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, July 6, 2021.** Meeting proceedings may be viewed remotely through YouTube live streaming at: https://www.daviscountyutah.gov/commission/meetings.

Those who wish 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:

- Presentation of Employee Service Awards for July
- RFP Register for the Building Inspection & Plans Examiner
- RFP Register for E-Cigarette, Marijuana, Other Drug Prevention Grant
- Notice of 2021 Annual Meeting Schedule - weekly on Tuesdays at 10 a.m. beginning August 3, 2021

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

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

1. Approval of Amendment with the State of Utah, Utah Attorney General's Office for Fiscal Year 2022 Advisory Board Amendment.
   Terms: Receivable in the amount of $196,122, beginning 07/01/2021 to 06/30/2022

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

2. Adopting South Davis Recreation District's Resolution, thereby levying a tax on the taxable property within the district.
   Terms: Beginning 01/01/2021 to 12/31/2021

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

3. Approval of Resolution to approve the Interlocal Cooperation Agreement with Farmington City Redevelopment Agency for tax increment participation in the Community Reinvestment Area #3 Project Area.
   Terms: Beginning 07/06/2021
4. Authorize Notice of Sale of Davis County surplus real property known as Tax ID 12-106-0060.
   Terms: Payable in the amount of $200
5. Authorize Notice of Sale of Davis County surplus real property known as Tax ID 08-024-0041.
   Terms: Payable in the amount of $200
6. Authorize Notice of Sale of Davis County surplus real property known as Tax ID 07-080-0129.
   Terms: Payable in the amount of $200

7. Approval of Davis County Tax Increment Financing Project Area Participation Guidelines.

FACILITIES: Director Lane Rose, presenting the following for:

8. Approval of Contract with Marble Ventures, Inc. for installation of a new countertop for the reception desk at Central Davis Senior Center.
   Terms: Payable in the amount of $4,960.03

HEALTH: Director Brian Hatch, presenting the following for:

9. Approval of Contract with Utah Department of Environmental Quality to provide environmental services in the areas of general services, air quality, drinking water, scope of work, used oil, and other water quality services.
   Terms: Receivable in the amount of $125,413, beginning 07/01/2021 to 06/30/2022
10. Approval of Contract Amendment Memo from Utah Department of Human Services, Division of Aging and Adult Services for Aging Medicaid Waiver budget for SFY2022.
    Terms: Receivable in the amount of $40,500, beginning 07/01/2021 to 06/30/2022
11. Approval of Contract Amendment Memo with the Utah Department of Human Services, Division of Aging and Adult Services for pass-through funds for SFY22.
    Terms: Receivable in the amount of $1,837,900 (increase), beginning 07/01/2021 to 06/30/2022

HUMAN RESOURCES: Director Chris Bone and Attorney Todd Utzinger, presenting the following for:

12. Approval of Grant Award Agreement with Utah Indigent Defense Commission - Funding wages for one (1) administrative staff position and (1) contracted legal defender attorney for Davis County Indigent Legal Defenders Program.
    Terms: Receivable in the amount of $155,500 with a local match of $2,392,289, beginning 07/01/2021 to 06/30/2022

PUBLIC WORKS: Director Adam Wright, presenting the following for:

13. Approval of Resolution Adopting and Approving an Interlocal Cooperation Agreement with Layton City for the Sugar Factory Drain Line at 2700 West.

SHERIFF'S OFFICE:

14. Chief Deputy Susan Poulsen, presenting for: approval of Interlocal Cooperation Agreement with South Weber Fire for dispatch services.
    Terms: Receivable in the amount of $9,864.80, beginning 07/01/2021 to 06/30/2022
15. Chief Deputy Andy Oblad, presenting for: approval of Contract with Garrett Dental Services, PLLC for dental services for the Davis County Correctional Facility.
    Terms: Payable in the amount of $89 per hour of service, beginning 07/06/2021 to 12/31/2021

TREASURER'S OFFICE: Treasurer Mark Altom, presenting the following for:

16. Approval of Addendum to Loomis Agreement to change Treasurer and Animal Services to three times per week.
    Terms: Payable in the amount of $353.58 per month + fees per department, beginning 07/06/2021 to 06/30/2022

CONSENT ITEMS:

- Indigent Abatement Register
- Commission Meeting Minutes for June 1, 2021 and June 15, 2021

BOARD OF EQUALIZATION

Property Tax Register 06/29/2021

COMMISSIONER COMMENTS

ADJOURNMENT

July 2, 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.