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 **10:00 AM on Tuesday, August 10, 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 5:00 PM the day before the meeting.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITION, PRESENTATION AND INFORMATIONAL ITEM:

Clerk/Auditor Curtis Koch presenting:

Notice of Intent to engage in contract negotiations for the LEC Architectural & Design Services RFP

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

ANIMAL CARE: *Interim Director Ashleigh Young,* presenting the following for:

1. Approval of Agreement with Blaze Pizza to hold an adoption event on 8/18/2021.
   Terms: Beginning 8/18/2021

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

2. Resolution of the Board of Davis County Commissioners approving the filing of cross-appeals to the 2021 appeals filed by taxpayers subject to central assessment.
   Terms: Beginning 8/10/2021

COMMUNITY & ECONOMIC DEVELOPMENT:

Director Kent Andersen, presenting the following for:

3. Approval of Summary List of receivable agreements for the 2021 Antelope by Moonlight Bike Ride.
   Terms: Receivable in the amount of $3,000, on 6/25/2021 this is a one day event.
4. Approval of Amendment to Contract with Resource Consultants, LLC to extend the contract to September 30th.
   Terms: Payable in the amount of $43,350, beginning 03/1/2021 to 9/30/2021
5. Approval of Subrecipient Agreement with Davis School District-Davis Community Learning Center for Community Development Block Grant (CDBG) funding for the Family Services Support Program Activities (2021-2022).
   Terms: Payable in the amount of $30,407, beginning 7/1/2021 to 6/30/2022
6. Approval of Subrecipient Agreement with Davis Concerned Citizens Against Violence (dba Safe Harbor) for Community Development Block Grant (CDBG) program funding for Domestic Violence Support Services.
   Terms: Payable in the amount of $50,000, beginning 7/1/2021 to 6/30/2022

Property Manager Tony Thompson, presenting the following for:

7. Ratification of Amendment to Real Estate Purchase Contract with IGOG L.L.C., a Utah limited liability company for land.

HEALTH: *Director Brian Hatch*, presenting the following for:

8. Approval of Contract with Utah Department of Health for COVID-19 Testing activities in K-12 schools.
   Terms: Receivable in the amount of $996,000, beginning 07/1/2021 to 7/31/2022

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

9. Approval of Outside Engineering Services Reimbursement Agreement with UDOT for the West Davis Corridor Project.
   Terms: Pass through amount to be determined; beginning 8/10/2021 to 8/10/2024
10. Approval of Standard Design Professional Services Contract with ESI Engineering, Inc. for construction management over the West Davis Corridor Project for UDOT.
    Terms: Pass through beginning 8/10/2021 to 12/31/2024

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

11. Approval of Amendment to Agreement with West Point City for law enforcement services
    Terms: Receivable in the amount of $135,342 for remainder of 2021 and $278,808 for 2022, beginning 07/01/2021 to 12/31/2022
12. Approval of Contract with Holbrook Service to replace a 1.5 ton ductless split, removing the old condenser and evaporator and installing a new unit.
    Terms: Payable in the amount of $5,822.48

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

13. Approval of Master Banking Services Agreement with Wells Fargo Bank, N.A.
    Terms: Payable in the estimated amount of $2,500 per month, beginning 8/10/2021 to 8/9/2026

BOARD OF EQUALIZATION

Property Tax Register 8/10/2021

COMMISSIONER COMMENTS

ADJOURNMENT

August 6, 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.