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** Tuesday **April 5, 2022.**

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

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

A. *Commissioner Lorene Kamalu presents the* April 2022 Employee Service Awards.
B. *Clerk/Auditor Curtis Koch presents the* Legacy Events Center CM/GC RFP Register.
C. *Director Brian Hatch presents the* Update to the STD Disease Intervention Services Amendment number 4; for record keeping purposes, this informational item is simply to update our agreement with the Utah Department of Health which was approved by Commission on 2/22/2022, to include pages that were inadvertently left off at the time of approval.

PUBLIC COMMENT: (3 Minutes per Person)

BUSINESS/ACTION:

COMMISSION OFFICE: Commissioner Lorene Kamalu, presenting the following for:

1. Approval of the request to cancel the Davis County Regular Commission Meetings on May 10, 2022 and May 17, 2022.

HEALTH: Director Brian Hatch, presenting the following for:

HEALTH EPIDEMIOLOGY

2. Approval of the amendment to the contract with the Utah Department of Health for STD Disease Intervention Services increasing the amount and replacing Attachment A in exchange for continued services.
   Terms: Receivable in an increased amount of $151,491, beginning 1/1/2022 to 12/31/2022

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

3. Approval of the contract with Johnson Controls, Inc. for preventative maintenance, performance verification and related HVAC services at the Davis County Correctional Facility.
   Terms: Payable over three years in the amount of $33,965, beginning 3/1/2022 to 2/28/2025

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* April 5, 2022 Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

April 1, 2022
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.