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 23, 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. *Clerk/Auditor Curtis Koch presents* - The Architectural & Design Services for the Davis County Emergency Operations Center RFP register

PUBLIC COMMENT: (3 Minutes per Person)

BUSINESS/ACTION:

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

1. Approval of the Federal Subrecipient Grant Agreement with the State of Utah Department of Health and Human Services for the Social Services Block Grant (SSBG)
   Terms: Receivable in the amount of $104,608, beginning 7/1/2022 to 6/30/2023

2. Approval of the Summary List of the 2022 Antelope by Moonlight Bike Ride Sponsorship Agreements
   Terms: Receivable in the amount of $3,500, beginning 7/15/2022 to 7/15/2022

3. Approval of the Temporary Access License to Mill Creek Basin TID 04-069-0135 with Bountiful City to allow for trail maintenance
   Terms: 8/24/2022 to 9/23/2022

4. Approval of the Contract with Intermountain Porsche Club for the Autocross Event
   Terms: Receivable in the amount of $927, Beginning 10/23/2022 to 10/23/2022

FACILITIES: Director Lane Rose, presenting the following for:

5. Approval of the Amendment to the Standard Service Provider Contract with Salt Studio Inc. for additional office furniture for the Pretrial Department in the Memorial Courthouse
   Terms: Payable in the amount of $14,461, beginning 8/23/2022 to 12/31/2022

HEALTH: Director Brian Hatch, presenting the following for:

6. Approval of the Amendment to the Memorandum of Understanding with Voyage Academy for reimbursement for HEPA fan/filtration systems or other small items that may allow for improved circulation
   Terms: Payable not to exceed $9,000, beginning 2/2/2022 to 12/15/2022

7. Approval of the Amendment with Utah Department of Health & Human Services for Hypertension and Food Pantries, extending the termination date
   Terms: Receivable in the amount of $22,125, beginning 5/1/2022 to 12/31/2022

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

8. Approval of the Pipeline Crossing Agreement with Utah Transit Authority for the UDOT West Davis Corridor Project
   Terms: Beginning 8/23/2022

9. Approval of the Standard Service Provider Contract with Leon Poulsen Construction Company, Inc. to raise the water valves, manholes and monuments for Boynton Road Rebuild in Kaysville, UT
   Terms: Payable in the amount of $15,725, beginning 8/23/2022 to 12/31/2022

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

10. Approval of the Training Reimbursement Agreement with Rylee Banks for Special Functions Training and Law Enforcement Officer Training
    Terms: Payable in the amount of $21,766, begins the day he is sworn in as Deputy Sheriff and ends two years from that date

11. Approval of the Utah ICAC Task Force Grant Application with the Utah Attorney General's Office to investigate internet crimes against children
    Terms: Receivable in the amount of $16,948, beginning 7/1/2022 to 6/30/2023

12. Approval of the Standard Professional Services Contract with Combustion and Control Service, LLC for services to replace the boilers at the DCSO Campus
    Terms: Payable in the amount of $382,000, beginning 8/23/2022 to 12/31/2022

CONSENT ITEM:

I. Work Session Meeting Minutes: July 12, 2022, 8:30 a.m., July 12, 2022, 3:00 p.m.

Regular Commission Meeting Minutes: August 2, 2022, July 26, 2022

II. August 23, 2022, Indigent Hardship Abatement Register

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* August 23, 2022 Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

August 19, 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.