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 December 7, 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

PRESENTATION ITEM:

A. Presentation of the Employee Service Awards for December 2021, *presented by Commissioner Lorene Kamalu*

PUBLIC COMMENTS: (3 Minutes per Person)

BUSINESS/ACTION:

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

1. Approval of the Adoption Summary List for September 2021.
   Terms: Receivable in various amounts

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

2. Approval of the updated Bylaws for the Davis County Tourism Tax Advisory Board (TTAB).
   Terms: Beginning 12/7/2021
3. Approval of the Summary List of the 2022 Great Salt Lake Bird Festival Donation Agreements.
   Terms: Receivable in the amount of $2,500, beginning 12/7/2021 to 5/15/2022
4. Approval of the Donation Agreement with Friends of Antelope Island for the 2021 Moonlight Bike Ride.
   Terms: Payable in the amount of $11,350, beginning 12/7/2021 to 12/31/2021
5. Approval of the Donation Agreement with Rocky Mountain Power for the 2022 Great Salt Lake Bird Festival.
   Terms: Receivable in the amount of $3,000, beginning 12/7/2021 to 5/15/2022
6. Ratification of the Emergency Rental Assistance (ERA) Program Request For Reallocated Funds with the U.S. Department of the Treasury for ERA 1 Award.
   Terms: Receivable in the amount of $4,000,000, beginning 2/1/2021 to 12/29/2022

HEALTH: Director Brian Hatch, presenting the following for:

7. Approval of the Amendment to the DREAM (Disease Response, Evaluation, Analysis, and Monitoring) Contract with the Utah Department of Health increasing the contract amount.
   Terms: Receivable in an amount of $50,618 (increase), beginning 8/1/2021 to 7/31/2022
8. Approval of the Davis county PREP (Personal Responsibility Education Program) Contract with the Utah Department of Health providing services to adolescents age 14-19 and/or their parents.
   Terms: Receivable in the amount of $89,426, beginning 10/1/2021 to 9/30/2022

9. Approval of the Amendment to the Davis County Mobile Vaccine Clinic Capacity Contract with the Utah Department of Health increasing the original funding to equal the actual cost.
   Terms: Receivable in the amount of $37,434, beginning 11/16/2021 to 12/31/2021
10. Approval of the Contract with the Utah Department of Health for Childhood Lead Poisoning Prevention and Surveillance.
   Terms: Receivable in the amount of $7,154, beginning 10/1/2021 to 9/30/2022
11. Approval of the Contract with Lifeline Systems Company to provide for direct purchase of in-home services for clients of Davis County.
   Terms: Payable dependent on services rendered, beginning 7/1/2021 to 6/30/2023
12. Approval of the Summary List of various contributions to the Davis County Health Department, Senior Services Division.
   Terms: Beginning 8/12/2021 to 11/4/2021
13. Approval of the State Fiscal Year 2022 Aging Medical Waiver Contract Amendment Memo with the Utah Department of Human Services, Division of Aging and Adult Services.
   Terms: Receivable in the amount of $40,500, beginning 7/1/2021 to 6/30/2022

HUMAN RESOURCES: Legal Defender Coordinator Todd Utzinger, presenting the following for:

14. Approval of the Renewal of the Agreement with Matthew Brass to provide legal services for indigent persons appearing in Davis County.
   Terms: Payable in the amount of $85,812.72/yr, beginning 1/1/2022 to 12/31/2024
15. Approval of the Renewal of the Agreement with Ryan Bushell to provide legal services for indigent persons appearing in Davis County.
   Terms: Payable in the amount of $107,627.66/yr, beginning 1/1/2022 to 12/31/2024
16. Approval of the Renewal of the Agreement with Logan Bushell to provide legal services for indigent persons appearing in Davis County.
   Terms: Payable in the amount of $84,000/yr, beginning 1/1/2022 to 12/31/2024
17. Approval of the Renewal of the Agreement with Clyde Markley Arrington to provide legal services for indigent persons appearing in Davis County.
   Terms: Payable in the amount of $117,225.13/yr, beginning 1/1/2022 to 12/31/2024
18. Approval of the Renewal of the Agreement with Julie George to provide legal services for indigent persons appearing in Davis County.
   Terms: Payable in the amount of $136,091.22/yr, beginning 1/1/2022 to 12/31/2024
19. Approval of the Renewal of the Agreement with Ronald Fujino to provide legal services for indigent persons appearing in Davis County.
   Terms: Payable in the amount of $106,928.27/yr, beginning 1/1/2022 to 12/31/2024
20. Approval of the Renewal of the Agreement with Scott Wiggins to provide legal services for indigent persons appearing in Davis County.
   Terms: Payable in the amount of $68,771.86/yr, beginning 1/1/2022 to 12/31/2024
21. Approval of the Renewal of the Agreement with Joseph Nemelka to provide legal services for indigent persons appearing in Davis County.
   Terms: Payable in the amount of $92,700/yr, beginning 1/1/2022 to 12/31/2024
22. Approval of the Renewal of the Agreement with Erin Hill to provide legal services for indigent persons appearing in Davis County.
   Terms: Payable in the amount of $104,121.92/yr, beginning 1/1/2022 to 12/31/2024
23. Approval of the Renewal of the Agreement with William Albright to provide legal services for indigent persons

