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 **September 7, 2021.**

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

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- Presentation of the Employee Service Awards for September 2021, *presented by Commissioner Kamalu*
- RFP Register report for the Elections Ballot Processing and Auto-Signature Verification RFP, *presented by Clerk/Auditor Curtis Koch*
- RFP Register Report for the Davis County/Utah State University Agricultural Heritage Center Design and Build General Contractor RFP, presented by *Clerk/Auditor Curtis Koch*
- A briefing of the National Defense Authorization Act (NDAA) along with other legislative involvement, *presented by Congressman Blake Moore*

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

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

1. Approval of the Memorandum of Understanding with UServeUtah for a grant to support the Clear Shelter Adoption Event.
   Terms: Receivable in the amount of $500, on 9/10/2021 (one day event)

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

2. Acceptance of the Grant Award, and presentation of Certifications and Assurances for the State of Utah Victims of Crime Act (VOCA) Grant for the Davis County Children's Justice Center.
   Terms: Receivable in the amount of $55,277.22 ($27,674.79 for year one, and $27,602.43 for year two), beginning 7/1/2021 to 6/30/2023

CLERK/AUDITOR'S OFFICE: *Chief Deputy Brian McKenzie*, presenting the following for:

3. Approval of an Ordinance Repealing and Replacing Chapter 2.36 of the Davis County Code regarding Records Access and Management.
   Terms: beginning 9/7/2021

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

4. Approval of the Contract with Wasatch Front Regional Council to provide help with third quarter applications, rating and ranking of projects.
   Terms: Payable in the amount of $10,000, beginning 1/1/2021 to 12/31/2021
5. Approval of the Building Inspector Contract with Shums Coda Associates, Inc.

Terms: Payable, beginning 9/7/2021 to 7/31/2026

6. Approval of the Contract with Utah Avalanche for the Utah Youth Soccer fall schedule.
   Terms: Receivable in the amount of $3,306.30, beginning 8/23/2021 to 10/28/2021
7. Approval of the Contract with L30 Metasports FC for the Utah Youth Soccer fall schedule.
   Terms: Receivable in the amount of $2,090.90, beginning 8/23/2021 to 10/11/2021
8. Approval of the Contract with Metasport FC for the Utah Youth Soccer fall schedule.
   Terms: Receivable in the amount of $5,912.20, beginning 8/23/2021 to 10/27/2021
9. Approval of the Contract with USA Wrestling Utah for the Utah JV Wrestling Tournament.
   Terms: Receivable in the amount of $2,928.78, beginning 2/10/2022 to 2/12/2022
10. Approval of the Subrecipient Agreement with Bountiful Community Food Pantry to use funds from the 2021 program year Community Development Block Grant (CDBG) for the Pantry Smiles Donated Dental Program.
    Terms: Payable in the amount of $37,000, beginning 7/1/2021 to 6/30/2022
11. Approval of the Subrecipient Agreement with Davis Community Housing Authority using program year 2021 Community Development Block Grant (CDBG) funds for the Roof Repair Program.
    Terms: Payable in the amount of $65,000, beginning 7/1/2021 to 6/30/2022
12. Approval of the Amendment to the Contract with Resource Consultants adding funding to assist with Consolidated Annual Performance and Annual Evaluation Report (CAPER) for program year 2020.
    Terms: Payable in the amount of $48,270, beginning 3/1/2021 to 11/30/2021
13. Approval to grant an Underground Right of Way Easement to Rocky Mountain Power for the benefit of Dominion Energy on Tax ID 08-076-0127 located south of the Davis Justice Center in Farmington.
    Terms: Receivable in the amount of $1,250
14. Approval of a Resolution and Interlocal Agreement with Clinton City using Community Development Block Grant (CDBG) funding for ADA Curb Ramp Replacement Project Phase 2.
    Terms: Payable in the amount of $75,000, beginning 7/1/2021 to 6/30/2022
15. Ratification of a Temporary Access License to Michael King and Stephanie J King for access to and through the Mutton Hollow Regional Retention Basin.
    Terms: Beginning 9/2/2021 to 10/2/2021
16. Approval of an Economic Assistance Grant Agreement with the Governor's Office of Economic Opportunity for the 2021 Utah Championship event, hosted by the Utah Sports Commission.
    Terms: Receivable in the amount of $75,000, beginning 9/7/2021 to 12/31/2021

FACILITIES: *Director Lane Rose*, presenting the following for:

