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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 6, 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 to employees reaching milestones in their careers in September 2022](#)*
- B. *Clerk/Auditor Curtis Koch presents The Notice of Intent to engage in contract negotiations for the Architectural & Design Services for the Davis County Emergency Operations Center Funded with Coronavirus State and Local Fiscal Recovery Funds ("SLFRF") RFP*
- C. *Clerk/Auditor Curtis Koch presents The Notice of Intent to engage in contract negotiations for the Pharmaceutical Services to the Davis County Jail RFQ*

PUBLIC COMMENT: (3 Minutes per Person)

PUBLIC HEARING: CLERK/AUDITOR'S OFFICE

1. Opening
2. *Clerk/Auditor Curtis Koch presents: [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 [2022 budget appropriation requests and adjustments to revenues](#)

BUSINESS/ACTION:

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

1. Adoption of the [Ordinance amending Section 6.020.030 of the Davis County Code](#) to allow the Director of Animal Care to waive fees on a case-by-case basis

2. Approval of the [Summary List of adoptions for June 2022](#)
Terms: Receivable in various amounts, beginning 06/01/2022 to 06/30/2022

CLERK/AUDITOR'S OFFICE: Chief Deputy Clerk/Auditor Brian McKenzie, presenting the following for:

3. Approval of the [Transfer Agreement with Wasatch County to transfer ownership of the Davis County MBV](#)

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

4. Approval of the cancellation of the Davis County Regular Commission Meetings on October 4, 2022 and November 15, 2022

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

5. Approval of the [Contract with USA Wrestling Utah for the Utah Greco Roman and Freestyle State Tournament and the West Regionals](#)

Terms: Receivable in the amount of \$10,436.99, beginning 4/19/2023 to 5/13/2023

6. Approval of the [Contract with Utah Sports Car Club of America for the car course rally racing in the Legacy Events Center parking lot](#)

Terms: Receivable in the amount of \$4,635, beginning 9/11/2022 to 10/16/2022

7. Approval of the [Contract with USA Gymnastics for the USA Gymnastics Trampoline and Power Tumbling State Championship](#)

Terms: Receivable in the amount of \$4,281.58, beginning 4/13/2023 to 4/15/2023

8. Approval of the [Contract with USA Gymnastics for the USA Gymnastics Trampoline and Power Tumbling regional meet](#)

Terms: Receivable in the amount of \$4,281.58, beginning 3/23/2023 to 3/25/2023

9. Approval of the [Contract with Simple Treasures for the Spring craft boutique/vendor show](#)

Terms: Receivable in the amount of \$7,550, beginning 4/30/2023 to 5/6/2023

10. Approval of the [Contract with United Spirit Association for the Regional Cheer Competition](#)

Terms: Receivable in the amount of \$3,779.94, beginning 3/2/2023 to 3/4/2023

11. Ratification of the [Amendment to the Real Estate Purchase Contract for Land with IGOG L.L.C.](#)

12. Approval of the [Contract with the State of Utah - Utah Department of Cultural and Community Engagement \(CCE\) for the one-time pass-through appropriation approved in GS2022 to be used for the Korn Ferry Utah Championship](#)

Terms: Receivable in the amount of \$75,000, beginning 9/6/2022 to 6/30/2023

13. Approval of the [Amendment to the Revenue Agreement with Utah Department of Workforce Services for Emergency Rental Assistance \(ERA\) contract to reallocate unused administrative costs to be utilized for direct rental assistance payments](#)

Terms: Payable in the amount of \$4,392,505.93, beginning 2/1/2022 to 12/31/2022

HEALTH: Director Brian Hatch, presenting the following for:

14. Approval of the [Amended and Restated Memorandum of Understanding with Syracuse Arts Academy to provide additional reimbursement of the allowable costs for portable high-efficiency particulate air \(HEPA\) fan/filtration systems or other small items](#)
Terms: Payable not to exceed \$260,000, ending 12/31/2022
15. Approval of the [Agreement with FrameWorks Institute for the speaker fee and travel expenses of a keynote speaker for the Davis4Health Equity Symposium](#)
Terms: Payable in the amount of \$7,200, beginning 1/1/2023 to 1/31/2023
16. Approval of the [Outreach Education Agreement with the University of Utah, Utah Poison Control Center for funding to provide a variety of services in connection with educational outreach efforts](#)
Terms: Receivable in the amount of \$2,500, beginning 9/1/2022 to 8/1/2023

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
 - Participant 2
 - Participant 3
 - Participant 4Terms: 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
18. Approval of the [Training Reimbursement Agreement with Garrett Patrick Wayne Schumacher for Special Functions Training and Basic Corrections Training](#)
Terms: Payable in the amount of \$13,652, begins the day he is sworn in as Deputy Sheriff and ends two years from that date
19. Acceptance of the [Fiscal Year EMS Grant Award with the Utah Department of Health and Human Services for all certified Davis County Paramedics, EMTs, and dispatchers](#)
Terms: Receivable in the amount of \$5,152, beginning 9/6/2022 to 6/30/2023
20. Approval of the [Memorandum of Agreement with the Utah Department of Health and Human Services to allow the Utah Department of Health and Human Services or one of its contractors to provide COVID-19 testing](#)
Terms: Beginning 7/20/2022 to 7/31/2023

CONSENT ITEM:

- I. [September 6, 2022 Indigent Hardship Abatement Register](#)

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents: September 6, 2022 Property Tax Register*
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

September 2, 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.