8. Approval of the [Interlocal Cooperation Agreement with the Redevelopment Agency of Centerville City for the Porter-Walton Community Reinvestment Area in Centerville](#)  
Terms: Beginning 9/20/2022 to 3/1/2039

**FACILITIES: Director Lane Rose, presenting the following for:**

9. Approval of the [General Service Contract with Rocky Mountain Power for an electrical service feed in the lower storage yard for Safety and Security Lighting](#)  
Terms: Payable in the amount of \$4,740.73, beginning 9/20/2022 to 12/31/2022
10. Approval of the [Standard Service Provider Contract with YESCO LLC for the installation and removal of the old monument sign on the State Street frontage of the Health Department campus in Clearfield](#)  
Terms: Payable in the amount of \$37,882, beginning 9/27/2022 to 12/31/2022
11. Approval of the [Standard Service Provider Contract with Olympus Precast, LLC for the installation of a precast concrete fence system to replace existing vinyl fence](#)  
Terms: Payable in the amount of \$42,660, beginning 9/27/22 to 12/31/2022

**HEALTH: Director Brian Hatch, presenting the following for:**

12. Ratification of the [Real Estate Purchase Contract with J R - RE Investment Company, LLC to purchase the Property located at 160 South Main \(Depot\) Street, Clearfield, Utah, known as Tax ID No. 12-020-0034](#)  
Terms: Payable in the amount of \$450,000
13. Approval of the [Amendment with the Utah Department of Health and Human Services for COVID-19 Rapid Testing, changing the effective date to September 8, 2022](#)  
Terms: Beginning 9/8/2022
14. Approval of the [Amendment with Utah Transit Authority/Federal Transit Administration increasing the bus award funding amount and removing the funding for tablets](#)  
Terms: Receivable net increase of \$4,800, beginning 8/15/2022

15. Approval of the [Purchase Order with Utah State University to provide assistance, education, and outreach for COVID-19 vaccines and boosters](#)

Terms: Receivable in the amount of \$8,125, beginning 8/29/2022 to 3/31/2023

16. Approval of the [Amendment with Legacy Preparatory Academy for the reimbursement of the allowable cost for High-Efficiency Particulate Air \(HEPA\) systems funded through the CARES Act](#)

Terms: Payable not to exceed \$9,000, beginning 2/2/2022 to 12/15/2022

**HUMAN RESOURCES: Director Chris Bone, presenting the following for:**

17. Adoption of the [Resolution with Utah Counties Indemnity Pool \(UCIP\) to appoint an official representative and an alternate representative to represent Davis County for the UCIP annual membership meeting on November 16, 2022](#)

Terms: Beginning 9/27/2022

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

18. Approval of the renewal of [the Manage Print Services Contract with Les Olson](#)

Terms: Payable based on quarterly printed pages, beginning 10/4/2022 to 10/1/2025

**LIBRARY: Director Josh Johnson, presenting the following for:**

19. Approval of the [Summary List of Donation of Books and Materials over \\$50.00](#)

Terms: Donations made between 5/2/2022 and 8/23/2022

20. Ratification of the [Summary list of low-dollar contracts](#)

Terms: Payable in the amount of \$6,007

21. Approval of the [Funding Agreement with Salt Lake Astronomical Society for seven telescopes that will be donated to the Davis County Library](#)

Terms: Receivable in the amount of \$2,660, beginning 9/21/2022

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

22. 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

**PUBLIC HEARING:**

**COMMUNITY & ECONOMIC DEVELOPMENT**

1. Opening
2. [Public hearing to consider making a recommendation to the City of North Salt Lake to annex the Val Verda area](#)
3. Public Comments: (3 minutes per person)
4. Closing

## **PUBLIC HEARING ACTION ITEM:**

### **COMMUNITY & ECONOMIC DEVELOPMENT**

1. Consideration of the [Resolution recommending annexation of the Val Verda area to the City of North Salt Lake](#)

## **CONSENT ITEM:**

- I. [September 27, 2022 Indigent Hardship Abatement Register](#)
- II. Regular Commission Meeting [September 6, 2022](#), [September 13, 2022](#)

## **BOARD OF EQUALIZATION**

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* [September 27, 2022 Property Tax Register](#)
3. Adjournment

## **COMMISSIONER COMMENTS**

## **ADJOURNMENT**

September 23, 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.