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 20, 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. Commendation for Jeff Thomson and Josh Wayment - *Presented by Davis County Attorney Troy Rawlings*

B. 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

C. Investment Portfolio Management RFP Register - *Presented by Clerk/Auditor Curtis Koch*

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 CURTIS KOCH

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 balances):

BUSINESS/ACTION:

CLERK/AUDITOR'S OFFICE: Chief Deputy Clerk/Auditor Brian McKenzie, presenting the following for:

1. Adoption of an Ordinance amending various sections of the Davis County Code to identify and separate the statutory duties of the County Auditor and County Clerk

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

2. Approval of the Amendment with Hunter and Company Communications, LLC for consulting/strategic services
   Terms: Payable in the amount of $24,510, beginning 10/31/2022 to 4/30/2023

3. Approval of the 2023 Annual Commission Meeting Schedule
   Terms: Beginning 1/1/2023 to 12/31/2023

4. Approval of the Resolution setting the 2023 term and rotations of the chair and vice chair of the Davis County Commission as Lorene Miner Kamalu, chair, and Bob J Stevenson, vice chair
   Terms: Beginning 1/1/2023 to 12/31/2023

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

5. Approval of the Davis County Tourism Tax Advisory Board (TTAB) Appointments for a two-year term
   Terms: Beginning 1/1/2023 to 12/31/2024

6. Approval of the Davis County Incentive Agreement with USA Wrestling for the 2023 USA National Wrestling Championship being hosted at Legacy Events Center
   Terms: Payable in the amount of $8,000, beginning 12/20/2022 to 6/30/2023

7. Approval of the Contract with Utah Ultimate Disc Association for three Ultimate Disc tournaments taking place in the spring of 2023
   Terms: Receivable in the amount of $7,879.50, beginning 3/11/2023 to 4/29/2023

8. Approval of the Amendment with Avid Trails to extend the contract through the end of 2023 to build a bridge in the spring
   Terms: Beginning 12/31/2022 to 12/31/2023

9. Ratification of the eighth Amendment to the Real Estate Purchase Contract for Land with IGOG L.L.C.

10. Approval of the Standard Service Provider Contract with Aero-graphics, Inc. to scan the 1982 aerial flight of Davis County and provide this digital imagery on a portable hard drive
    Terms: Payable in the amount of $6,916, beginning 12/20/2022 to 4/30/2023

FACILITIES: Director Lane Rose, presenting the following for:

11. Ratification of the Conditional Use Application for the Event Center Redevelopment Project that will be presented to the Farmington City Planning Commission in January

12. Approval of the Standard Service Provider Contract with Kruitbosch Painting Inc. for the repainting services for the Health Department hallways and stairwells
    Terms: Payable in the amount of $41,380, beginning 12/20/2022 to 3/31/2023

HEALTH: Director Brian Hatch, presenting the following for:

13. Approval of the Amendment with Worldwide Environmental Products, Inc. amending the terms to provide analyzers and vehicle information database
    Terms: Ending 6/30/2023

14. Approval of the Amendment Worldwide Environmental Products, Inc. providing compensation for materials and services
    Terms: Payable in the amount of $63,000, ending 6/30/2023

HUMAN RESOURCES: Legal Defender Coordinator Todd Utzinger, presenting the following for:

15. Approval of the Agreement between Utah Indigent Defense Commission (IDC) and Davis County, Utah (County) to provide Title IV-E federal funding for allowable administrative costs for attorneys to provide legal representation to parents of children who are candidates for Title IV-E foster care or Title IV-E eligible and in foster care
    Terms: Receivable at 50% of allowable costs

LIBRARY: Director Josh Johnson, presenting the following for:

16. Acceptance of the donation of a retractable green screen from Mark Shepard
    Terms: Valued at $185, beginning 12/13/2022

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

17. Approval of the Amendment with Wasatch Correctional Medical Services extending the contract and increasing the fee for inmate medical services
    Terms: Payable in the amount of $180,000, beginning 1/1/2023 to 12/31/2023

18. Acceptance of the Grant Award with the Department of Utah Public Safety for DUI Enforcement Equipment
    Terms: Receivable in the amount of $10,000, beginning 12/20/2022 to 4/30/2023

19. 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

    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

20. Ratification of the Standard Service Provider Contract with Blip Billboards for design recruitment graphics and messages for Davis County Sheriff's Office
    Term: Payable in the amount of $15,000, beginning 12/13/2022

21. Approval of the Cooperative Law Enforcement Agreement with the Forest Service and the Weber Basin Job Corps Civilian Conservation Center to provide law enforcement assistance, training, K9 units for searches, etc
    Terms: Beginning 12/13/2022 to 10/31/2023

22. Approval of the Amendment with the Wasatch Shooters Association of Davis County extending the Shooting Range Use Agreement
    Terms: Beginning 1/1/2013 to 12/31/2023

23. Approval of the Confirmation Agreement with the Davis Conference Center in Layton to host and cater the 2023 DCSO Employee Appreciation Dinner
    Terms: Payable in the amount of $8,150, beginning 12/20/2022 to 1/27/2023

24. Approval of the Training Reimbursement Agreement with Kathryn Paige Young for Law Enforcement Officer (LEO) Training
    Terms: Receivable in the amount of $12, 548, beginning 12/1/2022 to 2/9/2025

25. Approval of the Training Reimbursement Agreement with Dallin M. Johnson for Law Enforcement Officer (LEO) Training
    Terms: Receivable in the amount of $12, 548, beginning 11/18/2022 to 2/9/2025

CONSENT ITEM:

I. Regular Commission Meeting Minutes for November 22, 2022, Special Commission Meeting Minutes for December 6, 2022, Work Session Meeting Minutes for November 22, 2022, and November 29, 2022

II. December 20, 2022, Indigent Hardship Abatement Register

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* December 20, 2022, Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

December 16, 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.