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 19, 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

PUBLIC COMMENT: (3 Minutes per Person)

BUSINESS/ACTION:

CHILDREN'S JUSTICE CENTER: Director Tanya Perkins, presenting the following for:

1. Approval of the New Scope of Work contract between the state of Utah and Davis County Government for the Children's Justice Center Program
   Terms: Receivable in the amount of $207,398, beginning 7/1/2022 to 6/30/2027

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

2. Approval of the Interlocal Cooperation Agreement with Fruit Heights and West Bountiful City allowing Davis County to place and maintain a video camera on city property in order to provide surveillance for our ballot drop boxes
   Terms: 7/19/2022 to 7/19/2072

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

3. Approval of the Contract with USA Gymnastics for the Trampoline and Power Tumbling regional competition
   Terms: Receivable in the amount of $4,281.58, beginning 2/2/2023 to 2/4/2023

4. Approval of the Contract with USA Gymnastics for the Trampoline and Power Tumbling regional competition
   Terms: Receivable in the amount of $4,281.58, beginning 2/23/2023 to 2/25/2023

5. Approval of the Contract with USA Wrestling Utah for six different wrestling tournaments which include: The Western States Pre-season Championships, Turkey Tussle, Battle Royale, High School Christmas Clash, Christmas Clash Duals, and The Salt Lake Slam
   Terms: Receivable in the amount of $18,787.20, beginning 10/20/2022 to 12/31/2022

6. Approval of the Contract with the US Ballroom Foundation for the Utah Classic Ballroom Dance Competition
   Terms: Receivable in the amount of $4,383.55, beginning 2/15/2023 to 2/18/2023

7. Approval of the Contract with United Spirit Association for the Regional Cheer Competition
   Terms: Receivable in the amount of $3,779.94, Beginning 1/25/2023 to 1/28/2023

HEALTH: Director Brian Hatch, presenting the following for:

8. Approval of the Amendment with the Utah Department of Health & Human Services for EPICC, increasing funding for the FY23 1815 grant
   Terms: Receivable in the amount of $24,030, beginning 7/1/2022 to 6/30/2023

HUMAN RESOURCES: Deputy Director Ric Higbee, presenting the following for:

9. Approval of the Amendment with Utah Retirement Systems for Employer Election to pick-up member contributions; rate increase
   Terms: Payable in the amount of $16,500, beginning 7/1/2022

10. Approval of the Standard Professional Services Contract with NFP Corporate Services, Inc to enter into an agreement with a consultant to conduct a compensation & benefits study
    Terms: Payable in the amount of $58,850, beginning 7/19/2022

11. Approval of the Agreement with Applicant Pro Holdings, LLC for Applicant Tracking System and Employee Onboarding System, SAAS
    Terms: Payable in the amount of $21,672, beginning 7/19/2022

LIBRARY: Director Josh Johnson, presenting the following for:

12. Approval of the Contract with Library Market for software to manage online scheduling of all Library meeting rooms for public use and to integrate the library events calendar onto our website
    Terms: Payable in the amount of $32,500, beginning 7/14/2022 to 7/13/2027

13. Acceptance of the Grant Award with the Blood Endowment Funt for the Grant from the Alan and Kay Blood Library Fund established for the purchase of items that benefit the residents of Kaysville City
    Term: Receivable in the amount of $20,000, Beginning 3/17/2022 to 12/31/2022

CONSENT ITEM:

I. July 19, 2022, Indigent Abatement Register

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* July 19, 2022, Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

July 15, 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.