

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, January 17, 2023.**

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)

## **BUSINESS/ACTION:**

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

1. Approval of a [Grant Application to have the Indigent Defense Fund pay for the cost of defense](#)
2. Acceptance of the [Amendment with Pharmaceutical Supply Chain Participants AmerisourceBergen, Cardinal, McKesson and Janssen, correcting an error](#)

***COMMISSION OFFICE: Commission Bob Stevenson, presenting the following for:***

3. Approval of the cancelation of the Regular Commission Meeting on February 14, 2023

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

4. Approval of the [Transfer of Property to Utah State University; in conjunction with the Lease and Management Agreement regarding the Agricultural Heritage Center](#)

Terms: The replacement cost of the equipment and its relocation is calculated at \$978,182

5. Approval of the [Contract with New Life Consignment for a consignment sale of children's clothing, toys, miscellaneous goods, etc.](#)

Terms: Receivable in the amount of \$7,021.83, beginning 4/24/2023 to 4/29/2023

6. Approval of the [Agreement with Tracy Aviary for a 2023 Great Salt Lake Bird Festival Donation](#)

Terms: Receivable in the amount of \$2,000, beginning 5/18/2023 to 5/21/2023

7. Approval of the [Agreement with Great Salt Lake Audubon for a 2023 Great Salt Lake Bird Festival Donation](#)

Terms: Receivable in the amount of \$1,000, beginning 5/18/2023 to 5/21/2023

8. Approval of the [Final Plat for the Vallee Villa Subdivision First Amendment](#)

9. Approval of the [Amendment with Layton City to fund UTA ski bus service from Layton to Snowbasin during the 2022-2023 ski season](#)

Terms: Receivable in the amount of \$14,613, beginning 12/10/2022 to 3/26/2023

10. Approval of the [Amendment with Snowbasin Resort Company to fund UTA ski bus service from Layton to Snowbasin during the 2022-2023 ski season](#)

Terms: Receivable in the amount of \$14,613, beginning 12/10/2022 to 3/26/2023

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

11. Approval of the [contract with Utah Department of Health & Human Services for HIV Prevention 2023](#)

Terms: Receivable in the amount of \$5,875, beginning 1/1/2023 to 12/31/2027

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

12. Approval of the [Agreement with Esri Enterprise for ArcGIS products, licenses, and maintenance](#)

Terms: Payable in the amount of \$390,000, beginning 1/10/2023 to 12/31/2023

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

13. Authorization for a Grant Application with Arts Midwest; the Library is seeking permission to apply for a National Endowment for the Arts (NEA) Big Read grant and intends to request \$5,000

**SHERIFF'S OFFICE: Chief Deputy Andy Oblad, presenting the following for:**

14. Approval of Memorandum of Agreement with the Utah Department of Health and Human Services for DHHS Chempack

Terms: Beginning 12/1/2022 to 7/31/2027

15. Approval of an [Amendment with Fruit Heights City for Law Enforcement Services in Fruit Heights City extending the current agreement for six months](#)

Terms: Receivable in the amount of \$104,556, beginning 7/1/2022 to 6/30/2023

16. 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 this individual is no longer under court order to participate in the program

17. Approval of an [Agreement with Animal Park Marketplace for a donation of dog food for the DCSO K9 Program](#)

Terms: Receivable in the amount of \$2,782.33, beginning 1/17/2023 to 12/31/2023

18. Approval of the [Standard Service Provider Contract with Prism Systems Corporation for maintenance, troubleshooting and support for security systems at DCSO](#)

Terms: Payable in the amount of \$38,400, beginning 1/1/2023 to 12/31/2023

### **CONSENT ITEM:**

- I. January 17, 2023, Indigent Hardship Abatement Register
- II. [December 20, 2022, Regular Commission Meeting Minutes](#); [January 3, 2023, Regular Commission Meeting Minutes](#)

### **BOARD OF EQUALIZATION**

1. Opening
2. *Auditor Curtis Koch presents:* January 17, 2023 Property Tax Register
3. Adjournment

### **COMMISSIONER COMMENTS**

### **ADJOURNMENT**

January 13, 2023  
Posted By Becky R. Wright  
Davis County Clerk'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's Office, at 801-451-3508 prior to the meeting.