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Amended

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, 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 30, 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:

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

1. Approval to appoint the following individuals to the Davis County Tourism Tax Advisory Board:
   Wendy Wilson, Antelope Island State Park Assistant Park Manager (Reappointment)
   Sean Dehghani, Santorini's Greek Grill Owner (reappointment)
   Kym Buttschardt, Roosters Brewing Co. Owner (reappointment)
   Craig Hixson, Country Inn & Suites General Manager
   Meredith Stillman, Station Park Assistant General Manager
   Dharmesh Ahir, NIDHI Management, LLC (Hampton Inn & Suites, Farmington) President/CEO
   Terms: Beginning 1/1/2022 to 12/31/2023
2. Approval of the Renewal and Amendment to the Ski Bus Service Agreement with Utah Transit Authority (UTA) for Ski Bus Service to Snowbasin Ski Resort.
   Terms: Payable in the amount of $37,343, beginning 12/11/2021 to 3/27/2022
3. Ratification of the Amendment to the Real Estate Purchase Contract for Land with IGOG L.L.C., a Utah Liability company.
4. Approval of the Renewal and Amendment to the Ski Bus Service Agreement with Layton City for Ski Bus Service to Snowbasin Ski Resort.
   Terms: Receivable in the amount of $12,447, beginning 12/11/2021 to 3/27/2022
5. Approval of the Renewal and Amendment to the Ski Bus Service Agreement with Snowbasin Resort Company for Ski Bus Service to Snowbasin Ski Resort.
   Terms: Receivable in the amount of $12,447, beginning 12/11/2021 to 3/27/2022
6. Approval of the Contract with USA Wrestling Utah for the Utah State Wrestling Tournament and the USA West Regionals Wrestling Tournament.
   Terms: Receivable in the amount of $9,288.54, beginning 4/20/2022 to 5/14/2022
7. Approval of the Contract with Vegas Production Inc. for the Jordan World Circus to use the arena for a one day show.
   Terms: Receivable in the amount of $2,616.20, event date 1/27/2022

FACILITIES: Director Lane Rose, presenting the following for:

8. Approval of the Contract with Eagle Environmental, Inc. to provide abatement of additional asbestos containing material on the 2nd floor ceiling of the Memorial Courthouse.
   Terms: Payable in the amount of $23,326, beginning 11/30/2021 to 12/31/2021

GOLF COURSE: Facilities Director Lane Rose, presenting the following for:

9. Approval of the Contract with Modern Out West, PLLC for architectural design service of the Davis Park Golf Course driving range renovation.
   Terms: Payable in the amount of $48,200, beginning 11/30/2021 to 12/31/2021

HUMAN RESOURCES: Risk Management Analyst Terri Devries, presenting the following for:

10. Approval of the Contract with Moreton & Company for the 2022 renewal of Workers' Compensation Insurance.
    Terms: Payable in the amount of $454,240 (over 10 installments), beginning 1/1/2022 to 1/1/2023

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

11. Approval of the Contract with Structure Works for security cameras in the Treasurer's Office.
    Terms: Payable in the amount of $3,569.11, beginning 11/30/2021 to 11/30/2022
12. Approval of the Contract with Marshall Industries, Inc. for Audio/Video for the Attorney's Conference room in the Memorial Courthouse.
    Terms: Payable in the amount of $4,679.46, beginning 11/30/2021 to 11/30/2022
13. Approval of the Contract with Tech Connect for UPS system preventative/emergency maintenance.
    Terms: Payable in the amount of $10,200, beginning 11/30/2021 to 11/30/2024

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

14. Approval of the Training Reimbursement Agreement with TJ Peterson for Law Enforcement Officer Training.
    Terms: Payable in the amount of $16,130
15. Approval of the Training Reimbursement Agreement with Dylan Kenneth Campbell for Special Functions and Basic Corrections Training.
    Terms: Payable in the amount of $13,560
16. Approval of the Training Reimbursement Agreement with Cristiano Ruy for Special Functions and Law Enforcement Officer Training.
    Terms: Payable in the amount of $21,696

CONSENT ITEMS:

A. Work Session Minutes: October 26, 2021, November 09, 2021, and November 16, 2021

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch, presents:* Property Tax Register 11/30/2021
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

November 24, 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.