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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 October 12, 2021**.

Commissioners may conduct this meeting in-person or via phone. Meeting proceedings may be viewed 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. Presentation of the [Employee Service Awards](#) for October 2021, *presented by Commissioner Kamalu*.

PUBLIC COMMENTS: (3 Minutes per Person)

BUSINESS/ACTION:

ANIMAL CARE: Office Specialist Lisa LaGuess, presenting the following for:

1. Acceptance of the [Animal Control / Shelter Terms of use with Avid Identification Systems, Inc.](#) allowing shelter employees to search their database for lost and found animals.

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

2. Approval of the [Contract with Lance Andrew, P.C.](#) updating and replacing the previous retainer agreement to add the current lead counsel.
Terms: Payable, beginning 10/12/2021

COMMISSION OFFICE: Commissioner Lorene Kamalu, presenting the following for:

3. Approval of an [Amendment to the Utah Department of Human Services, Division of Substance Abuse & Mental Health Funding Allocation Letter](#) for SFY 2022 to increase funding for State Opioid Prevention.
Terms: Pass through in the amount of \$64,500, beginning 9/21/2021 to 6/30/2022
4. Appointment of an *interim replacement* for the Davis County Assessor.

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

5. Approval of the [Contract with Meta Sports FC Soccer](#) for winter soccer training in Building #3.
Terms: Receivable in the amount of \$4,672.08, beginning 11/15/2021 to 12/17/2021
6. Approval of the [Contract with Layton Strikers Soccer](#) for winter soccer training in Building #2.
Terms: Receivable in the amount of \$3,114.72, beginning 11/15/2021 to 12/17/2021
7. Approval of the [Contract with USA Gymnastics](#) for the Regional trampoline and tumbling competition.
Terms: Receivable in the amount of \$4,050.05, beginning 2/3/2022 to 2/5/2022

8. Approval of the [Contract Summary List](#) of low dollar events at the Legacy Events Center.
Terms: Receivable in the amount of \$5,541.11, beginning 8/2/2021 to 9/25/2021
9. Adoption of the [Resolution and approval of the Interlocal Cooperation Transportation Project Reimbursement Agreement with Kaysville City](#) to use 3rd Quarter funding for the West Davis Frontage Road.
Terms: Payable in the amount of \$4,200,000, beginning 10/12/2021 to 10/12/2023
10. Adoption of the [Resolution and approval of the Interlocal Cooperation Transportation Project Reimbursement Agreement with Clearfield City](#) to expend 3rd quarter dollars for the 500 W extension project.
Terms: Payable in the amount of \$2,000,000, beginning 10/12/2021 to 10/12/2023
11. Adoption of the [Resolution and approval of the Interlocal Cooperation Transportation Project Reimbursement Agreement with Clearfield City](#) to expend 3rd quarter tax dollars for the Clearfield Station Project.
Terms: Payable in the amount of \$1,500,000, beginning 10/12/2021 to 10/12/2023
12. Approval of the [Agreement with Americans for the Arts](#) to join a research study that will provide information on the arts industry directly impacting the local and statewide economy.
Terms: Payable in the amount of \$4,500, beginning 10/12/2021 to 1/31/2023
13. Approval of the [Updated Non-state \(entitlement\) Certification with the U.S. Department of Housing and Urban Development \(HUD\)](#) for Affirmatively Further Fair Housing (AFFH), Uniform Relocation Act (URA), and Section 3 when it applies to contracting.
Terms: Beginning 7/1/2021 to 6/30/2022
14. Approval of the [Tourism Fund Pledge Agreement with the Utah Botanical Center](#) for sponsorship of the 2021 Davis County 4-H Livestock event.
Terms: Payable in the amount of \$10,000, beginning 10/12/2021 to 10/31/2021
15. Adoption of the [Resolution and approval of the Interlocal Cooperation Agreement with Centerville City](#) for Community Development Block Grant (CDBG) funding for the ADA Ramp Project.
Terms: Payable in the amount of \$75,000 beginning 7/1/2021 to 6/30/2022
16. Approval of the [Contract with Black Diamond Gymnastics and Sports Center](#) for the Best of the West Gymnastics Meet.
Terms: Receivable in the amount of \$5,129.40, beginning 1/5/2022 to 1/8/2022
17. Approval of the [Summary List of RV Rental agreements \(23\)](#) with the Legacy Events Center.
Terms: Receivable in the amount of \$5,929.98, beginning 8/26/2021 to 9/20/2021
18. Approval of the [Summary List of RV Rental agreements \(12\)](#) with the Legacy Events Center.
Terms: Receivable in the amount of \$2,698.60, beginning 9/16/2021 to 10/3/2021
19. Ratification of [Amendment to the Real Estate Purchase Contract with IGOG L.L.C.](#), a Utah limited liability company for land.

