NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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 29, 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.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

RFP Opening for the 1000 N Channel Lining Project

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

ATTORNEY'S OFFICE: Chief Deputy Attorney Neal Geddes, presenting the following for:

1. Ratification of Negotiated Settlement Agreement.

CHILDREN'S JUSTICE CENTER: Director Tanya Perkins, presenting the following for:

2. Ratification of the amendment to the contract with the State of Utah for the Children's Justice Center program.
   Terms: Receivable in the amount of $30,000, beginning 07/01/15 to 06/30/21

CLERK/AUDITOR'S OFFICE: Chief Deputy Heidi Voordeckers, presenting the following for:

3. Resolution adopting the 2021 Certified Tax Rates for Multicounty Assessing and Collecting.
   Terms: Receivable in the amount of $358,981, beginning 01/01/21 to 12/31/21

COMMISSION OFFICE: Commissioner Bob J Stevenson, presenting the following for:

4. Approval of resolution with Kaysville City stating the county will not impose tax for recreation, arts, museums and parks.
   Terms: beginning 06/29/21
5. Approval of resolution with South Weber City stating the county will not impose tax for recreation, arts, museums and parks.
   Terms: beginning 06/29/21
6. Approval of agreement with Premier Funeral Home for compensation of cremation services for indigent deaths.
   Terms: Payable in the amount of $450, beginning 07/01/21 to 06/30/24
7. Approval of agreement with Myers Mortuary for compensation of cremation services for indigent deaths.

Terms: Payable in the amount of $450, beginning 07/01/21 to 06/30/24

8. Approval of agreement with Lindquist Mortuary for compensation of cremation services for indigent deaths.
   Terms: Payable in the amount of $450, beginning 07/01/21 to 06/30/24

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

9. Amendment to contract with Kaysville City increasing funding for a bridge on the Bonneville Shoreline Trail.
   Terms: Payable in the amount of $115,000, beginning 06/29/21 to 08/31/21
10. Approval of letter to Utah Office of Tourism Cooperative Marketing Fund Committee to match money for the 2022 Summer Promotional Marketing Campaign.
    Terms: Payable in the amount of $65,000, beginning 05/01/22 to 10/31/22
11. Approval of letter to match money for the 2021-2022 Three Season Promotional Marketing Campaign with the Utah Office Tourism Marketing Cooperative Fund Committee.
    Terms: Payable in the amount of $199,174, beginning 10/01/21 to 12/31/22

FACILITIES: Director Lane Rose, presenting the following for:

12. Approval of contract with Pro Window Wash & Holiday Lighting, LLC for window cleaning services.
    Terms: Payable in the amount of $10,245, beginning 06/29/21 to 10/31/21
13. Approval of Change Order of Contract with Spindler Construction Corp for framing changes, landscape irrigation controller, Vapor Barrier Cost, additional welding, and children's fencing area.
    Terms: Payable in the amount of $69,044.57

HEALTH: Director Brian Hatch, presenting the following for:

14. Approval of research agreement with Tufts Medical Center for funding a virtual workshop.
    Terms: Payable in the amount of $4,000, beginning 06/22/21 to 07/15/21
15. Approval of contract with the Utah Department of Health for the 2021 Expansion of the COVID-19 Davis County HD-PPPHEA (Payroll Protection Plan Healthcare Enhancement Act).
    Terms: Receivable in the amount of $4,140,181, beginning 01/15/21 to 07/31/23
16. Approval of various contracts to provide in-home services.
    Terms: Payable in various amounts, beginning 07/01/21 to 06/30/23
17. Approval of contract with Rocky Mountain Care - Logan to provide overnight respite stay.
    Terms: Payable in various amounts, beginning 06/11/21 to 06/30/21
18. Approval of contract with Davis Behavioral Health for funding of programming addressing root causes and factors associated with youth drug use in at-risk Davis County communities.
    Terms: Payable in the amount of $85,660, beginning 06/29/21 to 06/01/22

HUMAN RESOURCES: Deputy Director Ric Higbee, presenting the following for:

19. Approval of revisions to the HR "Definitions" policy #100.
    Terms: beginning 08/02/21
20. Approval of revisions to the HR "Time and Attendance" policy #220.
    Terms: beginning 08/02/21
21. Approval of revisions to the HR "Payroll Procedures" policy #430.

Terms: beginning 08/02/21

22. Approval of revisions to the HR "Leave Benefits" policy #140.
    Terms: beginning 08/02/21

LIBRARY: Director Josh Johnson, presenting the following for:

23. Ratification of the agreement with the State of Utah for the Collection Support grant.
    Terms: Receivable in the amount of $12,000, beginning 07/01/21 to 06/30/22

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

24. Approval of Special Functions and Basic Corrections Training Reimbursement agreement between Davis County Sheriff's Office and Ruel Mckenzie St. Clair.
    Terms: Receivable in the amount of $16,338, beginning 06/29/21 to 06/29/23
25. Approval of Interlocal Agreement between Davis County and the entities listed below to provide paramedic services.

Farmington City	Fruit Heights City
Kaysville City	Clinton City
Layton City	North Davis Fire District
South Davis Metro Fire Service Area	South Weber City
Syracuse City	

    Terms: Beginning 06/29/21

26. Approval of donation agreement with Washington Heights Church for hand sanitizer products.
    Terms: Receivable valued at $1,500, beginning on or before 07/01/21
27. Approval of settlement and release agreement for a voluntary resignation.
    Terms: beginning 06/11/21

CONSENT ITEM:

Indigent Abatement Register

BOARD OF EQUALIZATION

Property Tax Register 06-29-2021

COMMISSIONER COMMENTS

ADJOURNMENT

06/25/2021
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.