

# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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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, April 11, 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](mailto: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 [Employees who have reached service milestones with Davis County in April 2023](#) - Presented by Commissioner Bob Stevenson
- B. 2023 Annual Davis County Employee Conflict of Interest Disclosures List - Presented by Human Resources and Risk Director Chris Bone
- C. Information regarding congressional work in Washington, D.C. - Presented by Congressman Blake Moore

**PUBLIC COMMENT:** (3 Minutes per Person)

## **BUSINESS/ACTION:**

### ***ANIMAL CARE: Director Ashleigh Young presenting:***

1. Approval of the March 2023 Adoption Contracts  
Terms: Receivable in multiple amounts, adoptions were between 3/1/2023 to 3/31/2023
2. Acceptance of the [Memorandum of Understanding to transfer animals to the Humane Society of Utah](#)  
Terms: Beginning 3/23/2023 to 3/23/2024
3. Approval of the [Standard Service Provider Contract with Dr. Mehrdad Rezvan to provide relief veterinary services](#)  
Terms: Payable in the estimated amount of \$12,000 per year, beginning 4/1/2023 to 10/1/2023
4. Acceptance of the donation to Animal Care made by Nancy Marple  
Terms: Receivable in the amount of \$100, donation made 3/17/2023
5. Acceptance of the donation to Animal Care by Corey Wilson  
Terms: Receivable in the amount of \$7,725, donation made 2/13/2023

**COMMISSION: Commissioner Bob Stevenson presenting:**

6. Approval of the Application for Indigent Capital Defense funds for the costs associated with the defense for Jeremy Dwayne Belt, Criminal Case 221702057  
Terms: Receivable, beginning 4/11/2023

**COMMUNITY & ECONOMIC DEVELOPMENT: Director Kent Andersen presenting:**

7. Approval of the [CDBG PY22 Subrecipient Agreement with Clinton City to remove and replace 35 sidewalk curb ramps and replace them with ADA-compliant ramps to make the city more accessible to the elderly and those with severe disabilities](#)  
Terms: Payable in the amount of \$105,000, beginning 1/1/2023 to 12/31/2023
8. Approval of the [Summary List of low-risk, low-dollar rental agreements](#)  
Terms: Receivable in the amount of \$6,154.07, beginning 12/10/2022 to 3/22/2023
9. Approval of the [Summary List of low-risk, low-dollar rental agreements](#)  
Terms: Receivable in the amount of \$9,035.81, beginning 1/3/2023 to 5/31/2023
10. Approval Summary List of low-risk, low-dollar RV rental agreements  
Terms: Receivable in the amount of \$1,448.69 beginning 12/29/2022 TO 5/27/2023
11. Approval of the [Standard Service Provider Contract with Red Star Transportation for bus transportation to the Spiral Jetty for the 2023 Great Salt Lake Bird Festival](#)  
Terms: Payable in the amount of \$1,059.75, begins 5/21/2023
12. Approval of the [Standard Service Provider Contract with Unity Transportation Service for transportation for the 2023 Great Salt Lake Bird Festival field trip attendees](#)  
Terms: Payable in the amount of \$2,821, beginning 5/19/2023 to 5/20/2023
13. Approval of the [Standard Service Provider Contract with LeBus for transportation for the 2023 Great Salt Lake Bird Festival field trip attendees](#)  
Terms: Payable in the amount of \$14,675.63, beginning 5/18/2023 to 5/21/2023
14. Approval of the [Donation Agreement with Rocky Mountain Power for the 2023 Great Salt Lake Bird Festival](#)  
Terms: Receivable in the amount of \$3,000. beginning 5/18/2023 to 5/21/2023
15. Approval of the [Donation Agreement with For the Birds and Bees for the 2023 Great Salt Lake Bird Festival](#)  
Terms: Receivable in the amount of \$500, beginning 5/18/2023 to 5/21/2023
16. Approval of the [Special Use Permit for access of the Utah Department of Natural Resources, Division of Wildlife Resources \(UDWR\) lands at Farmington Bay Waterfowl Management Area and Eccles Wildlife Education Center for the 2023 Great Salt Lake Bird Festival](#)  
Terms: Beginning 5/17/2023 to 5/21/2023