17. Approval of the Contract with Great Basin Cabinetry, Inc. to construct and install cabinetry for the IMMS vaccination clinic remodel.
    Terms: Payable in the amount of $42,560

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

18. Approval of the License Agreement with Western Kentucky University to use the Trademarked Products, Bingocize, within the facilities where services are offered.
    Terms: Payable in the amount of $1,300, beginning 7/13/2021 to 7/12/2023
19. Approval of the reappointment of Mark Perry to the Davis County Senior Services Advisory Board.
    Terms: Beginning 7/31/2020 to 7/31/2023
20. Approval of the reappointment of Larry Millward to the Davis County Senior Services Advisory Board.
    Terms: Beginning 7/31/2020 to 7/31/2023

21. Approval of the Summary Sheet of agreements with the Church of Jesus Christ of Latter-day Saints and Salt Lake County.

22. Approval of the Summary Sheet for contributions from Joy Luck Restaurant, John Cowan (individual), and Springwater Assisted Living Centerville.
23. Approval of the Summary List of Rosalynn Carter Institute for Caregivers Agreements to allow department employees to deliver the DWD (Dealing with Dementia) program.
    Terms: Beginning 8/1/2021 to 8/1/2022
24. Approval of the Summary Sheet for In-Home Services Contracts with Kal Medical Supplies, Dignity Home Health & Hospice and Living Medical Supplies.
    Terms: Payable dependent upon service provided, beginning 7/1/2021 to 6/30/2023
25. Approval of an Amendment to the Contract with the Utah Department of Health for COVID-19 Vaccine Supplemental Support providing additional funding and replacing Attachment 'A' in exchange for continued services.
    Terms: Receivable in the amount of $1,469,248, beginning 4/1/2021 to 6/30/2024

LIBRARY:

Deputy Director Matt Goff, presenting the following for:

26. Ratification of the Contract with Innovative Interfaces Incorporated for Integrated Library Service (ILS) including first year costs for maintenance and hosting for Davis County Library.
    Terms: Payable in the amount of $148,281 (for first year), and $84,361 (for years 2-5), beginning 8/17/2021

Director Josh Johnson, presenting the following for:

27. Approval of the Contract with the State of Utah Library Division to provide ARPA (American Rescue Plan Act of 2021) funding to purchase digital content in the OverDrive platform.
    Terms: Receivable in the amount of $58,851, beginning 7/1/2021 to 9/30/2022
28. Ratification of the online submission, accepting a NASA@ My Library Programming Grant and access to training and other programming resources provided by NASA.
    Terms: Receivable in the amount of $1,600, beginning 8/31/2021 to 9/15/2022

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

29. Approval of an Amendment to the Law Enforcement Services Agreement with Fruit Heights.
    Terms: Receivable in the amount of $101,508 for 2021 and $206,064 for 2022, beginning 7/1/2021 to 12/31/2022
30. Approval of the Settlement and Release Agreement for George Cannon.
    Terms: Beginning 8/24/2021 to 4/29/2022
31. Approval of an Amendment to Contract with the State of Utah to increase court security and bailiff services funding for the Davis County Courts.
    Terms: Receivable in the amount of $66,263, (increasing contract total amount to $835,920), beginning 7/1/2021 to 6/30/2022
32. Approval of an Amendment to the Training Reimbursement Agreement with Ashton Olsen outlining repayment terms.
    Terms: Beginning 9/7/2021 to 9/7/2024
33. Approval of the Contract with the Utah Department of Health to accept an EMS Per Capita grant award.
    Terms: Receivable in the amount of $5,981, beginning 7/1/2021 to 5/15/2022
34. Approval of the Amended and Restated Reimbursement Agreement with Josh Jefferies for Correctional Officer, Law Enforcement & Paramedic Training.
    Terms: Receivable in the amount of $5,203.96, beginning 7/11/2021

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

Automotive Maintenance Specialist Inc. DBA AMS Towing
A.W. Towing Corp
Brett's Towing Inc.
DW Towing Inc.
Master Towing LLC
N&J Inc. DBA AC Towing
Trevor's Towing
Winterton Automotive Inc. #3

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

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

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

CONSENT ITEM:

- Indigent Abatement Register 9/7/2021
- Commission Meeting Minutes: August 10, 2021
- Work Session Meeting Minutes: August 3, 2021, August 16, 2021, and August 17, 2021

BOARD OF EQUALIZATION

1. Opening
2. Approval of Property Tax Register 9/7/2021
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

September 3, 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.