appearing in Davis County.

Terms: Payable in the amount of $143,793.33/yr, beginning 1/1/2022 to 12/31/2024

24. Approval of the Renewal of the Agreement with Richard Gallegos to provide legal services for indigent persons appearing in Davis County.

    Terms: Payable in the amount of $115,946.94/yr, beginning 1/1/2022 to 12/31/2024

25. Approval of the Renewal of the Agreement with Todd Sessions to provide legal services for indigent persons appearing in Davis County.

    Terms: Payable in the amount of $96,863.80/yr, beginning 1/1/2022 to 12/31/2024

26. Approval of the Renewal of the Agreement with Nicole Lowe McBride to provide legal services for indigent persons appearing in Davis County.

    Terms: Payable in the amount of $88,000/yr, beginning 1/1/2022 to 12/31/2024

27. Approval of the Renewal of the Agreement with Loni Radmall to provide legal services for indigent persons appearing in Davis County.

    Terms: Payable in the amount of $95,000/yr, beginning 1/1/2022 to 12/31/2024

28. Approval of the Renewal of the Agreement with Michael Murphy to provide legal services for indigent persons appearing in Davis County.

    Terms: Payable in the amount of $86,463.40/yr, beginning 1/1/2022 to 12/31/2024

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

29. Approval of the letter delegating Michael Pace to create/post applications for Davis County with the Apple Developer Program.

    Terms: Payable in the amount of $99, beginning 12/7/2021 to 12/7/2022

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

30. Approval of the Easement Encroachment Agreement with the United States Department of the Interior-Bureau of Reclamation to install, operate, and maintain a storm drain for Ewe Turn, in the Mutton Hollow Area in Kaysville.

    Terms: Beginning 12/7/2021

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

31. Approval of the Training Reimbursement Agreement with Antony Michael Gall for Special Functions and Basic Corrections Training.

    Terms: Payable in the amount of $13,560, beginning on the date the deputy is sworn in, and ending two years after the sworn in date or 4,160 worked hours whichever occurs later.

32. Approval of the Training Reimbursement Agreement with Landon Todd Gifford for Law Enforcement Officer Training.

    Terms: Payable in the amount of $12,686, beginning on the date the deputy is sworn in, and ending two years after the sworn in date or 4,160 worked hours whichever occurs later.

33. Approval of the Training Reimbursement Agreement with Stetson Curtis Steed for Law Enforcement Officer Training.

    Terms: Payable in the amount of $12,686, beginning on the date the deputy is sworn in, and ending two years after the sworn in date or 4,160 worked hours whichever occurs later.

34. Approval of the Contract with Waste Management of Utah, Inc. for the collection, disposal and/or recycle of the county's waste materials.

    Terms: Payable, beginning 1/1/2022 to 12/31/2024

35. Approval of the Amendment to the Contract with Intermountain Testing Services, Inc. extending the original contract for professional testing services.
    Terms: Payable in the amount of $23,875 ($6,175 increase), beginning 3/2/2021 to 6/30/2022 (original end date 4/30/2022)
36. Approval of the Cooperative Agreement with the Utah Department of Public Safety for a 24/7 Sobriety Program providing continuous electronic alcohol monitoring through devices and a web-based enrollment and reporting system for participants.
    Terms: Receivable, agreement will be valid for three years from the date of the execution of the last signature to this agreement.

CONSENT ITEMS:

A. Indigent Abatement Register 12/07/2021
B. Regular Commission Meeting Minutes: November 9, 2021

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch, presents:* Property Tax Register 12/07/2021
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

December 3, 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.