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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, January 3, 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

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

- A. Recognition of [Employees who have reached service milestones with Davis County in January 2023](#) - Presented by Lorene Kamalu

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

## **BUSINESS/ACTION:**

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

1. Ratification of the [Agreement with NextRequest for Public Records Request Management Software](#)  
Terms: Payable in the amount of \$10,392. Beginning 1/1/2023 to 12/31/2023
2. Approval of the [Amended Resolution setting the 2023 term and rotations of the chair and vice chair of the Davis County Commission as Lorene Miner Kamalu, chair, and Bob J Stevenson, vice chair, amending the dates](#)  
Terms: Beginning 1/1/2023 to 12/31/2023

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

3. Approval of the [Standard Service Provider Contract with Cheyenne Twitchell to assist the Tourism division in Digital Marketing efforts: Website updates, Email Marketing, and more](#)  
Terms: Payable in the amount of \$6,900, beginning 1/3/2023 to 12/31/2023
4. Approval of the Contract with [Cali Creaming LLC. for the Rolling Miles Car Show, a new car show coming to Utah, that will bring people from the western US here to Davis County](#)  
Terms: Receivable in the amount of \$3,543.20, beginning 7/28/2023 to 7/29/2023
5. Approval of the [Contract with Black Diamond Gymnastics and Sports for the regional gymnastics meet](#)  
Terms: Receivable in the amount of \$5,196.11, beginning 1/4/2023 to 1/7/2023
6. Approval of the [Contract with 5th Dimensional Marketing, LLC. for the Emergency Preparedness Expo](#)  
Terms: Receivable \$9,517.20, beginning 5/31/2023 to 6/3/2023

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

7. Approval of the [Amendment to the Utah Department of Health & Human Services TB Prevention and Control contract, increasing the contract and replacing Attachment A](#)  
Terms: Receivable in the increased amount of \$10,400, beginning 1/1/2023 to 12/31/2023
8. Approval of the [Contract with the Utah Department of Health & Human Services for the FY23 Violence and Injury Prevention Program, providing support to maintain the program in the health district](#)  
Terms: Receivable in the amount of \$92,689, beginning 7/1/2022 to 9/30/2027
9. Approval of the [Memorandum of Understanding with Davis Technical College to formalize a working relationship to aid in the training and certification of emissions inspectors](#)  
Terms: Receivable in 25% of the enrollment fees collected each month, beginning 1/3/2023

**PUBLIC WORKS: Director Adam Wright, presenting the following for:**

10. Ratification of the [Notice to Proceed with Bowen Construction Co. for the Holmes Creek Fairfield Road Culvert Replacement Project](#)  
Terms: Beginning 1/3/2023 to 1/3/2024

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

11. 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
  - Participant 7Terms: 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
12. Approval of the Training Reimbursement Agreement with Colton Shawn Wheelwright for Special Functions Training and Basic Corrections Training  
Terms: Payable in the amount of \$14,950, begins on the day he is sworn in as a Deputy Sheriff and ends two years from that date; this becomes a receivable if at any time the employee defaults on the contract
13. Approval of the Training Reimbursement Agreement with Uriel Francisco Garcia for Special Functions Training and Basic Corrections Training  
Terms: Payable in the amount of \$15,260, begins on the day he is sworn in as a Deputy Sheriff and ends two years from that date; this becomes a receivable if at any time the employee defaults on the contract
14. Approval of the [Software as a Service Agreement with Lexipol for the policy and procedures for DCSO for 100 sworn deputies on the Sheriff's side, including Daily Training Briefs for Sheriff's Office employees](#)  
Terms: Payable in the amount of \$14,829.48, beginning 12/1/2022 to 11/30/2023
15. Approval of the [Contract with Cellebrite, Inc. for software for the investigation of electronic devices](#)

Terms: Payable in the amount of \$4,300, Beginning 10/21/2022 to 10/20/2023

**CONSENT ITEM:**

- I. Approval of the [December 6, 2022, Work Session Minutes](#); [December 13, 2022, Work Session Minutes \(Closed Session\)](#); [December 20, 2022, Work Session Minutes \(Closed Session\)](#); [December 13, 2022, Regular Commission Meeting Minutes](#)
- II. January 3, 2023 Indigent Hardship Abatement Register

**BOARD OF EQUALIZATION**

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

**COMMISSIONER COMMENTS**

**ADJOURNMENT**

December 29, 2022  
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.