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 December 14, 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:

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

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

ASSESSOR'S OFFICE: Assessor, Lisa Manning, presenting the following for:

2. Approval of an Amendment to the Professional Services Agreement between Thimgan, Inc. and Davis County.
   Terms: Beginning 12/31/2021 to 12/31/2022.

COMMISSION OFFICE: Commissioner Bob J. Stevenson, presenting the following for:

3. Approval of a Resolution of Davis County, Utah, adopting the operating and capital budgets of Davis County for the 2022 calendar year.
   Terms: Beginning 1/1/2022 to 12/31/2022

4. Approval of a Resolution setting the term and rotation of the Chair and Vice Chair of the Davis County Commission for 2022.
   Terms: Beginning 1/1/2022 to 12/31/2022

5. Approval of the 2022 Annual Regular Meeting Schedule of the Board of County Commissioners.

6. Approval of the Cancellation of the Davis County Commission Meeting regularly held on Tuesday, December 28th, 2021.

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

7. Ratification of the Centerville City Improvements Agreement Bond Reduction Request No. 1, and refund of unused water development fee for Deuel Creek Place Subdivision.
   Terms: Receivable in the amount of $64,735.17, issued on 11/17/2021.

8. Approval of the Contract with USA Gymnastics for the Power Tumbling and Trampoline State Championships.
   Terms: Receivable in the amount of $4050.05, beginning 1/13/2022 to 01/15/2022.

9. Approval of the Contract with USA Gymnastics for the Power Tumbling and Trampoline State Championships.
   Terms: Receivable in the amount of $4050.05, beginning 2/24/2022 to 02/26/2022.

10. Approval of the Contract with the Great Basin Fiber Arts Fair at the Legacy Events Center.
    Terms: Receivable in the amount of $3448.31, beginning 5/5/2022 to 5/7/2022.

11. Approval of the Contract with Metasport for indoor soccer training at the Legacy Events Center.
    Terms: Receivable in the amount of $8769.42, beginning 1/3/2022 to 3/4/2022.

12. Approval of the Contract with Academy West, Inc. for the Western Regional Gymnastics Meet at the Legacy Events Center.
    Terms: Receivable in the amount of $5129.40, beginning 4/5/2022 to 4/9/2022.

HEALTH: Director Brian Hatch, presenting the following for:

13. Approval of the Amendment to the Utah Department of Health Contract for STD Disease Intervention Services, increasing the contract amount and replacing Attachment 'A'.
    Terms: Receivable in the amount of $44,497.00 (increase), beginning 1/1/2022 to 12/31/2022.

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

14. Approval of the Pipeline Crossing Agreement for Barnard Creek at Mile Post 794.23 on the Salt Lake Subdivision in Centerville, Utah.
    Terms: Payable in the amount of $6,000, beginning 12/14/2021.

15. Approval of the Hooper Irrigation License Agreement between Davis County and the Hooper Irrigation Company to repair the Howard Slough crossing under the Hooper Canal.
    Terms: Payable in the amount of $2000.00, beginning 12/14/2021 to 12/14/2023.

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

16. Approval of the Training Reimbursement Agreement with Brittany Dawn Turner for Law Enforcement Officer Training.
    Terms: Payable in the amount of $12,686, beginning on the date the employee is sworn in and ending two years form that date or 4,160 hours, whichever is later.

17. Approval of a Memorandum of Agreement with Utah Health Policy Project (UHPP), and Davis County, for health insurance outreach enrollment, providing inmates assistance and options for health access.
    Terms: beginning 12/14/2021 to 12/14/2022.

18. Approval of a Memorandum of Understanding between West Point City, Syracuse City, and Davis County for participation in the Syracuse City Youth Court program.
    Terms: 12/14/2021

CONSENT ITEM:

A. Indigent Abatement Register 12/14/2021
B. Commission Work Session minutes: Nov. 23, 2021
C. Commission Work Session minutes: Nov. 30, 2021

BOARD OF EQUALIZATION

1. Opening
2. Clerk/Auditor Curtis Koch, presents: Property Tax Register 12/14/2021.
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

December 10, 2021
Posted By M. Devereux
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.