

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, February 28, 2023**

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 countycommission@daviscountyutah.gov by 5:00 PM the day before the meeting.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS, AND INFORMATIONAL ITEMS:

- A. Recognition of the students at Clearfield High School for their generous donation of \$83,000 to the Davis County Children's Justice Center - *Presented by Commissioner Lorene Kamalu*
- B. Acceptance of the Request for Proposal Register Report for Ground Maintenance - *Presented by Auditor Curtis Koch*

PUBLIC COMMENT: (3 Minutes per Person)

PUBLIC HEARING:

CED

- 1. Opening
- 2. [Public Hearing to receive comments related to a proposed Agriculture Protection Area](#)
- 3. Public Comments: (3 minutes per person)
- 4. Closing

PUBLIC HEARING ACTION ITEM:

CED

- 1. [Resolution to approve applications for the establishment of an agricultural protection area](#)

BUSINESS/ACTION:

ANIMAL CARE: Deputy Director Sydney Larrabee, presenting the following for:

- 1. Approval of the [Partner Application with Bissell Pet Foundation to participate in adoption events and grant funding](#)
Terms: Beginning 3/1/2023 to 3/1/2024
- 2. Approval of the [Standard Service Provider Contract with VCA Lakeview Animal Hospital for veterinary services](#)
Terms: Beginning 2/28/2023 to 2/28/2024

AUDITOR'S OFFICE: Auditor Curtis Koch, presenting the following for:

3. This item was previously tabled by the Davis County Commission on February 21, 2023

Adoption of the [execution of the amended and restated financing agreements relating to the County's Facility Revenue Bonds Series 2016A, Facility Revenue Bonds Series 2016B, and related matters](#)

CHILDREN'S JUSTICE CENTER: Chief Deputy Civil Attorney Neal Geddes, presenting the following for:

4. Approval of the [Donation Agreement between Clearfield High School and Davis County Children's Justice Center](#)

Terms: Receivable in the amount of \$82,034.35, donation received 2/28/2023

5. Approval of the [General Service Contract with Voice Product Services LLC to maintain the forensic video recording software and hardware](#)

Terms: Payable in the amount of \$457.96, beginning 3/19/2023 to 03/19/2024

6. Acceptance of [Appendix D and DocuSign for the Contract for VidaNyx, which is designed for the Children's Advocacy Center and their Multidisciplinary Teams to share, store, and manage child forensic interviews](#)

COMMISSION OFFICE: Commissioner Lorene Miner Kamalu, presenting the following for:

7. Approval of the cancelation of Regular Commission Meetings on the following dates:

- March 21, 2023
- April 4, 2023
- May 2, 2023

8. Approval of [data migration to the new Davis County Treasurer's Office property tax collection and distribution computer system](#)

Terms: Beginning 2/28/2023

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

9. Approval of the [Third Quarter Transportation Grant Interlocal Cooperation Agreement with Clinton City for the widening and reconstruction of 800 North between 500 West and 1000 West](#)

Terms: Payable in the amount of \$1,516,000, beginning 2/28/2023 to 2/28/2025

10. Acknowledgment of the [Utah Agency Disclosure with the Utah Department of Transportation and Tammy Evans on the acquisition of a tax sale parcel of land known as Tax ID 13-076-0070 for UDOT as part of the I-15 1800 North Interchange project](#)

11. Acceptance of the [Real Estate Purchase Contract with the Utah Department of Transportation for the sale of a tax sale parcel of land known as Tax ID No. 13-076-0070 to UDOT as part of the I-15 1800 North Interchange project](#)

Terms: Receivable in the amount of \$250

12. Approval of [the Execution of a Quit Claim Deed with the Utah Department of Transportation conveying a tax sale parcel of land known as Tax ID No. 13-076-0070 to UDOT for the Right of Way of 1800 North as part of the I-15 1800 North Interchange project](#)

13. Ratification of the [Amendment to the Real Estate Purchase Contract for Land with IGOG L.L.C., a Utah limited liability company](#)

14. Approval of the Agreement with UTA to provide ski bus service from Layton FrontRunner Station to Snowbasin Ski Resort for the 2022-2023 ski season

Terms: Payable in the amount of \$43,839, beginning 12/7/2022 to 11/30/2023

FACILITIES: Director Lane Rose, presenting the following for:

15. Approval of the [Standard Design Professional Services Contract with WHW Engineering, LLC for the replacement of the pump and boiler system at the Layton Branch Library](#)

Terms: Payable up to the amount of \$12,125, beginning 2/21/2023 to 12/31/2023

16. Approval of the [Amendment to the Standard Professional Services Contract with Hales Engineering, LLC for additional services requested by Farmington City upon review of the traffic impact report](#)

Terms: Payable in the amount of \$10,050 beginning 2/28/2023 to 5/31/2023

INFORMATION SYSTEMS: Director Mark Langston presenting the following for:

17. Approval of the [Amendment with the Department of Government Operations, Division of Technology Services changing the existing arrangement for services for State internet connection](#)

Terms: Payable in the monthly amount of \$1,748, beginning 2/1/2023

PUBLIC WORKS: Director Adam Wright, presenting the following for:

18. Approval of the [SF 299 with the U.S. Department of the Interior, Bureau of Reclamation for the development of Rock Loft Estates, LLC](#)

Terms: Beginning 2/28/2023

19. Approval of the [Grant of Locked Gate Access with the Utah Department of Transportation for the right of access to Haight Creek](#)

Terms: Payable in the amount of \$10, beginning 2/28/2023

SHERIFF'S OFFICE: Chief Deputy Andy Oblad, presenting the following for:

20. Approval of the Release of Liability, Waiver of Rights, and Participation Agreement for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program:

- | | |
|-----------------|-----------------|
| ● Participant 1 | ● Participant 5 |
| ● Participant 2 | ● Participant 6 |
| ● 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

BOARD OF EQUALIZATION

1. Opening
2. *Auditor Curtis Koch presents:* February 28, 2023, Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

February 24, 2023
Posted By Rian-Paige Santoro
Davis County Clerk'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's Office, at 801-451-3499 prior to the meeting.