

# 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, January 31, 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 [countycommission@daviscountyutah.gov](mailto:countycommission@daviscountyutah.gov) by 5:00 PM the day before the meeting.

## **OPENING:**

Pledge of Allegiance – By Invitation

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

- A. Presentation of the [Volunteer Programming for Maximum Impact \(VPMI\) GOLD designation from UServeUtah, the State of Utah's Commission on Service & Volunteerism](#) – presented by Ashleigh Young, Animal Care Director
- B. Presentation of the [letter from the Library Board of Directors to the Davis County Board of Commissioners recommending entering into preliminary conversations with city representatives regarding capital construction in the south end of the county](#) - Presented by Josh, Johnson, Library Director

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

## **BUSINESS/ACTION:**

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

- 1. Adoption of an [Ordinance creating section 6.12.070 of the Davis County Code regarding annual additional animal permits](#)
- 2. Adoption of an [Ordinance Amending 6.32.010 of the Davis County Code to include the fee for the additional pet permit](#)
- 3. Adoption of an [Ordinance Amending Title 6.12.060 regarding Davis County pet limits](#)
- 4. Ratification of the [Memo of Understanding with Ruff Haven Crisis Sheltering to host a free pet vaccination clinic at Animal Care of Davis County on April 16th, 2023](#)

Terms: Beginning 4/16/2023 to 4/16/2023

***COMMISSION OFFICE: Assessor Lisa Manning, presenting the following for:***

- 5. Approval of the [Application for Adjustment of Property Tax with Sun Meadows West Point HOA](#)

6. Approval of the [Temporary Use Agreement with Kami Rasband for the use of the Davis County Commission Chambers for a private event](#)

Terms: Beginning 2/3/2023 to 2/3/2023

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

7. Approval of the [CDBG Subrecipient Agreement with Bountiful Community Food Pantry to purchase a food truck in order to increase their service capacity to support increased demand created by the COVID-19 Pandemic](#)

Terms: Payable in the amount of \$4,500, beginning 1/1/2023 to 12/31/2023

8. Approval of the [CDBG Subrecipient Agreement with Davis Behavioral Health to hire a full-time therapist in an effort to handle the increased demand of low-income Davis County residents in need of mental health services that was created by the COVID-19 pandemic](#)

Terms: Payable in the amount of \$96,475, beginning 1/1/2023 to 12/31/2023

9. Approval of the [CDBG Subrecipient Agreement with Davis County Health Department Senior Services to install automatic ADA-compliant entry doors to the entrance of the South Davis Senior Center and remodel the bathrooms](#)

Terms: Payable in the amount of \$80,000, beginning 1/1/2023 to 12/31/2023

10. Approval of the [Request from the Farmington City Police Department to use the Legacy Event Center parking lot at no cost for officer training](#)

Terms: Beginning 2/7/2023 to 2/14/2023

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

11. Approval of the [Amendment to the Childhood Lead Poisoning Prevention and Surveillance 2021 Contract; increasing funding](#)

Terms: Receivable in the amount of \$7,154.00, beginning 10/1/2022 to 9/29/2023

**HUMAN RESOURCES: Human Resources Generalist Mindy Adams, presenting the following for:**

12. Approval of the [Revision to Davis County Merit System Ordinance, Chapter 7, Certification of Eligible Applicants From Registers](#)

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

13. Ratification of the [Contract with various RediWeb users requesting access to online Recorder information via RediWeb](#)

Terms: Receivable in varied amounts

**SHERIFF'S OFFICE: Chief Deputy Andy Oblad, 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 2
- Participant 3
- Participant 4
- Participant 5

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

**CONSENT ITEM:**

- I. [January 17, 2023](#), Regular Commission Meeting Minutes

**BOARD OF EQUALIZATION**

1. Opening
2. Auditor Curtis Koch presents: January 31, 2023, Property Tax Register
3. Adjournment

**COMMISSIONER COMMENTS**

**ADJOURNMENT**

Posted January 27, 2023  
Posted By Jessy Turner  
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 801-451-3599 prior to the meeting.