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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 10, 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 by 5:00 PM the day before the meeting.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- A. [Notice of Acceptance of the terms and provisions of Franchise Ordinance Extension 09-2022 from Rocky Mountain Power](#) - Presented by Clerk Brian McKenzie
- B. Presentation of "Davis County, The Year in Photographs" - Presented by Clerk Brian McKenzie
- C. Design and Engineering Services for the Davis County Correctional Facility Wastewater Screening and Sewer Lift Station Funded with Coronavirus State and Local Fiscal Recovery Funds (SLFRF) RFP Register - Presented by Auditor Curtis Koch
- D. [Notice of Annexation of the Val Verda Area to the City of North Salt Lake](#) - Presented by Commissioner Bob J Stevenson

PUBLIC COMMENT: (3 Minutes per Person)

BUSINESS/ACTION:

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

1. Adoption of the [Ordinance creating section 6.12.070 of the Davis County Code regarding annual additional animal permits](#)

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

2. Approval of the [Final Plat for the Vallee-Villa Subdivision 1st Amendment](#)
3. Ratification of the [Amendment with the Department of Workforce Services extending the contract end date and increasing benefit payments with a proportionate reduction in administration costs for the Emergency Rental Assistance 2 Contract](#)
Terms: Payable in the amount of \$3,403,366.80, Beginning 1/1/2022 to 1/31/2023
4. Approval of the [Agreement with Sanderson Wrestling Academy for the Sanderson Wrestling Academy Camp](#)
Terms: Receivable in the amount of \$2,268.90, beginning 6/28/2023 to 7/1/2023

FACILITIES: Director Lane Rose, presenting the following for:

5. Acceptance of the [updated Policy for the management and use of Davis County's facilities](#)
Terms: Beginning 1/10/2023

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

6. Approval of the [Amendment with West Point City extending the current agreement for Law Enforcement Services](#)

Terms: Receivable in the amount of \$139,404, beginning 7/1/2022 to 6/30/2023

7. 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

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

8. Approval of the Training Reimbursement Agreement with Ivan Guzman Robles for Law Enforcement Officer Training

Terms: Payable in the amount of \$12,945, the contract begins on the day he graduates from the academy and runs for two years from that date

9. Approval of the Training Reimbursement Agreement with Alexander B. Asay for Law Enforcement Officer Training

Terms: Payable in the amount of \$13,500, the contract begins on the day he graduates from the academy and runs for two years from that date

CONSENT ITEM:

- I. [December 6, 2022, Regular Commission Meeting Minutes](#)

BOARD OF EQUALIZATION

1. Opening
2. Auditor Curtis Koch presents: January 10, 2023, Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

January 6, 2023
Posted By Rian-Paige Santoro
Davis County Clerk

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.