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, October 11, 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)

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

A. Commissioner Lorene Kamalu presenting the October 2022 Employee Service Awards

BUSINESS/ACTION:

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

1. Approval of the appointment of Lorene Kamalu to serve as an alternate Election Auditor representing the Board of Canvass to attend the October 17th Pre-Election Logic and Accuracy Test of the election equipment

2. Approval of the Interlocal Cooperation Agreement with Davis School District for the Davis County Clerk/Auditor to provide election services for the Davis School District for the General 2022 election
   Terms: Receivable in the amount of $600.00, beginning 10/11/2022 to 1/1/2023

3. Approval of the Resolution with West Point City to sub award America Rescue Plan Act - State and Local Fiscal Recover Funds (SLFRF) for the major expansion of the existing sanitary sewer system
   Terms: Payable in the amount of $2,000,000, beginning 10/11/2022 to 12/31/2026

COMMISSION OFFICE: Commissioner Lorene Kamalu, presenting the following for:

4. Approval of the Appointment of Scott Jones to the Davis County Library Board of Directors
   Terms: Beginning 10/11/2022 to 9/30/2022

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

5. Approval of the Lease Agreement with J R - RE Investment Company, LLC to lease the property located at 160 South Main (Depot) Street City of Clearfield, County of Davis, State of Utah, Zip 84015 known as Tax ID No. 12-020-0034
   Terms: Beginning 9/30/2022 to 9/30/2025

6. Approval of the Budget Committee's recommendation to approve the Memorandum for the creation of the Destination Sales Representative position in the Tourism Division, under Fund 18
   Terms: Payable in the amount of $21,069, Beginning 10/11/2022

7. Approval of the Advertising Agreement with Saunders Outdoor extending the agreement for the LED Highway Billboard slot (1). Located just off I-15 in Layton, UT
   Terms: Payable in the amount of $13,200, beginning 4/1/2022 to 3/31/2023

FACILITIES: Director Lane Rose, presenting the following for:

8. Ratification of the Standard Service Provider Contract with Andersen Asphalt, LLC for preventative asphalt maintenance at the Syracuse Branch Library
   Terms: Payable in the amount of $15,119.14, beginning 9/29/2022 to 12/31/2022

9. Approval of the Standard Service Provider Contract with System Service Specialist, Inc. for the replacement of the failed fire alarm system at the Event Center
   Terms: Payable in the amount of $25,500, beginning 10/11/2022 to 12/31/2022

10. Approval of the General Contractor Service Agreement with Jardine Malaska Construction Services, LLC for the Davis Park golf course driving range facility construction
    Terms: Payable in the amount of $1,322,227.21, beginning 10/11/2022

HEALTH: Director Brian Hatch, presenting the following for:

11. Approval of the Amendment with the Utah Department of Health and Human Services adding budget funds for period 4 for Public Health Emergency and Healthcare Preparedness
    Terms: Receivable in the amount of $357,275, beginning 7/1/2022 to 6/30/2023

12. Approval of the DREAM Amendment with the Utah Department of Health & Human Services increasing funding
    Terms: Receivable in the amount of $37,258, beginning 8/1/2022 to 7/31/2033

13. Approval of the Maternal and Child Health Amendment with the Utah Department of Health & Human Services adding first quarter funding for FFY 2023
    Terms: Receivable in an increase of $23,807.25, beginning 10/1/2022 to 9/30/2023

14. Approval of the WIC Amendment with the Utah Department of Health & Human Services adding funding for Year 4, FFY 2023
    Terms: Receivable in an increase of $874,977, beginning 10/1/2022 to 9/30/2023

15. Approval of the EPICC Amendment with the Utah Department of Health & Human Services increasing funds for FY23
    Terms: Receivable in an increase of $99,894.43, beginning 9/30/2022 to 9/29/2023

HUMAN RESOURCES: Director Chris Bone, presenting the following for:

16. Approval of revisions to Personnel Policy #150 - "Insurance" to allow new employees insurance coverage on the first day of work instead of the first day of next month

LIBRARY: Deputy Director Ellen Peterson, presenting the following for:

17. Approval of the State Grant Contract with Utah State Library based on the number of Interlibrary loans Davis County lends to other Utah libraries
    Receivable in the amount of $13,337.42, beginning 7/1/2022 to 6/30/2023

18. Approval of the Contract with Square for the new calendaring software, Library Market
    Terms: Beginning 10/3/2022

19. Approval of the proposed increase in grade for all three of our Library Acquisitions Assistant positions from 12 to 13
    Terms: Payable in the amount of $719.12, beginning 10/11/2022

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

20. Approval of the Grant Application with the State of Utah for DUI enforcement equipment
    Terms: Receivable in the amount of $13,330, beginning 7/1/2021 to 6/30/2022

21. Acceptance of the Grant Award with the Utah Commission on Criminal & Juvenile Justice (CCJJ) for the purchase of 156 gun pistol lock boxes at $40 each
    Terms: Receivable in the amount of $6,245, beginning 10/1/2022 to 3/31/2023

22. Approval of the Standard Professional Service Contract with Safe Harbor to provide a Sexual Assault Nurse Exam (SANE) at the Davis County Jail
    Terms: Payable in the amount of $650.00 per exam

23. Ratification of the Beer Tax Funds Fiscal Year 2022 Annual Report with the State of Utah
    Terms: Receivable in the amount of $220,392.36, beginning 7/1/2021 to 6/30/2022

24. Approval of the High Visibility Enforcement Overtime Agreement with the Utah Department of Public Safety, Highway Safety Office
    Terms: Beginning 10/1/2022 to 9/30/2023

25. 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

    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

TREASURER'S OFFICE: Treasurer Mark Altom, presenting the following for:

26. Approval of the Public Entity Resolution with the Office of the State Treasurer authorizing Matthew Brady as a Treasurer Accountant
    Terms: Beginning 10/11/2022 to 1/7/2025

CONSENT ITEM:

I. October 11, 2022 Indigent Hardship Abatement Register
II. Regular Commission Meeting Minutes September 20, 2022

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* October 11, 2022 Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

October 7, 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.