

# 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, January 24, 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)

## PUBLIC HEARING:

1. Opening
2. [Substantial Amendment to the County's 2022 Program Year CDBG Annual Action Plan](#) - Presented by Grants Administrator Ryan Steinbeigle
3. Public Comments: (3 minutes per person)
4. Closing

## PUBLIC HEARING ACTION ITEM:

### **CED**

1. Adoption of the [Substantial Amendment to the County's 2022 Program Year CDBG Annual Action Plan](#)  
Terms: Beginning 7/1/2022 to 12/31/2023

## BUSINESS/ACTION:

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

1. Approval of the December 2022 Adoption Contracts  
Terms: Receivable in multiple amounts, beginning 12/1/2022 to 12/31/2022
2. Ratification of the [Memorandum of Understanding with Weber County Animal Care in case of disaster for ACDC's Emergency Management Plan](#)  
Terms: Beginning 2/1/2023 to 2/1/2024
3. Adoption of the [Ordinance amending Title 6.12.010, 6.12.020, and 6.12.030 regarding the licensing and registration of dogs and cats at Animal Care of Davis County](#)
4. Adoption of the [Ordinance amending Title 6.12.050, 6.12.090 and 6.12.110 and 6.12.120, and 6.12.130 of the Davis County code regarding breeder and large kennels](#)

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

5. Approval of the [Resolution and Interlocal Cooperation Agreement with North Davis Metro SWAT Team adding North Salt Lake City and Sunset City to the agreement](#)  
Terms: Beginning 1/24/2023 to /24/2073

**COMMUNITY & ECONOMIC DEVELOPMENT: Grants Administrator Ryan Steinbeigle, presenting the following for:**

6. Approval of the CDBG Subrecipient Agreements with the following:
  - [Salt Lake Donated Dental \(DBA Davis Donated Dental\)](#); to provide free dental services to uninsured low-income residents of Davis County at their campus located at the Davis Technical College  
Terms: Payable in the amount of \$25,000, beginning 1/1/2023 to 12/31/2023
  - [Open Doors](#); to hire a full-time landlord/tenant mediator to assist low-income residents of Davis County to avoid eviction  
Terms: Payable in the amount of \$25,000, beginning 1/1/2023 to 12/31/2023
  - [PARC](#); to assist low-income disabled adults in Davis County to obtain employment and/or provide job training so that these individuals can avoid poverty  
Terms: Payable in the amount of \$27,000, beginning 1/1/2023 to 12/31/2023
  - [Davis Community Learning Center](#); to provide three family support specialists at Bountiful Elementary to assist low-income families/students with a variety of services including counseling, attendance issues, resource referral (e.g. housing, food assistance, etc), and other services as needed  
Terms: Payable in the amount of \$73,525, beginning 1/1/2023 to 12/31/2023
  - [Davis Technical College](#); to Conduct a Community Development Project  
Terms: Payable in the amount of \$3,500, beginning 1/1/2023 to 12/31/2023

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

7. Approval of the [Standard Design Professional Services Contract with WCEC Engineers, Inc. for the Health Department parking lot expansion project](#)  
Terms: Payable in the amount of \$23,270, beginning 1/24/2023 to 12/31/2023

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

8. Approval of the [Amendment with the Utah Department of Health & Human Services for the EPICC 2019-2023 Contract, adding funding to section 1817](#)  
Terms: Receivable in the amount of an additional \$10,000, beginning 9/30/2022 to 9/29/2023
9. Approval of the [Amendment with the Utah Department of Health & Human Services for the Maternal and Child Health Contract, adding remaining funding for FY2023](#)  
Terms: Receivable in the amount of a \$71,421.75 increase, beginning 10/1/2022 to 9/30/2023

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

10. Approval of the [Contract with the Utah State Library for the Annual Community Library Enhancement Funds \(CLEF\) grant for public library services](#)

Terms: Receivable in the amount of \$34,799, beginning 7/1/2022 to 6/30/2023

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

Terms: Payable in the amount of \$1,750

12. Approval of the [Summary List of donations of books and materials over \\$50.00](#)

Terms: Donations made 9/2022 -12/2022

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

13. 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 6

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

14. Approval of the [Amendment with the US Department of Agriculture and Forest Service, increasing funding, and updating contact information](#)

Terms: Receivable in the amount of \$3,000, beginning 1/24/2023 to 12/31/2023

15. Approval of the [Grant Application with the U.S. Department of Justice for the FY 2022 State Criminal Alien Assistance Program \(SCAAP\) to provide assistance for the incarceration of criminal illegal aliens](#)

Terms: Receivable in the amount of \$75,000

16. Approval of the [Cost Reimbursement Agreement with the Federal Bureau of Investigation, U.S. Department of Justice for participation in the Child Exploitation and Human Trafficking Task Force](#)

Terms: Receivable, beginning 1/24/2023

**BOARD OF EQUALIZATION**

1. Opening
2. Clerk/Auditor Curtis Koch presents: January 24, 2023, Property Tax Register
3. Adjournment

## COMMISSIONER COMMENTS

## ADJOURNMENT

January 20, 2023

Posted By Rian-Paige Santoro

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.