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 29, 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:

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

1. Adoption of the Resolution requesting the recertification of the Davis County Justice Court

2. Approval of an Ordinance amending Special Ordinance 2008-04 of the Davis County Code relating to the electric utility franchise and general utility easement to Rocky Mountain Power
   Terms: Beginning 12/6/2022 to 7/6/2026

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

3. Approval of the Reappointment of Michael D. Mayfield as a member of the Bountiful Irrigation District Board of Trustees
   Terms: Beginning 1/31/2023 to 1/31/2027

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

4. Approval of the Summary List of 8 low-dollar RV Agreements
   Terms: Receivable in the amount of $555.95, beginning 10/14/2022 to 11/13/2022

5. Approval of the Summary List of 19 low-dollar Agreements
   Terms: Receivable in the amount of $13,204.45, beginning 10/24/2022 to 03/11/2023

6. Approval of the Davis County 3rd Quarter Grant priority list.

7. Finalization of the Real Estate Purchase Agreement dated October 21, 2022, for Surplus Real Property known as Tax ID No. 09-052-0046, also known as BAFCO Road. Funds in the amount of $1,470.00 have been received and a Quitclaim Deed is presented for approval and execution

8. Request for property owner(s) signature on a Consent to Vacate 100 East Street in Centerville, Utah. Davis County is the owner of a parcel of real property that is part of Smith Park; also known as Tax ID 02-099-0002 and it will not be affected by the proposed vacation

9. Approval of the Letter of Support to Wasatch Front Regional Council regarding Davis County's Active Transportation Plan Grant Application

HEALTH: Director Brian Hatch, presenting the following for:

10. Approval of the Amendment with the Utah Department of Health & Human Services updating language to reflect the merger with DAAS and changing the amount the State pays to the UPHL (Utah Public Health Lab)
    Terms: Beginning 10/1/2022 to 12/31/2022

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

11. Approval of the Workers Compensation Insurance Renewal for 2023
    Terms: Payable in the amount of $460,414, beginning 1/1/2023 to 12/31/2023

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

12. 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

    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

13. Approval of the Memorandum of Understanding with the Defense Logistics Agency amending the existing State Plan of Operation implementing requirements found within the Presidential Executive Order (EO) 14074 (Section 12), signed on May 25, 2022
    Terms: Beginning 1/1/2023

14. Approval of the Software Service Agreement with Envisage Technologies, LLC to assist with training, tracking of training, and reporting to the Utah Peace Officer's Standards and Training
    Terms: Payable in the amount of $13,425, beginning 1/26/2023 to 1/25/2024

15. Approval of the Cost Reimbursement Agreement with the Federal Bureau of Investigation, Department of Justice for DCSO deputies participating in the Wasatch Metro Gang and Drug Task Force
    Terms: Beginning 10/25/2022

CONSENT ITEM:

I. Work Session Meeting Minutes for November 1, 2022, and November 3, 2022, Regular Commission Meeting Minutes for November 1, 2022, and November 8, 2022

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* November 28, 2022, Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

November 28, 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.