# 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 21, 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

## RECOGNITION ITEM:

A. Recognition of the Mayors in Davis County who will be leaving office at the end of 2021, *presented by Commissioner Bob Stevenson*

## PUBLIC COMMENTS: (3 Minutes per Person)

## PUBLIC HEARING: CLERK/AUDITOR

1. Opening
2. *Chief Deputy Clerk/Auditor Heidi Voordeckers:* A public hearing for consideration of additional 2021 budget appropriations requests and adjustments to revenues.
3. Public Comments: (3 minutes per person)
4. Closing

## PUBLIC HEARING ACTION ITEM:

***CLERK/AUDITOR:***

1. Approval of the additional 2021 budget appropriations requests and adjustments to revenues.
   Terms: Receivable and Payable in the amount of -$1,644, beginning 12/14/2021 to 12/31/20221

## BUSINESS/ACTION:

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

2. Acceptance of the Settlement Agreement to resolve a dispute over a PUD (Planned Unit Development) called Sycamore Grove.
   Terms: Beginning 12/21/2021
3. Acceptance of the FY 2022 Internet Crimes Against Children (ICAC) Grant award and approval of the Memorandum of Understanding(MOU) with the Utah Attorney General's Office.
   Terms: Receivable in the amount of $18,000, beginning 7/1/2021 to 6/30/2022

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

4. Approval of the new Davis County Voting Precinct boundaries.
5. Approval of the new Davis School Board District boundaries.
6. Approval of the new Davis County Voter Participation areas.

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

7. Approval of the Contract with UUDA (Utah Ultimate Disk Association) for spring of 2022 youth tournaments.
   Terms: Receivable in the amount of $3,038.50, beginning 3/26/2022 to 4/30/2022
8. Approval of the Contract with Layton Strikers for winter soccer training.
   Terms: Payable in the amount of $6,563.16, beginning 12/20/2021 to 3/4/2022
9. Approval of the Amendment to the Revenue Agreement with the Utah Department of Workforce Services (DWS) adjusting the reimbursement rate for the Emergency Rental Assistance (ERA) Program.
   Terms: Payable in the amount of $10,452,003, beginning 12/27/2020 to 12/31/2021

***GOLF COURSE: Director Dustin Volk, presenting the following for:***

10. Approval of the Contract with Fairways Media to provide social media marketing for Davis Park and Valley View Golf Course.
    Terms: Payable in the amount of $5,000/yr for each course, beginning 2/1/2022 to 12/31/2023
11. Approval of the Contract with Mountainland Supply Company to replace the irrigation pump at Valley View Golf Course.
    Terms: Payable in the amount of $72,351.99, beginning 1/1/2022 to 4/15/2022

***HEALTH: Director Brian Hatch, presenting the following for:***

12. Approval of the State Fiscal Year 2022 Aging Medical Waiver Contract Amendment 2 Memo with the Utah Department of Human Services, Division of Aging and Adult Services for changes to the Aging Medical Waiver budget.
    Terms: Receivable in an increased amount of $760, beginning 10/1/2021 to 6/30/2022

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

13. Approval of the Contract with Joseph Barrett for legal defense of indigent persons appearing in Davis County.
    Terms: Payable in the amount of $90,000/yr, beginning 1/1/2022 to 12/31/2024
14. Approval of the Contract with Andrew Heyward for legal defense of indigent persons appearing in Davis County.
    Terms: Payable in the amount of $43,000/yr, beginning 1/1/2022 to 12/31/2024
15. Approval of the Contract with Rebecca Voymas for legal defense of indigent persons appearing in Davis County.
    Terms: Payable in the amount of $44,000/yr, beginning 1/1/2022 to 12/31/2024

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

16. Approval of the Amendment to the Special Billing Agreement with DGO Division of Technology Services outlining new published rates for State network services (internet line).
    Terms: Payable in the amount of $15,036 ($1,253/month), beginning 12/21/2021 to 12/21/2022

**CONSENT ITEM:**

A. Regular Commission Meeting Minutes: November 16, 2021

## BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch, presents:* Property Tax Register 12/21/2021.
3. Adjournment

## COMMISSIONER COMMENTS

## ADJOURNMENT

December 17, 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. Linked items may only be available through the date of the meeting. Any agenda item may be taken out of order at the discretion of the Commissioners. Pursuant to the Americans with Disabilities Act, individuals needing special accommodations for this meeting should notify the Davis County Clerk/Auditor's Office, at 801-451-3508 prior to the meeting.