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 22, 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)

BOARD OF CANVASS:

- 2022 General Election Results

BUSINESS/ACTION:

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

1. Approval of the One Utah Universal Opioid Settlement Memorandum of Understanding for additional defendants to join the State Settlement
   Terms: Receivable in the amount of 8.695% of the State allocation

2. Approval of the Ordinance amending Sections 2.48.080, 2.48.100, 2.48.140 and establishing 2.48.150 of the Davis County Code regarding fees assessed by various County Departments

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

3. Approval of the cancellation of the regular Commission Meeting on December 27, 2022

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

4. Approval of the Davis County Council of Governments Third-Quarter Transportation Grant 2022 Priority List
   Terms: Payable in the amount of $13,031,598, beginning 11/22/2022 to 12/31/2025

5. Approval of the Contract with USA Wrestling Utah for the Western States Wrestling Tournament
   Terms: Receivable in the amount of $11,063.23, beginning 6/17/2023 to 6/25/2023

6. Approval of the Interlocal Cooperation Agreement with Clinton City for the 1300 North Reconstruction: Main Street (SR 126) to 1285 West in Clinton and Sunset
   Terms: Payable $3,000,000, beginning 11/22/2022 to 11/22/2024

7. Ratification of the Contract Amendment with the State of Utah extending the State Grant that helps build a section of the Bonneville Shoreline Trail through May 2023
   Terms: Receivable in the amount of $150,000, beginning 11/18/2022 to 5/30/2023

8. Finalization of the Real Estate Purchase Agreement with Christopher C. Howick and Elizabeth B. Howick, dated October 20, 2022, for Real Property known as Part of Tax ID No. 08-042-0083. Funds in the amount of $8,332.50 have been received and a Quitclaim Deed is presented for approval and execution

9. Finalization of the Real Estate Purchase Agreement with Jeffrey D Johnson and Cheryl L Johnson Family Revocable Trust, dated October 28, 2022, for Real Property known as Part of Tax ID No. 08-042-0083. Funds in the amount of $6,467.50 have been received and a Quitclaim Deed is presented for approval and execution

10. Finalization of the Real Estate Purchase Agreement with the Susan Kunz Martell Living Trust, dated October 13, 2022, for Real Property known as Part of Tax ID No. 08-042-0083. Funds in the amount of $5,787.50 have been received and a Quitclaim Deed is presented for approval and execution

11. Finalization of the Real Estate Purchase Agreement with Douglas Aird MacDonald and Vickie Lindsay MacDonald, dated October 14, 2022, for Real Property known as Part of Tax ID No. 08-042-0083. Funds in the amount of $7,000.00 have been received and a Quitclaim Deed is presented for approval and execution

12. Approval and execution of the Grant of Easement with Layton City Corporation for a non-exclusive perpetual access and public utility easement for the following tract of land known as Tax ID 09-052-0046, also known as BAFCO Road

13. Approval of the Real Estate Purchase Agreement with BAFCO Group LLC. for Surplus Real Property known as Tax ID No. 09-052-0046, also known as BAFCO Road, and obtained by Davis County through the 1989 Tax Sale
    Terms: Receivable in the amount of $1,470

FACILITIES: Director Lane Rose, presenting the following for:

14. Approval of the Amendment with Jardine Malaska Construction Services, LLC for the Agriculture Heritage Center Construction Project
    Terms: Payable in the amount of $4,811,677.56, beginning 3/1/2022 to 12/31/2023

15. Approval of the Standard Service Provider Contract with Precision Topnotch Construction, LLC for the existing Event Center silver stall barns deconstruction, relocation, and reconstruction to the Agriculture Heritage Construction Project location
    Terms: Payable in the amount of $112,400, beginning 11/22/2022 to 3/31/2023

16. Approval of the Standard Service Provider Contract with Rocky Mountain Mechanical, LLC for the burner assembly replacement for the main air handler on the Legacy Event building
    Terms: Payable in the amount of $6,233.25, beginning 11/22/2022 to 4/30/2023

17. Approval of the Standard Service Provider Agreement with TID, Inc. Demolition of the CMU wall and footings left standing from the surplus sale of the clear span barn on the north side of the Legacy Building
    Terms: Payable in the amount of $16,850, beginning 11/22/2022 to 1/31/2023

18. Approval of the Standard Service Provider Contract with Horrocks Engineering, Inc. for Professional Subsurface Utility Engineering Service for the Event Center Redevelopment Project
    Terms: Payable in the amount of $51,177, beginning 11/22/2022 to 12/23/2022

19. Approval of the Amendment to the Standard Design Professional Services Contract with Method Studio Inc. for the Event Center Redevelopment Project, to reflect the fee increase for the $50 million FLCC
    Terms: Payable in the amount of $3,430,750, beginning 11/22/2022 to 12/31/2024

20. Approval of the Standard Service Provider Contract with Deseret Fence and Construction, Inc. for the chain link fence replacement for the exterior play yards
    Terms: Payable in the amount of $10,045, beginning 11/22/2022 to 2/28/2023

