NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

AMENDED AGENDA

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **4:00 PM on Tuesday, June 1, 2021.**

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 3:00 PM the day of the meeting.

CALL TO ORDER:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Presentation of Employee Service Awards for June 2021
- Letter of Nomination and Recommendation for Beth Holbrook to the UTA Board of Directors
- Proclamation declaring June 4, 2021, as Steve Petersen Day
- Clerk/Auditor Curtis Koch - Reading of the Vendor Names that Submitted a Proposal for the Integrated Library System for Davis County Libraries RFP and; the Vendor Names that Submitted a Proposal for the Ewe Turn Street Rebuild Project RFP

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Public Action for the sale of Davis County Surplus real property:

1. Tax ID 02-248-0001
2. Tax ID 02-248-0002
3. Tax ID 02-248-0003

ATTORNEY'S OFFICE: Captain Brent Baggs, presenting the following for:

4. Approval of Grant Application from ICAC to provide training and technology to the Davis County Investigators

CLERK/AUDITOR'S OFFICE: Clerk/Auditor Curtis Koch, presenting the following:

5. Acceptance of Bids for the 2021 Delinquent Tax Sale on May 19, 2021
6. Notice of Intent to engage in contract negotiations for Banking Services

COMMISSION OFFICE: Commissioner Kamalu, presenting the following for:

7. Approval of Davis Behavioral Health SFY22 Area Plan for Mental Health and Substance Abuse
   Terms: beginning 07/01/2021 to 06/30/2022

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

8. Approval of Agreement with Friends of Antelope Island for a donation to the Archery Range at Antelope Island State Park
   Terms: Payable in the amount of $3,000.00, beginning 06/01/2021 to 12/31/2021
9. Approval of Contract with B & L Productions, Inc. for Crossroads of the West event
   Terms: Receivable in the amount of $4,440.00, beginning 08/26/2021 to 08/29/2021
10. Ratification of Contract with Magnum Bikes to collect rental fees and taxes on e-bike rentals for the Antelope By Moonlight Bike Ride Event
    Terms: Pass-through amount determined by use at event, beginning 05/20/21 to 06/30/2021
11. Ratification of Notice of Mutual Termination of Service Provider Agreement with Cheyenne Twitchell
12. Approval of Sponsorship Agreement with DC Peaks 50 for the Ultra Running Event in Davis County
    Terms: Payable in the amount of $3,000.00, beginning 06/01/2021 to 11/30/2021
13. Approval of Summary List of Event Speakers for 2021 GSL Bird Festival
    Terms: Payable in the amount of $1,600.00, beginning 05/13/2021 to 05/15/2021

Facilities: Director Lane Rose, presenting the following for:

14. Approval of Contract with Modern Out West PLLC for Architectural feasibility services for the Davis Park Golf Course driving range
    Terms: Payable in the amount of $4,400.00, beginning 06/01/2021 to 09/30/2021
15. Ratification of Contract with Belfor Property Restoration for cleanup services of Public Work Administration building due to sewage backup
    Terms: Payable in the amount of $7,234.29, beginning 05/06/2021 to 07/31/2021

HEALTH: Commissioner Kamalu, presenting the following for:

16. Approval of Amendment to DREAM 2019 contract with Utah Department of Health to increase funding and continue services
    Terms: Receivable in the amount of $5,000.00 Increase, beginning 03/01/2021 to 07/31/2022
17. Approval of Contract with Utah Legal Services to provide legal assistance to the senior citizen residents of Davis County
    Terms: Payable in the amount of up to $7,240.00, beginning 07/01/2021 to 06/30/2022
18. Reappointment of 3 members to the Board of Health (4 year term)
    Terms: beginning 07/01/2021 to 06/30/2024

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

19. Approval of Contract with The Sidwell Company for ArcGIS Pro software, conversion, and training
    Terms: Payable in the amount of $24,400.00, beginning 06/01/2021 to 06/01/2022

LIBRARY:

20. Deputy Director Ellen Peterson, presenting for approval a Contract renewal with Tech Logic Corporation for license and software support for patron self-service checkout
    Terms: Payable in the amount of $3,136.00, beginning 07/01/2021 to 06/30/2022
21. Deputy Director Lynnette Mills, presenting for approval a Contract with Interior Solutions for furniture for the new Clearfield Branch Library
    Terms: Payable in the amount of $100,645.32

22. Director Josh Johnson, presenting for approval a Summary List of low-dollar Library Contracts
    Terms: Payable in the amount of $4,595.00, beginning 03/25/2021 to 08/31/2021

SHERIFF'S OFFICE: Chief Deputy Susan Poulsen, presenting the following for:

23. Approval of Amendment of Prism Systems Corporation contract to install additional cameras and monitors
    Terms: Payable in the amount of $48,490.00
24. Approval of Contract with State of Utah for security and bailiff services for the Second District and Juvenile Courts
    Terms: Receivable in the amount of $769,657.00, beginning 07/01/2021 to 06/30/2022
25. Approval of Grant Application with the Bureau of Justice Assistance for the FY 2021 Patrick Leahy Bulletproof Vest Partnership and Authorization for Susan Poulsen to sign the CEO Certification
    Terms: 50% match is required in the amount of $9,676.00
26. Sheriff Kelly Sparks and Attorney Troy Rawlings presenting for Motion of Support and Ratification of Sheriff's Office Policy defending the Second Amendment

BOARD OF EQUALIZATION

Approval of Property Tax Register
Approval of Abatement Register

CONSENT ITEM:

- Approval of Commission Meeting Minutes: March 30, 2021

COMMISSIONER COMMENTS

ADJOURN

May 29, 2021
Posted By the Davis County Clerk/Auditor

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Clerk/Auditor's Office, at 801-451-3508 prior to the meeting.

Disclaimer: 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.