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, April 26, 2022.
Meetings 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:
Ben Nadolski, Utah Division of Wildlife Resources presenting Payment in Lieu of Taxes (PILT) for $489.19.
Clerk/Auditor Curtis Koch presenting the E-Cigarette, Marijuana, and Other Drug Prevention Grant RFP Register.
Clerk/Auditor Curtis Koch presenting the Total compensation Analysis: Wages, Benefits & Classification RFP Register.
Clerk/Auditor Curtis Koch presenting the Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting awarded to Davis County.
Clerk/Auditor Curtis Koch presenting the Recognition of Becky Wright, Archivist - Clerk/Auditor's Office for her work on the preservation of the Centennial Time Capsule.

PUBLIC COMMENT: (3 Minutes per Person)

BUSINESS/ACTION:

ANIMAL CARE: Director Ashleigh Young, presenting the following for:
Approval of the Summary List of animal adoptions for March 2022.
Terms: Receivable in various amounts, beginning 3/1/2022 to 3/31/2022.

Approval of the Contract with Thorn Services Pest Management for pricing for the dispatch and disposal of nuisance raccoons.
Terms: Beginning 4/26/2022 to 12/31/2023.

ATTORNEY'S OFFICE: Chief Civil Deputy County Attorney Neal Geddes, presenting the following for:
Approval of the Revised Contract with Cellebrite Inc. for computer processing software.
Terms: Payable in the amount of $2484.57, beginning 11/21/2021 to 6/30/2022.

CLERK/AUDITOR'S OFFICE: Chief Deputy Brian Mckenzie, presenting the following for:
Approval of polling locations for the 2022 elections and designation of them as common polling places.

COMMUNITY & ECONOMIC DEVELOPMENT: Director Kent Andersen, presenting the following for:
Approval of an Amendment to the Davis County Project Contract (2021-206) with Avid Trails LLC extending the contract period through the end of the year.
Terms: beginning 5/4/2021 to 12/31/2022.

Ratification of the Fifth Amendment to Real Estate Purchase Contract for Land with IGOG LLC.
Terms: beginning 3/18/2022.

Ratification of a Temporary Access License to Farmington Preserve TID 08-053-0082 to allow access and drilling for soil sampling.
Terms: beginning 4/20/2022 to 5/31/2022.

Approval of a Real Estate Purchase Agreement for Real Property known as Tax ID No. 05-48-0016 with buyer Brian Jarrett. Property obtained through a Tax Sale.
Terms: Receivable in the amount of $460.20.

Approval of an Agreement with Bountiful Davis Arts Center (BDAC) for annual sponsorship.
Terms: Payable in the amount of $15,000, beginning 1/1/2022 to 12/31/2022.

Approval of a Resolution and Interlocal Cooperation Transportation Project Reimbursement Agreement with UDOT and UTA for the 2700 West: Hill Field Road to West Davis Corridor multi-year project (Layton City) to be funded at $3,000,000 in 2021.
Terms: Payable in the amount of $3,000,000, beginning 4/26/2022 to 4/26/2024.

Approval of a Resolution and Interlocal Cooperation Transportation Project Reimbursement Agreement with UDOT and UTA for the Layton FrontRunner Traffic Signal Project.
Terms: Payable in the amount of $304,000 beginning 4/26/2022 to 4/26/2024.

Approval of a Resolution and Interlocal Cooperation Transportation Project Reimbursement Agreement with UDOT and UTA for the Gordon and Emerald Traffic Signal Project (Layton City).
Terms: Payable in the amount of $136,000 beginning 4/26/2022 to 4/26/2024.

Approval of a Resolution and Interlocal Cooperation Transportation Project Reimbursement Agreement with UDOT and UTA for the 300 North Widening Project (West Point).
Terms: Payable in the amount of $3,000,000 beginning 4/26/2022 to 4/26/2024.

Approval of an Amendment to the Regional Economic Development Manager Agreement (2019-341) with Davis County, Weber County and the Economic Development Corporation to extend the terms through June 18, 2024.
Terms: Payable in the amount of $300,000, beginning 6/18/2019 to 6/18/2024.

HEALTH: Director Brian Hatch, presenting the following for:
Approval of Amendment 5 to the Maternal and Child Health FFY 2021 Contract adding 3rd and 4th quarter funding for FFY 2022.
Terms: Receivable in the amount of $47,615 (increase), beginning 1/1/2022 to 9/30/2022.

PUBLIC WORKS: Director Adam Wright, presenting the following for:
Approval of an Amendment to the Project Contract (2021-541) with Acme Construction, Inc. to allow for an additional 200 cubic yards of export.
Terms: Payable in the amount of $8,898.00, beginning 4/26/2022 to 4/26/2023.

Approval of an Agreement with Bowen, Collins & Associates, Inc. for consultation on MS4 programs compliance, with recent changes to state law.
Terms: Payable in the amount of $13,400, beginning 4/26/2022 to 12/31/2022

SHERIFF'S OFFICE: Chief Deputy Susan Poulsen, presenting the following for:
Approval of the Agreement with Santorini's Greek Grill for a donation of food to the Davis County Sheriff's office.
Terms: Donation valued at $350, 4/11/2022

Approval of the Release of Liability, Waiver of Rights, and Participant Agreement (Participant 1) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program.
Terms: Receivable in a varied amount based on used tests and monitoring fees.

Approval of the Release of Liability, Waiver of Rights, and Participant Agreement (Participant 2) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program.
Terms: Receivable in a varied amount based on used tests and monitoring fees.

Approval of the Release of Liability, Waiver of Rights, and Participant Agreement (Participant 3) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program.
Terms: Receivable in a varied amount based on used tests and monitoring fees.

Approval of the Release of Liability, Waiver of Rights, and Participant Agreement (Participant 4) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program.
Terms: Receivable in a varied amount based on used tests and monitoring fees.

Approval of the Release of Liability, Waiver of Rights, and Participant Agreement (Participant 5) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program.
Terms: Receivable in a varied amount based on used tests and monitoring fees.

Approval of the Training Reimbursement Agreement with Israel Reyes for Basic Corrections Training (BCT)
Terms: Payable in the amount of $5625.00 beginning the date he is sworn is as a Deputy Sheriff, ending two years from that date.

CONSENT ITEM:
Commission Meeting Minutes 4/12/2022.
Indigent Abatement Register 4/26/2022.

BOARD OF EQUALIZATION
Opening
Clerk/Auditor Curtis Koch presents:
Approval of Property Tax Register 4/26/2022.
Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

4/22/2022
Posted By Maria Devereux
Davis County Clerk/Auditor'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/Auditor's Office, at 801-451-3508 prior to the meeting.