21. Approval of the Standard Service Provider Contract with Reliance Precast Systems, Inc. for new precast monument signs for the Syracuse and Layton Branch Libraries for the name change, and to stay consistent with the other monument sign throughout the Library system
    Terms: Payable in the amount of $9,285, beginning 11/22/2022 to 2/28/2023

HEALTH: Director Brian Hatch, presenting the following for:

22. Approval of the Amendment with the Utah Department of Environmental Quality for the VRRAP (Vehicle Repair and Replacement Assistance Program) changing the scope of work to allow greater participation
    Terms: Beginning 11/8/2022 to 8/1/2024

23. Approval of the HIV Amendment with the Utah Department of Health & Human Services changing the language in Attachment A, VII. E. decreasing the amount allotted for tests paid for by UPHL
    Terms: Beginning 10/15/2022 to 12/31/2022

24. Approval of the Preventive Block Grant FY23-27 with the Utah Department of Health & Human Services addressing the needs that impact the social determinants of health
    Terms: Receivable in the amount of $99,602, beginning 10/1/2022 to 9/30/2027

25. Approval of the EPICC 2019-2023 Amendment with the Utah Department of Health & Human Services adding funding to the CDC 1815 Grant
    Terms: Receivable in the increased amount of $16,700, beginning 6/30/2022 to 6/29/2023

26. Acceptance of the Donation Agreement with Beta Sigma Phi for the donation of $100 to the Central Davis Senior Center
    Terms: Receivable in the amount of $100

27. Approval of the Memorandum of Understanding with Monticello Academy Schools for the reimbursement of the allowable cost for portable high-efficiency particulate air (HEPA) fan/filtration systems or other small items that may allow for improved air circulation, utilizing funds received from the CARES Act
    Terms: Payable not to exceed $10,000, beginning 11/8/2022 to 7/31/2023

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

28. Approval of the Amendment with Motorola Solutions for the LiveScan Interface install and set-up services for the new Idemia LiveScan Machine
    Terms: Payable in the amount of $7,310, beginning 11/22/2022

29. Approval of the Standard Service Provider Contract with Goserco, Inc. for the Dispatch call and radio recording system
    Terms: Payable in the amount of $68,965.86, beginning 11/15/2022

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

30. Approval of the EBSCO Publishing Inc. License Agreement for the MyHeritage Library Edition - Family History Database
    Terms: Payable in the amount of $6,355.62, beginning 11/1/2022 to 10/31/2023

31. Approval of the Standard Service Provider with EBSCO Publishing, Inc. for the digital magazine service, Flipster
    Terms: Payable in the amount of $9,950.67, beginning 12/1/2022 to 11/31/2023

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

32. Approval of the Grant Application with the Utah Department of Public Safety/Office of Emergency Management for the Emergency Management Performance Grant (EMPG)
    Terms: Receivable in the amount of $72,400, beginning 7/1/2022 to 6/30/2023

33. Acceptance of the Grant Award with the Utah Department of Public Safety, Division of Emergency Management for the Emergency Management Performance Grant (EMPG) award
    Terms: Receivable in the amount of $72,400, beginning 7/1/2022 to 6/30/2023

34. Acceptance of the Grant Award Modification with the Office of Justice Programs (OJP) for the 2020 BJA FY 2020 State Criminal Alien Assistance Program (SCAAP) award notification
    Terms: Receivable in the amount of $17,431.04

35. Approval of the Grant Application with the Bureau of Justice Assistance (BJA) for the BJA FY 2021 State Criminal Alien Assistance Program (SCAAP). This is for assistance for the housing of criminal illegal aliens

36. Acceptance of the Grant Award with the Office of Justice Programs (OJP) for the BJA FY 2021 State Criminal Alien Assistance Program (SCAAP) for reimbursement for the costs of housing criminal aliens in the Davis County Jail
    Terms: Receivable in the amount of $59,704, beginning 7/1/2020 to 6/30/2021

37. Approval of the Memorandum of Understanding with the Utah Attorney General for the Utah Internet Crimes Against Children (ICAC) Task Force
    Terms: Receivable in the amount of $5,000, beginning 7/1/2022 to 6/30/2023

38. Approval of the Board-Up Services Rotation Contract with ARS Cleanup Restore Rebuild to be placed on rotation with the Davis County Sheriff's Dispatch Center for board-up services after a house or business fire within the Davis County area

    Terms: Beginning 11/1/2022 to 11/1/2027

39. 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
    - Participant 8
    - Participant 9

    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

40. Approval of the Training Reimbursement Agreement with Bronson Russell Babasa for Special Functions Officer and Basic Corrections Officer Certifications

    Terms: Payable in the amount of $13,832.00, begins on the day he is sworn in as a Deputy Sheriff and ends two years from that date

41. Approval of the Standard Professional Services Contract with TED Pharmacy to provide pharmaceutical services to the Davis County Jail

    Terms: Payable varied on the amount and type of medications ordered, beginning 11/22/2022 to 9/30/2025

42. Approval of the Transfer, Assumption of Liability, Indemnification, and Animal Adoption Agreement with Dennis Lizotte for the Transfer of ownership for Sheriff's K9

    Terms: Beginning 11/22/22

CONSENT ITEM:

I. November 22, 2022, Indigent Hardship Abatement Register

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* November 22, 2022, Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

November 18, 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.