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 24, 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

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

COMMISSION OFFICE: *Commissioner Stevenson*, presenting the following for:

1. Reappointment of Sue Stevenson to the Board of Commissioners for the Davis Community Housing Authority.
   Terms: Beginning 10/1/2021 to 9/30/2025

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

2. Approval of Contract with Intermountain Lacrosse for Fall League play.
   Terms: Receivable in the amount of $3,502, beginning 9/18/2021 to 10/30/2021
3. Approval of Summary List of Contracts (9) for Legacy Event Center rentals.
   Terms: Receivable in the amount of $1,204.60, beginning 8/5/2021 to 8/10/2021
4. Approval of Summary List of contracts (11) for Legacy Event Center rentals.
   Terms: Receivable in the amount of $3,381.95, beginning 9/15/2021 to 9/21/2021
5. Approval to Finalize Quit Claim Deed as part of a negotiated sale to the Utah Department of Transportation on the sale of surplus real property known as Tax ID 12-106-0060.
   Terms: Receivable in the amount of $120,600
6. Approval of Bureau of Reclamation Easement Encroachment Permit Application (SF299) for facilities within the US-89 Gordon Avenue segment allowing access to the storm water detention pond for Davis County personnel.

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

7. Approval of Amendment to Immunizations Contract with the Utah Department of Health to provide funding and replace Attachment 'A' in exchange for continued services.
   Terms: Receivable in the amount of $80,115, beginning 7/1/2021 to 6/30/2022
8. Approval of Contract with the Utah Department of Health for the PHEP-Public Health Emergency and Healthcare Preparedness Programs FY22.
   Terms: Receivable in the amount of $350,230, beginning 7/1/2021 to 6/30/2024
9. Approval of Contract with the Utah Department of Health to provide funds for the Mobile Vaccine Clinic Capacity Vehicle.
   Terms: Receivable in the amount of $150,000, beginning 8/1/2021 to 12/31/2021
10. Approval of Amendment to State Fiscal Year 2022 Pass Through Contract with Utah Department of Human Services, Division of Aging and Adult Services to increase funding.

Terms: Receivable in the amount of $393,809 (increase), beginning 7/1/2021 to 6/30/2022

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

11. Approval of Contract with Staker Parson Companies including General Conditions, Performance and Payment Bonds, and Notice to Proceed for the Ewe Turn Street Rebuild Project in Mutton Hollow Township.
    Terms: Payable in the amount of $600,905, beginning 8/24/2021 to 11/30/2021
12. Approval of Agreement with Whitaker Construction for temporary access to Antelope Island Causeway.
    Terms: Beginning 8/24/2021 to 8/24/2024

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

13. Approval of Tow Rotation Agreements for the following carriers:

Crazy Towing LLC	DeWaal & Sons Towing Inc
D.L. Towing LLC	Fast Eddy's Towing LLC
Fast Fox Towing LLC	G and T Towing Inc.
Hendrickson's Towing & Recovery LLC	Hudson Towing LLC
JP's Towing Inc	Keystone Towing Inc

    Terms:Beginning 7/1/2021 to 6/30/2022

14. Approval of Tow Rotation Agreements for the following carriers:

KL Towing, LLC	Lady's Towing LLC
Landon's Diesel Service Inc	Larry's Towing & Recovery LLC
Lincoln Environmental Towing Honeyville	Lost Recovery Inc.
Multicar Towing LLC	Ogden Auto Towing, Inc
Premier Service Towing LLC	QR Towing LLC
Roadrunner Towing Inc	

    Terms: Beginning 7/1/2021 to 6/30/2022

15. Approval of Tow Rotation Agreements for the following carriers:

Simple Tow LLC	Skyhook Towing L.L.C.
Stauffer's Towing L.L.C.	Summit Towing and Recovery LLC
Sunset Auto Body LLC	Tango Auto and Towing LLC
Thunder Towing LLC	The Towing LLC
The Tow Doctor LLC	Ty's Towing & Garage, Inc
Zac's Towing LLC	

    Terms: Beginning 7/1/2021 to 6/30/2022

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

16. Approval of Notice of Agreement Termination with Secure Instant Payments (SIP)
    Terms: Beginning 8/24/2021 to 9/30/2021
17. Approval of Contract with The Data Center for printer service to print and mail property tax prepayment coupon booklets to taxpayers who participate in prepaying property taxes.
    Terms: Payable in the amount of $1,800 for printing, and $875 (estimated) for postage, beginning 8/24/2021 to 12/31/2025

CONSENT ITEM:

Commission Meeting Minutes: August 3, 2021

BOARD OF EQUALIZATION:

1. Opening
2. Approval of Property Tax Register 8/24/2021
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

August 20, 2021
Posted By the Davis County Clerk/Auditor

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.