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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, November 1, 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

## **RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:**

- A. *Commissioner Lorene Kamalu* presenting the [November 2022 Employee Service Awards](#)

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

## **BUSINESS/ACTION:**

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

1. Acceptance of the [Memorandum of Understanding with Backyard Dog Care and Boarding for the preparation for and responding to disasters in Davis County at all levels](#)

Terms: Beginning 10/25/2022 to 10/25/2023

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

2. Approval of the [Cost Reimbursement Agreement with the Federal Bureau of Investigation and Human Trafficking Task Force to ensure that the FBI will reimburse the Davis County Attorney's Office for overtime work on CETF-related matters](#)

Terms: Receivable in the amount of \$15,619,73, beginning 11/1/2022

***CLERK/AUDITOR'S OFFICE: Clerk/Auditor Curtis Koch, presenting the following for:***

3. Approval of the [Davis County 2023 Tentative Budget](#)
4. Approval of the [Agreement with Davis Citizens Coalition against Violence/Safe Harbor Crisis Center to sub-award ARPA State and Local Fiscal Recovery Funds to Safe Harbor for the Hope Housing expansion project](#)

Terms: Pass-through funding in the amount of \$2,000,000, beginning 11/2/2022 to 6/1/2025

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

5. Approval of the [Grant Application with the Miss Davis County Scholarship Program to promote service and education for young women](#)

Terms: Payable in the amount of \$2,000, beginning 10/25/2022

**Chief Deputy Attorney David Cole, presenting the following for:**

6. Approval of an [Ordinance to establish salary provisions for Davis County elected officials](#)

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

7. Ratification of the [Antelope by Moonlight Bike Ride Sponsorship Agreement with UVU School of Aviation Sciences](#)  
Terms: Receivable in the amount of \$1,500, beginning 7/15/2022 to 7/15/2022
8. Approval of the [Temporary Access License to KCI TECHNOLOGIES INC. on Davis County property known as the Farmington Preserve TID 08-053-0082 to allow for potholing of pipelines](#)  
Terms: Beginning 11/3/2022 to 12/3/2022
9. Approval of the [Contract with Simply Youth Ballroom for the Regional Youth Ballroom Competition](#)  
Terms: Receivable in the amount of \$2,506.23, beginning 1/12/2023 to 1/14/2023
10. Approval of the [Ordinance amending Chapter 15.20 Land Use and Zoning, amending language in the AE, A-1, A-5, and A-10 zones](#)

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

11. Approval of the [Donation Agreement with Intermountain Health Care to support the mutual interest in preventing avoidable disease and injury](#)  
Terms: Receivable in the amount of \$4,500, beginning 10/25/2022

**HUMAN RESOURCES: Legal Defender Director Todd Utzinger, presenting the following for:**

12. Approval of the [Agreement with Gage Crowther for legal services for indigent persons appearing in Davis County](#)  
Terms; Payable in the amount of \$6,666.67, beginning 12/1/2022 to 12/31/2024
13. Approval of the [Agreement with Kim Cordova for legal services for indigent persons appearing in Davis County](#)  
Terms: Payable in the amount of \$4,208.34, beginning 12/15/2022 to 12/31/2024

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

14. Approval of the [Release of Liability, Waiver of Rights, and Participation Agreement for the Secure Continuous Remote Alcohol Monitoring \(SCRAM\) program](#)
  - Participant 1
  - Participant 2Terms: 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
15. Approval of the [Donation Agreement with Davis County Sheriff's Employee Association for the donation of goods for the Davis County Sheriff's annual Trunk or Treat](#)  
Terms: Receivable in the amount of \$235.00 in goods, beginning 10/25/2022 to 10/27/2022
16. Approval of the [Amendment to the USDA, Forest Service FY 2022 Annual Operating and Financial Plan](#)  
Terms: Receivable in the amount of \$14,000, beginning 10/1/2022 to 9/30/2025

17. Approval of the [Memorandum of Understanding with the FBI for the Child Exploitation and Human Trafficking Task Force](#)

#### **CONSENT ITEM:**

- I. November 1, 2022 Indigent Hardship Abatement Register

#### **BOARD OF EQUALIZATION**

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

#### **COMMISSIONER COMMENTS**

#### **ADJOURNMENT**

October 28, 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.