

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES

March 22, 2022

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 a.m. on March 22, 2022, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

Present on the dais were: Commissioner Lorene Miner Kamalu, Vice-Chair; Commissioner Bob J Stevenson; Heidi Voordeckers, Davis County Chief Deputy Clerk/Auditor; and Neal Geddes, Chief Civil Deputy County Attorney.

Excused: Commissioner Randy B. Elliott, Chair.

All documents from this meeting are on file in the Davis County Clerk/Auditor's Office. The agenda for this meeting is incorporated into the minutes as item headers.

OPENING

The meeting convened at 10:00 a.m. with Commissioner Lorene Miner Kamalu presiding and Commission Chair Randy B. Elliott excused. Chief Deputy Susan Poulsen led the Pledge of Allegiance.

PUBLIC COMMENTS

Commissioner Kamalu invited public comment; no comments were made.

BUSINESS/ ACTION

Agreement #2022-133 with Utah Avalanche for the spring soccer season

1. Approval of Agreement #2022-133 with Utah Avalanche for the spring soccer season — Presented by Community and Economic Development Director Kent Andersen

Terms: Receivable in the amount of \$6,658.95, beginning 3/28/2022 to 5/26/2022.

Sponsorship Agreement #2022-134 for the Davis Arts Council

2. Approval of Sponsorship Agreement #2022-134 for the Davis Arts Council — Presented by Community and Economic Development Director Kent Andersen

Terms: Payable in the amount of \$25,000, beginning 1/1/2022 to 12/31/2022.

Temporary Access License #2022-135 to SWCA Environmental Consultants in conjunction with a groundwater study

3. Approval of Temporary Access License #2022-135 to SWCA Environmental Consultants in conjunction with a groundwater study now underway with the Davis County Health Department — Presented by CED Director Kent Anderson on behalf of Property Manager Tony Thompson

A request was made for approval of a Temporary Access License to SWCA Environmental Consultants in conjunction with a groundwater study now underway with the Davis County Health Department. [The action was incorrectly identified as a ratification during the meeting.] Terms: Beginning 3/21/2022 to 12/31/2022.

Motion to Approve Items 1-3: Com. Stevenson

Seconded: Com. Kamalu

All voted Aye

COMMISSIONERS' MINUTES – DAVIS COUNTY

Amendment #2020-643-B to the contract with SWCA Environmental Consultants for additional terms and provisions

4. Approval of Amendment #2020-643-B to the contract with SWCA Environmental Consultants incorporating additional terms and provisions along with modifying certain terms and/or conditions — Presented by Health Director Brian Hatch

The amendment is for the additional cost for drilling water monitoring wells. It is related to Item 3 of this meeting, in which the County granted access to County property to drill the wells. Terms: Payable in an amount not to exceed \$45,900, beginning 03/14/2022 to 3/31/2023.

Renewal order form #2022-136 for Accela Decade Environmental Health licenses and support

5. Approval of Approval of renewal order form #2022-136 for Accela Decade Environmental Health licenses and support — Presented by Health Director Brian Hatch

Accela Decade Environmental Health is the software used for Environmental Health, food, swimming pools, etc. Terms: Payable in the amount of \$29,430.53, beginning 6/1/2022 to 5/31/2023.

Agreement #2022-137 with the UDOH regarding Healthcare Associated Infections-Antimicrobial Resistance (HAI-AR) program

6. Approval of Agreement #2022-137 with the Utah Department of Health to perform activities to strengthen the Healthcare Associated Infections-Antimicrobial Resistance (HAI-AR) program capacity — Presented by Health Director Brian Hatch

The Health Department Director explained that this contract is to bring grant money into the County, but it probably won't be used for a couple of years until some other funding sources [are used]. It will extend the HAI position that the Health Department was able to get during COVID to the end of 2024. Terms: Receivable in the amount of \$72,231, beginning 03/15/2022 to 7/31/2024.

