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, September 13, 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:

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

1. Adoption of an Ordinance amending portions of Section 14.04.259A Article E Flood Damage Protection
   Terms: Beginning 9/13/2022

2. Approval of the Summary List of ten RV Agreements at the Legacy Events Center
   Terms: Receivable in the amount of $833.93, beginning 8/5/2022 to 8/28/2022

3. Acceptance of the Memorandum of Understanding with The Book Garden for the $10,000 mural grant for their Discover Davis Mural Grant Program application with the Davis County Tourism and Events Office
   Terms: Payable in the amount of $10,000, beginning 9/13/2022 to 12/31/2023

4. Acceptance of the Memorandum of Understanding with Syracuse Regional Museum for the $2,500 mural grant for their Discover Davis Mural Grant Program application with the Davis County Tourism and Events Office
   Terms: Payable in the amount of $2,500, beginning 9/13/2022 to 12/31/2023

5. Approval of the Contract with Junior Premier League USA Soccer for the fall 2022 league play
   Terms: Receivable in the amount of $3,738.90, beginning 9/13/2022 to 11/3/2022

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

6. Approval of the Resolution and Interlocal Cooperation Agreement with Layton City for the Fairfield Road Sidewalk Project
   Terms: Receivable in the amount of $146,008.33, beginning 9/13/2022 to 1/31/2024

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

7. 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

8. Approval of the Grant Application with the Utah Commission on Criminal & Juvenile Justice (CCJJ) for the JAG grant application

   Terms: If awarded this will be a receivable in the amount of $6,245, beginning 10/1/2022 to 3/31/2023

9. Approval of the Training Reimbursement Agreement with Malaiyah Jonia Thomas for Special Functions Training and Basic Corrections Training

   Terms: Payable in the amount of $13,652, begins the day he is sworn in as a Deputy Sheriff and runs until two years from that date

CONSENT ITEMS:

I. September 13, 2022 Indigent Hardship Abatement Register

II. Regular Commission Meeting Mintutes August 23, 2022, Work Session Meeting Minutes July 26, 2022, August 2, 2022, August 23, 2022, August 30, 2022, September 6, 2022, and Special Work Session Meeting Minutes August 15, 2022

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* September 13, 2022 Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

September 9, 2022
Posted By Shairise Bills
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.