



Connects.You.

# 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, October 11, 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)

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

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

## **BUSINESS/ACTION:**

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

1. Approval of the appointment of Lorene Kamalu to serve as an alternate Election Auditor representing the Board of Canvass to attend the October 17th Pre-Election Logic and Accuracy Test of the election equipment
2. Approval of the [Interlocal Cooperation Agreement with Davis School District for the Davis County Clerk/Auditor to provide election services for the Davis School District for the General 2022 election](#)  
Terms: Receivable in the amount of \$600.00, beginning 10/11/2022 to 1/1/2023
3. Approval of the Resolution with West Point City to sub award America Rescue Plan Act - State and Local Fiscal Recover Funds (SLFRF) for the major expansion of the existing sanitary sewer system  
Terms: Payable in the amount of \$2,000,000, beginning 10/11/2022 to 12/31/2026

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

4. Approval of the [Appointment of Scott Jones to the Davis County Library Board of Directors](#)  
Terms: Beginning 10/11/2022 to 9/30/2022

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

5. Approval of the [Lease Agreement with J R - RE Investment Company, LLC to lease the property located at 160 South Main \(Depot\) Street City of Clearfield, County of Davis, State of Utah, Zip 84015 known as Tax ID No. 12-020-0034](#)  
Terms: Beginning 9/30/2022 to 9/30/2025

6. Approval of the [Budget Committee's recommendation to approve the Memorandum for the creation of the Destination Sales Representative position in the Tourism Division, under Fund 18](#)  
Terms: Payable in the amount of \$21,069, Beginning 10/11/2022
7. Approval of the [Advertising Agreement with Saunders Outdoor extending the agreement for the LED Highway Billboard slot \(1\). Located just off I-15 in Layton, UT](#)  
Terms: Payable in the amount of \$13,200, beginning 4/1/2022 to 3/31/2023

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

8. Ratification of the [Standard Service Provider Contract with Andersen Asphalt, LLC for preventative asphalt maintenance at the Syracuse Branch Library](#)  
Terms: Payable in the amount of \$15,119.14, beginning 9/29/2022 to 12/31/2022
9. Approval of the [Standard Service Provider Contract with System Service Specialist, Inc. for the replacement of the failed fire alarm system at the Event Center](#)  
Terms: Payable in the amount of \$25,500, beginning 10/11/2022 to 12/31/2022
10. Approval of the [General Contractor Service Agreement with Jardine Malaska Construction Services, LLC for the Davis Park golf course driving range facility construction](#)  
Terms: Payable in the amount of \$1,322,227.21, beginning 10/11/2022

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

11. Approval of the [Amendment with the Utah Department of Health and Human Services adding budget funds for period 4 for Public Health Emergency and Healthcare Preparedness](#)  
Terms: Receivable in the amount of \$357,275, beginning 7/1/2022 to 6/30/2023
12. Approval of the [DREAM Amendment with the Utah Department of Health & Human Services increasing funding](#)  
Terms: Receivable in the amount of \$37,258, beginning 8/1/2022 to 7/31/2023
13. Approval of the [Maternal and Child Health Amendment with the Utah Department of Health & Human Services adding first quarter funding for FFY 2023](#)  
Terms: Receivable in an increase of \$23,807.25, beginning 10/1/2022 to 9/30/2023
14. Approval of the [WIC Amendment with the Utah Department of Health & Human Services adding funding for Year 4, FFY 2023](#)  
Terms: Receivable in an increase of \$874,977, beginning 10/1/2022 to 9/30/2023
15. Approval of the [EPICC Amendment with the Utah Department of Health & Human Services increasing funds for FY23](#)  
Terms: Receivable in an increase of \$99,894.43, beginning 9/30/2022 to 9/29/2023

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

16. Approval of revisions to [Personnel Policy #150 - "Insurance" to allow new employees insurance coverage on the first day of work instead of the first day of next month](#)

**LIBRARY: Deputy Director Ellen Peterson, presenting the following for:**

17. Approval of the [State Grant Contract with Utah State Library based on the number of Interlibrary loans Davis County lends to other Utah libraries](#)  
Receivable in the amount of \$13,337.42, beginning 7/1/2022 to 6/30/2023
18. Approval of the [Contract with Square for the new calendaring software, Library Market](#)  
Terms: Beginning 10/3/2022
19. Approval of the [proposed increase in grade for all three of our Library Acquisitions Assistant positions from 12 to 13](#)  
Terms: Payable in the amount of \$719.12, beginning 10/11/2022

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

20. Approval of the [Grant Application with the State of Utah for DUI enforcement equipment](#)  
Terms: Receivable in the amount of \$13,330, beginning 7/1/2021 to 6/30/2022
21. Acceptance of the [Grant Award with the Utah Commission on Criminal & Juvenile Justice \(CCJJ\) for the purchase of 156 gun pistol lock boxes at \\$40 each](#)  
Terms: Receivable in the amount of \$6,245, beginning 10/1/2022 to 3/31/2023
22. Approval of the [Standard Professional Service Contract with Safe Harbor to provide a Sexual Assault Nurse Exam \(SANE\) at the Davis County Jail](#)  
Terms: Payable in the amount of \$650.00 per exam
23. Ratification of the [Beer Tax Funds Fiscal Year 2022 Annual Report with the State of Utah](#)  
Terms: Receivable in the amount of \$220,392.36, beginning 7/1/2021 to 6/30/2022
24. Approval of the [High Visibility Enforcement Overtime Agreement with the Utah Department of Public Safety, Highway Safety Office](#)  
Terms: Beginning 10/1/2022 to 9/30/2023
25. 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 6Terms: 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

**TREASURER'S OFFICE: Treasurer Mark Altom, presenting the following for:**

26. Approval of the [Public Entity Resolution with the Office of the State Treasurer authorizing Matthew Brady as a Treasurer Accountant](#)  
Terms: Beginning 10/11/2022 to 1/7/2025

### **CONSENT ITEM:**

- I. October 11, 2022 Indigent Hardship Abatement Register
- II. Regular Commission Meeting Minutes [September 20, 2022](#)

### **BOARD OF EQUALIZATION**

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* October 11, 2022 Property Tax Register
3. Adjournment

### **COMMISSIONER COMMENTS**

### **ADJOURNMENT**

October 7, 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.