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 November 23, 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

PUBLIC COMMENTS: (3 Minutes per Person)

BUSINESS/ACTION:

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

1. Approval of the Interlocal Cooperation Agreement with the State of Utah - Lieutenant Governor's Office for Petition Signature Processing.
   Terms: Receivable (fee based), beginning 11/23/2021 to 12/31/2022
2. Approval of the Purchase Agreement with Runbeck Election Services for an Agilis by-mail ballot processing machine.
   Terms: Payable in the amount of $262,500 (additional $45,000 in fees for years 2-5), beginning 11/23/2021 to 11/23/2026

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

3. Summary List of low dollar contracts with Legacy Events Center.
   Terms: Receivable in the amount of $4,024.08, beginning 9/19/2021 to 11/7/2021
4. Approval of the 2021 Council of Government (COG) Recommendations for 3rd Quarter Tax Projects.
   Terms: Payable
5. Approval of the Amendment to the Revenue Agreement with Utah Department of Workforce Services for the Emergency Rental Assistance (ERA) (1) funding to support the housing stabilization activities in Davis County.
   Terms: Payable in the amount of $14,561,794, beginning 12/27/2020 to 2/28/2022

FACILITIES: Director Lane Rose, presenting the following for:

6. Approval of the Contract with Habitat Preserves Inc. for tree removal and trimming services at the Bountiful Branch library.
   Terms: Payable in the amount of $4,480, beginning 11/23/2021 to 12/10/2021
7. Approval of the Contract with Salt Studio Inc., for furniture, fixtures, and equipment (FF&E) for the Memorial Courthouse renovation project.
   Terms: Payable in the amount of $267,351.43, beginning 11/23/2021 to 5/31/2022

HEALTH: Director Brian Hatch, presenting the following for:

8. Approval of the Amendment to the COVID-19 Testing Activities in K-12 Schools contract with the Utah Department of Health increasing funding and replacing Attachment A to include environmental upgrades of HEPA fan/filtration system purchase reimbursements.
   Terms: Receivable in an increased amount of $2,270,934, beginning 10/25/2021 to 7/31/2022

HUMAN RESOURCES: Deputy Director John Robinson, presenting the following for:

9. Approval of the Rewrite of the Davis county Personnel Policies & Procedures - Discipline #250.

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

10. Approval of additional consulting assistance from Kronos SaaShr, Inc., A UKG Company for Workforce Ready Software.
    Terms: Payable as a one time charge in the amount of $1,850, beginning 11/23/2021 to 11/23/2022

PUBLIC WORKS:

Operations Manager Jason Fielding, presenting the following for:

11. Approval of the Non-Interstate Statewide Utility License Agreement with the Utah Department of Transportation (UDOT).
    Terms: Beginning 11/16/2021 to 11/16/2026

Director Adam Wright, presenting the following for:

12. Approval of the Cooperative Agreement with the Utah Department of Transportation (UDOT) for drainage access, maintenance, and ownership.
    Terms: Beginning 11/23/2021

CONSENT ITEMS:

A. Indigent Abatement Register 11/23/2021

B. Regular Commission Meeting Minutes: October 26, 2021

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch, presents:* Property Tax Register 11/23/2021
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

November 19, 2021
Posted By Joannie Strong
Davis County Clerk/Auditor's Office

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.