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 16, 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. *Presented by Library Deputy Director Lynette Mills* - Providing information regarding the Grant Application for STAR Net's SEAL (Solar Eclipse Activities for Libraries) Initiative for 2,000 pairs of solar eclipse glasses accompanied by an eclipse guide and other educational materials

PUBLIC COMMENT: (3 Minutes per Person)

BUSINESS/ACTION:

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

1. Approval of the Contract with Intermountain Lacrosse for the fall schedule of lacrosse games/tournaments at the Legacy Events Center
   Terms: Receivable in the amount of $11,072.50, beginning 9/17/2022 to 10/29/2022

2. Approval of the Amendment to the Standard Service Provider Contract with The Business Enterprise Fund, The State Office of Rehabilitation, A Division of The Department of Workforce Services to extend the terms of the vending machine services at the Legacy Center
   Terms: Receivable for a percentage of the sales, beginning 7/31/2022 to 7/31/2023

FACILITIES: Director Lane Rose, presenting the following for:

3. Approval of the Standard Professional Services Contract with Intermountain Testing Services, Inc for quality control construction testing and inspection services for the Agricultural Heritage Project
   Terms: Payable in the amount of $9,885, beginning 8/16/2022 to 8/31/2023

HEALTH: Director Brian Hatch, presenting the following for:

4. Approval of the Amendment to the Memorandum of Understanding with Davis School District providing additional funding for the purchase of portable HEPA (High-Efficiency Particulate Air) filtration systems
   Terms: Payable up to $1,096,325, beginning 8/16/2022 to 7/31/2023

5. Approval of the Memorandum of Understanding with Davis School District for COVID-19 Response Team funding

   Terms: Payable up to $500,000, beginning 8/16/2022 to 12/31/2023

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

6. Approval of the Project Contract, Performance and Payment Bonds with Bowen Construction for the Holmes Creek Fairfield Road Culvert Replacement Project in Layton

   Terms: Payable in the amount of $962,522.10, beginning 8/16/2022 to 8/16/2023

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

7. Approval of the Application and Agreement to be placed on the tow rotation through the Davis County Sheriff's Dispatch Center for the following tow companies:
   - QR Towing, LLC
   - DeWaal & Sons Towing, Inc

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

8. 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

   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

CONSENT ITEM:

I. Regular Commission Meeting Minutes: June 21, 2022, July 12, 2022, July 19, 2022; Special Commission Meeting Minutes: July 27, 2022

II.

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* August 16, 2022 Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

August 12, 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.