

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 28, 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

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEM:

- A. Register Report for the Feasibility Study for Animal Control for Davis County RFP, *presented by Clerk/Auditor Curtis Koch*

PUBLIC COMMENTS: (3 Minutes per Person)

BUSINESS/ACTION:

COMMISSION OFFICE: Commissioner Stevenson, presenting the following for:

- 1. Ratification of the [Notice of Resignation of the Davis County Assessor, Dale Peterson](#) effective September 20, 2021 per Utah Code, and the decision to temporarily discharge the duties of the County Assessor to Chief Deputy Lisa Manning until an interim replacement is appointed by the Utah Republican Party.

Terms: Beginning 9/21/2021

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

- 2. Acceptance of the [2021 Utah Office of Tourism Marketing Co-op Funds](#) awarded to promote the new tourism brand "Discover Davis: Utah's Amusement Capital" in the off season through digital and traditional media strategies to target audiences.

Terms: Receivable in the amount of \$154,360, beginning 9/28/2021 to 12/31/2022

- 3. Acceptance of the [2021 Utah Office of Tourism Marketing Co-op Grant](#) awarded to market and promote Discover Davis a Utah's Amusement Capital with a focus on Lagoon.

Terms: Receivable in the amount of \$50,538, beginning 1/1/2022 to 11/30/2022

GOLF COURSE: Director of Golf Dustin Volk, presenting the following for:

- 4. Approval of a [Limited Use Agreement with Weber State University](#) allowing the university's golf teams privileges to practice and play at Valley View and Davis Park on a limited basis.

Terms: Receivable in the amount of \$12,000 over 3 years, beginning 7/1/2021 to 5/1/2024

HEALTH: Director Brian Hatch, presenting the following for:

- 5. Approval of the [Lease Agreement with RBRA, LLC](#) for office space for the Health Department, Family Health.

Terms: Payable in the amount of \$72,575.52, beginning 11/1/2021 to 10/31/2022

6. Approval of the [Amendment to the Contract with the Utah Department of Health](#) for Davis County Health Department WIC Program funding.

Terms: Receivable in the amount of \$842,690, beginning 10/1/2021 to 9/30/2022

INFORMATION SYSTEMS: Director Mark Langston, presenting the following for:

7. Approval of the [Summary List of RediWeb subscription service contracts](#) for 11 clients to access Davis County Recorder's Office Information.

Terms: Receivable, beginning 03/12/2021 to 9/21/2021

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

8. Ratification of the [Standard Service Provider Contract with Bragg Crane Service](#) utilizing crane service to offload, lift, and set pipe along Deuel Creek in Centerville.

Terms: Payable in an amount to be determined, beginning 9/28/2021 to 9/28/2022

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

9. [Memorandum of Agreement \(MOA\) with the Utah Highway Safety Office](#) to conduct high visibility enforcement activities with authorization for Davis County Sheriff, Kelly V. Sparks to electronically execute and submit the Memorandum.

1. Approval of the Memorandum of Agreement (MOA) presented for review and signature of the Commission.

2. Authorization to delegate authority to the Davis County Sheriff, Kelly V. Sparks to electronically execute and submit the Memorandum of Agreement (MOA) with the Utah Department of Public Safety Highway Safety Office.

10. Approval of the [FY 2021 Beer Tax Fund usage report](#).

Terms: Receivable in the amount of \$200,613.93, beginning 7/1/2020 to 6/30/2021

CONSENT ITEM:

- A. Regular Commission Meeting Minutes: [August 17, 2021](#)

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch, presents:* Property Tax Register 9/28/2021
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

September 24, 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. 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 Commission.