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, December 13, 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. Reminders: - *Presented by Clerk/Auditor Curtis Koch*

- Cancellation of the December 27, 2022, Commission Meeting
- The agenda item approval deadline, for the January 3, 2023 Commission Meeting, has been shortened by one day due to the New Year holiday

PUBLIC COMMENT: (3 Minutes per Person)

PUBLIC HEARING:

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

1. Approval of additional 2022 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. Approval of the November 2022 Adoption Contracts
   Terms: Receivable in various amounts, beginning 11/1/2022 to 11/30/2022

ATTORNEY'S OFFICE: Chief Deputy Attorney Craig Webb, presenting the following for:

2. Approval of the Letter of Commitment with Thermo Fisher for secondary testing or urinalysis confirmation testing

   Terms: Payable in the amount of $20.00 per sample, beginning 11/14/2022 to 12/31/2023

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

3. Approval of the Interlocal Cooperation Agreement between Davis County and Fruit Heights City providing for maintenance and uses of the city-owned Storm Water Detention Basin adjacent to the Davis Park Golf Course

4. Acceptance of the Real Estate Purchase Contract and related documents as part of a negotiated sale to the Utah Department of Transportation for surplus real property known as part of Tax ID 07-080-0129 and being part of the Davis Park Golf Course Driving Range for part of the US HWY 89; Farmington to I-84 project

   Terms: Receivable in the amount of $1,441,200

5. Approval of the Centerville City Improvements Agreement Bond Reduction Request No. 2, ending the applicable warranty period for improvements on the Deuel Creek Place Subdivision

   Terms: Receivable in the amount of $5,450

6. Approval of the Resolution and Interlocal Cooperation Agreement with Farmington City for the North Station Digital and Commerce Drive Multi-Year Project

   Terms: Payable in the amount of $12,000,000, beginning 12/13/2022 to 12/13/2024

7. 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 12/13/2022 to 12/31/2025

FACILITIES: Director Lane Rose, presenting the following for:

8. Approval of the Standard Professional Services Contract with Kone, Inc. for elevator maintenance and inspection services for the Clearfield Branch Library, Memorial Courthouse, Health Department, Event Center, and Bountiful Branch Library facilities

   Terms: Payable in the amount of $14,393.04, beginning 11/1/2022 to 11/1/2027

GOLF COURSE: Chief Deputy Zachary Johnson, presenting the following for:

9. Approval of the Pro Shop Profit-Sharing Contract with Caiden Jones

   Terms: Payable in the amount of 7% of the net profits from the Davis Pro Shop, beginning 1/1/2022 to 12/31/2022

HEALTH: Director Brian Hatch, presenting the following for:

10. Approval of the Standard Professional Services Contract with Dr. Davis Cope, MD

    Terms: Payable in the amount of $15,600, beginning 12/13/2022 to 12/31/2027

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

11. 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

    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

12. Approval of the Amendment with Dr. Isaac Garrett extending the contract period for dental services to inmates in the Davis County Jail

    Terms: Payable in the amount of $625.00 per week or $125.00 per hour, whichever is greater, beginning 12/13/2022 to 12/31/2023

CONSENT ITEM:

I. Regular Commission Meeting Minutes for November 29, 2022

II. December 13, 2022, Indigent Hardship Abatement Register

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* December 13, 2022, Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

December 9, 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.