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, August 9, 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:

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

1. Approval of the Interlocal Cooperation Agreement with Layton City for the distribution of the 2022 Edward Byrne Memorial Joint Justice Assistance Grant
   Terms: Receivable in the amount of $3,000, beginning 8/9/2022 to 9/30/2023

CLERK/AUDITOR'S OFFICE: Clerk/Auditor Curtis Koch and Johnathan Ward with Zions Public Finance, presenting the following for:

2. Consideration for adoption of a Resolution authorizing the issuance and sale of not more than $55,000,000 aggregate principal amount of Sales Tax Revenue Bonds, Series 2022; and related matters
   Terms: Not to exceed $55,000,000 beginning 8/9/2022 to 12/31/2022

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

3. Approval of the Davis County 2022 - 2023 Annual Action Plan for the Community Development Block Grant (CDBG) and the substantial amendment to the Five-Year Consolidated Action Plan
   Terms: Receivable in the amount of $848,371, beginning 7/1/2022 to 6/30/2023

4. Approval of the Resolution and Interlocal Cooperation Agreement with West Bountiful City for the DSB Canal Trail Completion Project to be funded
   Terms: Payable in the amount of $37,097.85, beginning 7/19/2022 to 7/19/2024

5. Approval of the Change Order with Avid Trails, LLC for the construction of a bridge over the creek in Mueller Canyon, and the completion of enhanced trail construction across a washed out area near Cave Peak
   Terms: Payable $74,361, beginning 5/4/2021 to 12/31/2022

HEALTH: Director Brian Hatch, presenting the following for:

6. Approval of the Immunization Amendment with the Utah Department of Health & Human Services, providing funding for the current fiscal year

   Terms: Receivable in the amount of $80,115, beginning 7/1/2022 to 6/30/2023

INFORMATION SERVICES: Director Mark Langston, presenting the following for:

7. Approval of the Standard Service Provider Contract with Cache Valley Electric- Observian for a three-year agreement for Google Workspace Enterprise and Archived User for 925 users

   Terms: Payable in the amount of $370,508.75, beginning 7/3/2022 to 7/3/2025

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

8. Ratification of the Location Agreement with Hearts of Heroes, LLC to film the Davis County Search and Rescue team for their efforts to locate the missing 87 ultra runners, last year up Farmington Canyon during a snow storm

   Terms: Beginning 8/3/2022 to 8/3/2022

9. Approval of the Release of Liability, Waiver of Rights, and Participation Agreement for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program

   - Participant 1

   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

10. Approval of the Training Reimbursement Agreement with Mykle Dustin Willis for Special Functions Training and Basic Corrections Training

    Terms: Payable in the amount of $13,604, begins on the day that he is sworn in as a Deputy Sheriff and ends two years from that date

11. Approval of the Covenant of Indeminification and Insurance with the State of Utah for a State of Utah employee to work part-time as a Deputy Davis County Sheriff

    Terms: Beginning 8/2/2022

CONSENT ITEM:

I. August 9, 2022 Indigent Hardship Abatement Register

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* August 9, 2022 Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

August 5, 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.