Motion to Approve Items 4-6: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

Agreement #2022-138 with Nearmap US, Inc. to provide aerial imagery for use with ArcGIS software

7. Approval of Agreement #2022-138 with Nearmap US, Inc. to provide aerial imagery for use with ArcGIS software — Presented by Information Systems Director Mark Langston

The contract is for aerial imagery for the County. Terms: Payable in the amount of \$57,000, beginning 3/22/2022 to 3/22/2023.

Motion to Approve Item 7: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

Digital Media Agreement #2022-139 with Midwest Tape, LLC for the Hoopla digital media platform to access various media content

8. Approval of Digital Media Agreement #2022-139 with Midwest Tape, LLC for the Hoopla digital media platform to access various media content — Presented by Library Deputy Director Ellen Peterson

This is for streaming video, streaming music, e-books, audio books, and television. There is no actual platform fee. The money goes straight into the County using the service because it is a pay-per-checkout model, which is the industry standard for streaming video for libraries. All the money the County puts in goes toward paying for what gets checked out. The money has to be put in first, similar to a down payment, but if it is not all used it rolls over to the next year. Terms: Payable in the amount of \$30,000, beginning 3/22/2022 to 3/21/2024.

Motion to Approve Item 8: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

COMMISSIONERS' MINUTES – DAVIS COUNTY

User License and Service Agreement #2022-140 with Comprise Technologies, Inc. for computer management software and SmartPay for online credit card payments

9. Approval of User License and Service Agreement #2022-140 with Comprise Technologies, Inc. for computer management software and SmartPay for online credit card payments — Presented by Library Deputy Director Matt Goff

A service was needed for credit cards, which would not work with the system from the current provider, Polaris. Comprise had already provided SAM (Software Assess Management) software that manages computer times for public internet, so the Library combined those two services with this contract. This year, because of the SmartPay setup fee, the cost will initially be higher; thereafter it will be \$7633 per year. Terms: Payable in the amount of \$8,909, beginning 3/17/2022 to 3/16/2027.

Motion to Approve Item 9: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

Agreement #2021-459-A with the Utah Department of Health to increase per capita grant funding for FY 2022

10. Approval of Agreement #2021-459-A with the Utah Department of Health to increase per capita grant funding for FY 2022 — Presented by Sheriff's Office Chief Deputy Susan Poulsen

A grant to increase funding for the per capita grant, through the Bureau of EMS (Emergency Medical Services) and the Utah Department of Health, was presented. Terms: Receivable in an increased amount of \$2,008, beginning 7/1/2021 to 5/15/2022.

Release of Liability, Waiver of Rights, and Participant Agreement #2022-141 for SCRAM program

11. Approval of Release of Liability, Waiver of Rights, and Participant Agreement #2022-141 for the secure Continuous Remote Alcohol Monitoring (SCRAM) program — Presented by Sheriff's Office Chief Deputy Susan Poulsen

Terms: Receivable in a varied amount based on used tests and monitoring fees, beginning 3/22/2022.

Motion to Approve Items 10-11: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

Commissioner Stevenson moved to recess to the Board of Equalization. Commissioner Kamalu seconded the motion. All voted Aye.

BOARD OF EQUALIZATION

Property Tax Register

Property Tax Register matters were presented by Chief Deputy Clerk/Auditor Heidi Voordeckers, as follows:

Auditor's Adjustments

Appeals

- One property going through appeals with zero change in value

Abatements

- None

Corrections

- Veteran Exemption Abatements being processed on five properties, totaling \$7,546.81

Treasurer's Adjustments

- None

Assessor's Adjustments

- None

Motion to Approve: Com. Stevenson
Seconded: Com. Kamalu
All voted Aye

COMMISSIONERS' MINUTES – DAVIS COUNTY

Commissioner Stevenson moved to reconvene the Commission Meeting. Commissioner Kamalu seconded the motion. All voted Aye.

**MEETING
ADJOURNED**

Commission meeting was adjourned at 10:14 a.m.

Minutes prepared by:
Becky R. Wright
Deputy Clerk/Auditor

Minutes approved on: 4/19/2022

/s/ Curtis Koch
Curtis Koch
Clerk/Auditor

/s/ Randy B. Elliott
Randy B. Elliott
Commission Chair