17. Approval of the Annual [Sponsorship Agreement between Davis County and Bountiful Davis Art Center in Bountiful for the Summerfest program and the annual Statewide exhibit](#)  
Terms: Payable in the amount of \$1,500, beginning 1/1/2023 to 12/31/2023
18. Approval of the [Annual Sponsorship Agreement between Davis Arts Council and Davis County](#)  
Payable in the amount of \$25,000, beginning 1/1/2023 to 12/31/2023
19. Ratification of the [Tenth Amendment to Real Estate Purchase Contract for Land with IGOG L.L.C., a Utah limited liability company](#)
20. Authorization of the [Notice of Sale of Davis County surplus real property known as Tax ID 02-099-0002](#)  
Terms: Payable in the amount of \$200
21. Execution of a [Quitclaim Deed conveying a tax sale acquired parcel of land known as Tax ID No. 06-084-0033 to Woods Cross City](#)
22. Execution of a [Quitclaim Deed conveying parcels of land known as Tax ID 01-045-0046, Tax ID 01-047-0124, Tax ID 01-047-0204, Tax ID 01-048-0005, Tax ID 01-048-0086, and Tax ID 01-061-0055 to the City of North Salt Lake](#)
23. Acceptance of a [Real Estate Purchase Contract for the sale of a tax sale parcel of land known as Tax ID No. 14-095-0059 to John Beutler for J & V Holdings Enterprises, LLC.](#)  
Terms: Receivable in the amount of \$1,300
24. Finalization of the [Real Estate Purchase Agreement dated March 23, 2023, for the Surplus Tax Sale of Real Property known as Tax ID No. 14-095-0059 to John Beutler for J & V Holdings Enterprises, LLC.](#)
25. Acceptance of a [Real Estate Purchase Contract for the sale of a tax sale parcel of land known as Tax ID No. 07-080-0027 to Fruit Heights City](#)  
Terms: Receivable in the amount of \$600
26. Finalization of the [Real Estate Purchase Agreement dated April 2, 2023, for Surplus Tax Sale Real Property known as Tax ID No. 07-080-0027 to Fruit Heights City](#)

**HEALTH: Director Brian Hatch presenting:**

27. Approval of the [Internship Agreement with Western Governors University](#)  
Terms: Beginning 4/11/2023 to 4/10/2026
28. Approval of the [TB Prevention and Control Contract Amendment with the Utah Department of Health & Human Services increasing the contract amount and replacing Attachment A](#)  
Terms: Receivable in the amount of \$13,402, beginning 2/1/2023 to 12/31/2023

29. Approval of the [STD 2019 Contract Amendment with the Utah Department of Health & Human Services increasing the contract amount and replacing Attachment A](#)

Terms: Receivable in the amount of \$151,152, beginning 1/1/2023 to 12/31/2023

**PUBLIC WORKS: Operations Manager Jason Fielding presenting:**

30. Approval of the [Amendment to the Interlocal Agreement with Fruit Heights City for additional work on the 650 North Reconstruction Project](#)

Terms: Payable in the amount of \$30,620.47, beginning 4/11/2023 to 4/11/2024

**SHERIFF'S OFFICE: Chief Deputy Andy Oblad presenting:**

31. 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
- Participant 10
- Participant 11
- Participant 12
- Participant 13
- Participant 14
- Participant 15
- Participant 16
- Participant 17
- Participant 18

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

32. Approval of the Training Reimbursement Agreement with Kristen Lynn Covell for Special Functions Training and Basic Corrections Training

Terms: Payable in the amount of \$17,800, begins on the day they are sworn in as a Deputy Sheriff and ends two years from that date

33. Approval of the [NCIC Hit Confirmation Agreement between Davis County Sheriff's Office and Syracuse Justice Court](#)

Terms: Beginning 4/1/2023

34. Approval of the [Standard Service Provider Contract with TrueGreen Limited Partnership for fertilizer, broadleaf weed, crabgrass, and pre-emergent weed control materials and services to all grassy areas at the Davis County Sheriff's Office complex for the 2023 season](#)

Terms: Payable in the amount of \$5,907.70, beginning 4/11/2023 to 12/31/2023

## **BOARD OF EQUALIZATION**

1. Opening
2. *Auditor Curtis Koch presenting: April 11, 2023, Property Tax Register*
3. Adjournment

## **COMMISSIONER COMMENTS**

## **ADJOURNMENT**

April 7, 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.