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, November 8, 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. Informational update on the agreement between the Utah Department of Workforce Services and Davis County for the Emergency Rental Assistance (ERA) II program - *Presented by Community and Economic Development Director Kent Andersen*

PUBLIC COMMENT: (3 Minutes per Person)

PUBLIC HEARING:

CLERK/AUDITOR

1. Opening
2. *Clerk/Auditor Curtis Koch*: A Public Hearing for consideration of additional 2022 budget appropriation requests
3. Public Comments: (3 minutes per person)
4. Closing

PUBLIC HEARING ACTION ITEM:

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

1. Approval of additional budget appropriation requests. Budget increases may be funded by new revenues, State and Local Fiscal Recovery Funds (SLFRF), and/or monies unspent in the prior year (fund balance)

BUSINESS/ACTION:

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

1. Acceptance of the Memorandum of Understanding with Backyard Dog Care and Boarding for the preparation for and response to disasters in Davis County at all levels

   Terms: Beginning 10/25/2022 to 10/25/2023

COMMISSION OFFICE: Chief Deputy David Cole, presenting the following for:

2. Approval of an Ordinance to establish salary provisions for Davis County elected officials

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

3. Acceptance of the Real Estate Purchase Agreement with Christopher C. Howick and Elizabeth B. Howick for Surplus Real Property obtained by Davis County and known as part of Tax ID No. 08-042-0083
   Terms: Receivable in the amount of $8,332.50

4. Acceptance of the Real Estate Purchase Agreement with Jeffrey D Johnson and Cheryl L Johnson Family Revocable Trust dated the 23rd day of July 2007 for Surplus Real Property obtained by Davis County and known as part of Tax ID No. 08-042-0083
   Terms: Receivable in the amount of $6,467.50

5. Acceptance of the Real Estate Purchase Agreement with Douglas Aird Macdonald and Vickie Lindsay Macdonald for Surplus Real Property obtained by Davis County and known as part of Tax ID No. 08-042-0083
   Terms: Receivable in the amount of $7,000

6. Acceptance of the Real Estate Purchase Agreement with The Susan Kunz Martell Living Trust, dated the 6th day of January 2012, for Surplus Real Property obtained by Davis County and known as part of Tax ID No. 08-042-0083
   Terms: Receivable in the amount of $5,787.50

7. Approval of the Final Plat for the Vallee-Villa Subdivision 1st Amendment

8. Approval of the Community Development Block Grant sub-recipient agreement with Woods Cross City to fund a home rehabilitation project
   Terms: Payable in the amount of $75,000, beginning 10/1/2022 to 9/30/2023

9. Approval of the Contract with Great Basin Fiber Arts Fair for fabric and textile classes, demonstrations, and trade show
   Terms: Receivable in the amount of $3,448.31, beginning 4/27/2023 to 4/29/2023

FACILITIES: Director Lane Rose, presenting the following for:

10. Approval of the Agreement with Layton Construction Company, LLC for the Event Center Redevelopment Construction Project
    Terms: Payable in the amount of $50,000,000 FLCC, beginning 11/8/2022 to 12/31/2024

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

11. Approval of the Ordinance updating Section 2.48.140 Fees of The Davis County Information Systems Department

LIBRARY: Director Josh Johnson, presenting the following for:

12. Approval of the Donation Agreement with Noelle Pease to purchase a plaque and tree for the Bountiful Branch Library
    Terms: Receivable in the amount of $400, beginning 10/31/2022

13. Approval of the Ordinance updating Section 2.48.100 Fees of the Davis County Library

14. Approval of the License Agreement with ProQuest for the genealogy database
    Terms: Payable in the amount of $14,945.74, beginning 10/1/2022 to 9/30/2025

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

15. Approval of the Donation Agreement with Animal Park Marketplace for the donation of dog food for the Davis County Sheriff's K9 working dogs
    Terms: Receivable in the amount of $2,782.33 in goods, beginning 12/31/2022

16. 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

    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

17. Approval of the Ordinance updating Section 2.48.080 Fees of the Davis County Sheriff's Office

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

18. Approval of the Ordinance updating the Fees of the Davis County Treasurer's Office

CONSENT ITEM:

I. November 8, 2022, Indigent Hardship Abatement Register

II. Regular Commission Meeting Minutes: October 11, 2022, October 25, 2022

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* November 8, 2022, Property Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

November 4, 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.