FACILITIES: Director Lane Rose, presenting the following for:

20. Approval of the [Contract with Landmark Companies, Inc.](#) to demolish and replace concrete at the Davis County Layton branch library.
Terms: Payable in the amount of \$16,880, beginning 10/13/2021 to 12/31/2021

HEALTH: Director Brian Hatch, presenting the following for:

21. Approval of an [Amendment to the EPICC Contract with the Utah Department of Health](#) replacing Attachment A and increasing funding in federal funds.
Terms: Receivable in an increased amount of \$94,886.46, beginning 09/30/2021 to 9/29/2022
22. Approval of an [Amendment to the Tobacco Contract with the Utah Department of Health](#) updating the SMART objective in Section IV Services.
Terms: Beginning 7/1/2021 to 6/30/2022

23. Approval of the [Memo of Agreement with the Utah Department of Health](#) to provide COVID-19 rapid testing.
Terms: Beginning 9/1/2021 to 7/31/2023
24. Approval of an [Amendment to the Maternal and Child Health \(MCH\) Contract with the Utah Department of Health](#) to add 1st quarter funding/FY 2022.
Terms: Receivable in the amount of \$23,807, beginning 10/1/2021 to 9/30/2022
25. Appointment of [Rebecca "Becky" Kapp to the Davis County Senior Services Advisory Board](#).
Terms: 10/12/2021 to 10/12/2024
26. Approval of an [Amendment to the Contract with Midtown Community Health Center](#) modifying certain terms and/or provisions of the lease.
Terms: Beginning 9/15/2021

HUMAN RESOURCES: Director Chris Bone, presenting the following for:

27. Approval of the [Contract with Charity Shreve](#) for Indigent Defense Legal Services.
Terms: Payable in the amounts of \$15,000 (remainder of 2021), and \$90,000 per year with a 3% increase for the duration of the term, beginning 11/1/2021 to 12/31/2024
28. Approval of the [Contract with Shawn Condie](#) for Indigent Defense Legal Services.
Terms: Payable in the amounts of \$13,666.68 (remainder of 2021), and \$82,000 per year with a 3% increase for the duration of the term, beginning 11/1/2021 to 12/31/2024
29. Approval of the [Contract with Shawn Smith](#) for Indigent Defense Legal Services.
Terms: Payable in the amounts of \$13,833.34 (remainder of 2021), and \$83,000 per year with a 3% increase for the duration of the term, beginning 11/1/2021 to 12/31/2024
30. Approval of the [Contract with Jason Widdison](#) for Indigent Defense Legal Services.
Terms: Payable in the amounts of \$14,000 (remainder of 2021), and \$84,000 per year with a 3% increase for the duration of the term

LIBRARY: Director Josh Johnson, presenting the following for:

31. Ratification of the [Contract with the Utah State Library Division](#) for a Library Lending Grant based on the amount of materials loaned to other libraries.
Terms: Receivable in the amount of \$16,710.27, beginning 7/1/2021 to 6/30/2022

SHERIFF'S OFFICE: Chief Deputy Arnold Butcher, presenting the following for:

32. Approval of the [Grant application](#) for DUI enforcement equipment.
Terms: Receivable in the amount of \$20,155, beginning 7/1/2021 to 6/30/2022
33. Approval of the [Training Reimbursement Agreement](#) with Dallin McKay Johnson.
Terms: Receivable in the amount of \$16,822, beginning 10/12/2021 to 10/12/2023
34. Approval of the [Cooperative Law Enforcement Agreement with the USDA Forest Service, Uinta-Wasatch-Cache National Forest](#) to perform law enforcement services for the Weber Basin Job Corps Civilian Conservation Center.
Terms: Beginning 10/12/2021 to 10/12/2022
35. Ratification of the [Utah Commission on Criminal & Juvenile Justice JAG grant application](#) for equipment.
Terms: Receivable in the amount of \$3,982, beginning 11/1/2021 to 3/31/2022

CONSENT ITEMS:

- A. Regular Commission Meeting Minutes: [September 7, 2021](#), [September 14, 2021](#), and [September 21, 2021](#)
- B. Work Session Minutes: [September 7, 2021 \(8:30am\)](#), [September 7, 2021 \(11:00am\)](#), [September 14, 2021](#), and [September 28, 2021](#)

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch, presents:* Property Tax Register October 12, 2021
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

October 8, 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.