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 25, 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)

PUBLIC HEARING:

1. Opening
2. Public Hearing to receive comments on the County's Consolidated Annual Performance Evaluation Report (CAPER). The CAPER is a required annual summary of the County's progress and achievements toward the goals outlined in our 2021-2025 Consolidated Plan
3. Public Comments: (3 minutes per person)
4. Closing

BUSINESS/ACTION:

ANIMAL CARE: Director Ashleigh Young, presenting the following for:

1. Approval of the August 2022 adoption contracts
   Terms: Receivable in varied amounts, beginning 8/1/2022 to 8/31/2022

2. Approval of the September 2022 adoption contracts
   Terms: Receivable in varied amounts, beginning 9/1/2022 to 9/30/2022

3. Approval of the Amendment with Citygate Associates extending the completion date of the feasibility study for Davis County Animal Care to March 18, 2023
   Terms: Beginning 10/18/2022 to 3/18/2023

4. Approval of the Memorandum of Understanding with Saltaire Farm Equestrian Center for a working relationship between Saltaire Farm and the County in preparing for and responding to disasters in Davis County at all levels
   Terms: Beginning 10/7/2022 to 10/7/2023

ASSESSOR'S OFFICE: Assessor Lisa Manning, presenting the following for:

5. Approval of the Standard Service Provider Contract with Jorgensen Appraisal, Inc to complete a five-year appraisal for Lagoon
   Terms: Payable in the amount of $40,000, beginning 9/19/2022 to 3/15/2023

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

6. Approval of the Amendment with Thomson Reuters to add two attorneys to the Westlaw subscription for online legal research
   Terms: Payable in the amount of $2,803.24, beginning 10/25/2022 to 12/31/2023

CLERK/AUDITOR'S OFFICE: Clerk/Auditor Curtis Koch, presenting the following for:

7. Approval of the Amendment with Resource Consultants to provide several additional services to the administration of ARPA-SLFRF
   Terms: Payable not to exceed an additional $40,000 in 2022, beginning 1/1/2022 to 12/31/2022

COMMISSION OFFICE: Commissioner Randy Elliott, presenting the following for:

8. Approval of the reappointment of Stan Goodell to the Bountiful Irrigation District Board of Trustees
   Terms: Beginning 1/1/2023 to 12/31/2026

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

9. Approval of the Advertising Agreement with Saunders Outdoor 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

10. Approval of the Betterment Agreement with UDOT to relocate a power line to allow for the construction of the box culvert on the west side of Hwy. 89
    Terms: Payable in the amount of $4,990

11. Approval of the Contract with AutoZone Parts, Inc for the Western Region manager's meeting
    Terms: Receivable in the amount of $1,121.53, beginning 10/25/2022 to 10/26/2022

12. Approval of the Contract with USA Wrestling Utah for the Kids Nationals Wrestling Tournament
    Terms: Receivable in the amount of $5,791.69, beginning 6/24/2023 to 6/27/2023

13. Acceptance of the Donation Agreement with the Friends of Antelope Island for 2022
    Terms: Payable in the amount of $12,000, beginning 11/1/2022 to 12/31/2022

14. Approval of the Standard Service Provider Contract with Liberty Machine Works, LLC for the existing Event Center silver stall barns deconstruction, relocation, and reconstruction to the Agriculture Heritage project location
    Terms: Payable in the amount of $135,072, beginning 10/25/2022 to 12/31/2022

HEALTH: Director Brian Hatch, presenting the following for:

15. Approval of the Contract with the Utah Department of Health & Human Services for the PREP [Personal Responsibility Education Program] for FY 2023

    Terms: Receivable in the amount of $77,000

16. Approval of the Summary List with the Davis County Retired & Senior Volunteer Program to provide volunteers to help with services at the following locations:
    - Antelope Island State Park
    - Davis County Health Department
    - Davis County Library
    - Elevation of Utah
    - Inspiration Home Health and Hospice
    - Lakeview Hospital

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

17. Approval of the Software License Agreement with GE Software, Inc. for the EKOS software (replacing Gasboy) for Public Works

    Terms: Payable in the amount of $20,820, beginning 10/18/2022 to 10/18/2027

18. Approval of the Contract with Presidio Networked Solutions for the Guardicore software for network segmentation

    Terms: Payable in the amount of $393,647, beginning 10/25/2022 to 10/25/2025

LIBRARY: Deputy Director Matt Goff, presenting the following for:

19. Ratification of the Amendment with Innovative Interfaces Inc, to purchase a license to process credit card payments via our Integrated Library System (ILS)

    Terms: Payable in the amount of $800, beginning 10/4/2022

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

20. Approval of the Training Reimbursement Agreement for Special Functions Training and Basic Corrections Training with Brady Lee Teasdale

    Terms: Payable in the amount of $13,560, begins on the day that this individual is sworn in as a Deputy Sheriff and runs for two years from that date. This becomes a receivable if at any time this individual defaults on the contract

21. 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

22. Approval of the Cost Reimbursement Agreements with the Federal Bureau of Investigation, Department of Justice for the following:
    - Davis County Sheriff's Office Deputies' participation in the Wasatch Metro Gang and Drug Task Force
    - Davis County Sheriff's Office Deputies' participation in the Child Exploitation and Human Trafficking Task Force

    Terms: Beginning 10/25/2022

23. Approval of the Body Worn Camera Memorandum of Understanding with the Federal Bureau of Investigation, U.S. Department of Justice outlining the use of body-worn cameras by DCSO deputies that are federally deputized task force officers during FBI task force operations

CONSENT ITEM:

I. Regular Commission Meeting Minutes: September 27, 2022, Work Session Meeting Minutes: September 20, 2022, September 27, 2022

II. October 25, 2022 Indigent Hardship Abatement Register

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* October 25, 2022 Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

October 21, 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.