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 July 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 Employee Service Awards for employees reaching milestones in July 2022
B. *Clerk/Auditor Curtis Koch presents* The Holmes Creek Fairfield Road Culvert Replacement Project RFP Register
C. *Clerk/Auditor Curtis Koch presents* The Notice of Intent to Engage in contract negotiations for the Holmes Creek Fairfield Road Culvert RFP

PUBLIC COMMENT: (3 Minutes per Person)

BUSINESS/ACTION:

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

1. Approval of the Engagement Letter with Strong & Hanni Law Firm/Kristin VanOrman to serve as outside counsel for litigation
   Terms: Payable in the amount of $200 an hour for VanOrman plus $100-$185 an hour for staff, beginning 4/1/2022

2. Adoption of the Resolution to authorize filing of cross appeals for centrally assessed property
   Terms: Beginning 1/1/2022 to 12/31/2022

COMMISSION OFFICE: Commissioner Randy B. Elliott, presenting the following for:

3. Request for appointment of Jenna Nelson as a member of the Davis Community Housing Authority Board of Commissioners
   Beginning 6/21/2022 to 9/30/2026

4. Approval of the Ratification of the Five-Year Davis County Mental Health and Substance Abuse Authority State Match Revenue Agreement with Davis Behavioral Health
   Terms: Pass-through funding in the amount of $40,372,170, beginning 7/1/2022 to 6/30/2027

COMMISSION OFFICE: Chief Deputy Civil Attorney Neal Geddes, presenting the following for:

5. Approval of the Amendment to the contract for Indigent Capital Defense Counsel Service with the Utah Division of Finance

   Terms:Beginning 7/5/2022

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

6. Approval of the Ratification of the Incentive Agreement with USA Wrestling to host the USA National Wrestling Championship at the Legacy Events Center in June 2022

   Terms: Payable in the amount of $8,000, beginning 6/28/2022 to 7/8/2022

7. Approval of the Contract with Simple Treasures for the fall craft boutique show at the Legacy Events Center

   Terms: Receivable in the amount of $7,550, beginning 9/11/2022 to 9/17/2022

8. Approval of the Contract with Simple Treasures for the winter craft boutique trade show at the Legacy Events Center

   Terms: Receivable in the amount of $7,550, beginning 11/6/2022 to 11/12/2022

9. Approval of the Contract with the Snowbasin Sports Education Foundation for the annual Snowbasin Ski Swap

   Terms: Receivable in the amount of $3,144.38, beginning 10/27/2022 to 10/29/2022

10. Approval of the contract with Vegas Productions Inc. For the Jordan World Circus

    Receivable in the amount of $2,616.20, beginning 1/24/2023 to 1/26/2023

11. Approval of the Easement Encroachment Agreement with the Bureau of Reclamation via Horrocks Engineers for Davis County facilities within the US-89 Gordon Avenue segment

FACILITIES: Director Lane Rose, presenting the following for:

12. Approval of the Standard Design Professional Services Contract with Silver Peak Engineering, Inc for a Civil Engineering Feasibility study for the property south of the Health Department for the expansion of the parking lot

    Terms: Payable in the amount of $11,100, beginning 7/5/2022 to 12/31/2022

HEALTH: Director Brian Hatch, presenting the following for:

13. Approval of the Integrated Viral Hepatitis Surveillance and Prevention Amendment with the Utah Department of Health

    Terms: Receivable in the amount of $6,059, beginning 5/1/2022 to 4/30/2023

14. Approval of the Veterans Care Agreement with the Department of Veteran Affairs for medically necessary hospital care, medical services, and/or extended care services

    Terms: Receivable amount is service dependent, beginning 5/20/2022 to 5/20/2025

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

15. Approval of the Easement Encroachment Agreement with the U.S. Bureau of Reclamation for the Weber Basin

Project West Bountiful A-1 Drain

16. Authorization of the Federal Excise Tax Ultimate Purchaser Certificate with Purcell Tire
    Terms: Beginning 7/5/2022

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

17. Approval of the Donation Agreement with Davis County Sheriff's Honorary Colonels for the Donation of cash for training
    Terms: Pass-through in the amount of $6,510, beginning 6/15/2022

18. Approval of the Change order for the Davis County Medical Observation Unit with Hogan & Associates Construction, Inc.
    Terms: Payable in the amount of $44,626.48, ending 6/30/2022

19. Approval of the Certificate of Substantial Completion for the Medical Observation Unit of the Davis County Jail with Hogan & Associates Construction, Inc. and Archiplex Group
    Terms: Beginning 6/16/2022 to 8/3/2022

20. Approval of the Grant Award with the Office of Justice Programs (OJP) for the State Criminal Alien Assistance Program
    Terms: Receivable in the amount of $71,998, beginning 7/1/2018 to 6/30/2018

21. Approval of the Board-up Services Rotation Contract with The Disaster Company
    Terms: Beginning 6/21/2022 to 6/21/2027

22. Approval of the Release of Liability, Waiver of Rights, and Participation Agreement for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program
    - Participant 1
    - Participant 2
    - Participant 3
    - Participant 4
    - Participant 5
    - Participant 6
    - Participant 7

    Terms: Receivable in a varied amount based on tests used and monitoring fees, begins upon final signature and runs until the participant is no longer under court order to participate in the program

23. Approval of the Interlocal Cooperation Agreement for Dispatch Services with Syracuse City
    Terms: Receivable in the amount of $101,679.39, beginning 7/1/2022 to 6/30/2023

24. Approval of the Summary List for the following tow companies to be placed on the tow rotation through the Davis County Dispatch Center
    - Aaron's Towing LLC
    - Aaron's Towing and Recovery LLC
    - Emergency RoadSide Service LLC
    - Multicar Towing LLC
    - Utah Towing LLC

    Terms: Beginning 7/1/2022 to 6/30/2023

CONSENT ITEM:

I. July 5, 2022 Indigent Abatement Register

II. Regular Commission Meeting Minutes: May 24, 2022, May 31, 2022, June 7, 2022

BOARD OF EQUALIZATION

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

COMMISSIONER COMMENTS

ADJOURNMENT

July 1, 2022
Posted By Rian-Paige Santoro
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.