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, May 9, 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 Employees who have reached service milestones with Davis County in May 2023 - *Presented by Commissioner Lorene Kamalu*
B. Employee Commendations - *Presented by Davis County Attorney Troy Rawlings*

PUBLIC COMMENT: (3 Minutes per Person)

PUBLIC HEARING:

1. Opening
2. Public Hearing for public comments on the notice of sale of surplus real property located at 350 North Main Street in Centerville, Utah, known as Smith/Founders Park and identified as Tax ID 02-099-0002
3. Public Comments: (3 minutes per person)
4. Closing

BUSINESS/ACTION:

ANIMAL CARE: Director Ashleigh Young, presenting the following for:

1. Acceptance of the donation to Animal Care made by Nancy Marple
   Terms: Receivable in the amount of $250, donation made 4/28/2023

2. Acceptance of the donation to Animal Care made by Sandra Hunnicutt
   Terms: Receivable in the amount of $200, donation made 4/28/2023

3. Acceptance of the donation to Animal Care made by Sarah Wright
   Terms: Receivable in the amount of $280, donation made 5/2/2023

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

4. Approval of the traditional bidding process for the 2023 Delinquent Property Tax Sale on May 10, 2023, where parcels will be sold as a whole and not broken down into smaller pieces

5. Approval of the Contract Agreement with South Davis Sewer District for Design and Engineering of the North Plant Upgrade Project using Coronavirus State and Local Fiscal Recovery Funds (CSLFRF) funds
   Terms: Pass-through funding in the amount of $1,000,000, beginning 1/2/2023 to 12/31/2026

CLERK'S OFFICE: Clerk Brian McKenzie, presenting the following for:

6. Approval of the Interlocal Cooperation Agreement with the following Cities and Service Districts for Election Services for both Primary and General Elections in 2023:

   - Benchland Water District
   - Central Davis Sewer District
   - Hooper Water Improvement District
   - Mutton Hollow Improvement District
   - North Davis Sewer District
   - South Davis Water District
   - South Weber Water District
   - Bountiful City
   - Centerville City
   - City of North Salt Lake
   - Clearfield City
   - Clinton City
   - Farmington City
   - Fruit Heights City
   - Kaysville City
   - Layton City
   - South Weber City
   - Sunset City
   - Syracuse City
   - West Bountiful City
   - West Point City
   - Woods Cross City

   Terms: Receivable per the Fee Schedule, beginning 5/9/2023 to 12/7/2023

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

7. Approval of the 2024-2026 Area Plan with Davis Behavioral Health for substance use and mental health services
   Terms: Pass-through funding

8. Approval of a Temporary Use Agreement with Clearfield City for use of the Memorial Courthouse Room 211
   Terms: Beginning 6/9/2023

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

9. Approval of the Development Agreement with Farmington City for the Legacy Events Center Project

10. Approval of the Summary List of Exhibitors for the 2023 Great Salt Lake Bird Festival
    Terms: Receivable in the amount of $550, beginning 5/20/2023

11. Approval of the Standard Service Provider Contract with Tracy Aviary for transportation for the Great Salt Lake Bird Festival Field Trip
    Terms: Payable in the amount of $112, beginning 5/21/2023

12. Approval of the Sponsorship Agreement with Utah State University, The Botanical Center, for the 2023 Davis Heritage Festival
    Terms: Payable in the amount of $30,000, beginning 8/3/2023 to 8/5/2023

13. Approval of the Summary List of low-dollar, low-risk rental agreements for the Legacy Center
    Terms: Receivable in the amount of $7,622.46, beginning 4/17/2023 to 9/21/2023

14. Approval of the Summary List of low-dollar, low-risk agreements for private parties and RV parking
    Terms: Receivable in the amount of $2,108.17, beginning 4/13/2023 to 7/15/2023

15. Approval of the Interlocal Cooperation Agreement between Davis County and Centerville City to Requalify for the Community Development Block Grant for 2024-2026 Fiscal Years
    Terms: Beginning 7/1/2024 to 6/30/2027

16. Approval of the Interlocal Cooperation Agreement between Davis County and West Bountiful City to Requalify for the Community Development Block Grant for 2024-2026 Fiscal Years
    Terms: Beginning 7/1/2024 to 6/30/2027

17. Approval of a Temporary Access License for access to the West Point Drain (TID 12-230-0092 and 12-230-0093) to use as a staging area for a tree service company's equipment for access to the back yard for tree cutting and removal
    Terms: Beginning 5/9/2023 to 6/8/2023

18. Ratification of the Eleventh Amendment to the Real Estate Purchase Contract for Land with IGOG L.L.C., a Utah limited liability company

19. Approval of the Right of Way Donation with the Utah Department of Transportation (UDOT) for two parcels of land known as Tax ID No. 11-117-0078 and Tax ID No. 11-117-0079 as part of the US HWY 89; Farmington to I-84 project

20. Finalization of the execution of a Quit Claim Deed with the Utah Department of Transportation (UDOT) conveying two parcels of land known as Tax ID No. 11-117-0078 and Tax ID No. 11-117-0079 to UDOT for the Right of Way of US HWY 89; Farmington to I-84 project

FACILITIES: Director Lane Rose, presenting the following for:

21. Approval of the Standard Design Professional Contract with H.W Lochner, Inc. for traffic signal engineering services for the intersection of Clark Lane and University Avenue as required for the Legacy Event Center Redevelopment Project
    Terms: Payable in the amount of $11,800. Beginning 5/9/2023 to 12/31/2023

22. Acceptance of the Work Agreement with Rocky Mountain Power for the undergrounding and utilization of powerlines along the street frontage of the new fleet parking area at the Health Department Campus in Clearfield
    Terms: Payable in the amount of $128,050, beginning 5/9/2023

HEALTH: Director Brian Hatch, presenting the following for:

23. Approval of the Amendment to the Agreement with LOOMIS, decreasing pickup days to twice weekly
    Terms: Payable in the amount of $255.30 per month, beginning 6/1/2023 to 11/25/2025

24. Approval of the Amendment with the Utah Department of Health & Human Services for COVID-19 Health Disparities and Advancing Health Equity, extending the termination date
    Terms: No change in the receivable amount, beginning 8/2/2021 to 5/31/2024

25. Approval of the DREAM (Disease Response, Evaluation, Analysis, and Monitoring) Amendment with the Utah Department of Health & Human Services, increasing funding
    Terms: Receivable in the increased amount of $574, beginning 9/1/2022 to 7/31/2023

26. Approval of the Order Form and Services Agreement for Calm.com, Inc.
    Terms: Payable in the amount of $4,251.20, beginning 5/15/2023 to 5/14/2024

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

27. Approval of the 2023-2024 Criminal Justice Agency Agreement with the Utah Department of Public Safety, Bureau of Criminal Identification (BCI)
    Terms: Beginning 7/1/2023 to 6/30/2024

INFORMATION SYSTEMS: Director Mark Langston, presenting the following for:

28. Approval of the Amendment to the Master Software License, Services, and Support Agreement with Hyland Software, Inc., upgrading services
    Terms: Payable in the amount of $47,790, beginning 5/2/2023

29. Approval of the Standard Service Provider Contract with ConvergeOne, Inc. for project management and services for the Avaya software upgrade
    Terms: Payable in the amount of $71,236, beginning 5/9/2023

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

30. 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

    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

31. Approval of the Donation Agreement with the Jason W. Read Foundation for the purchase of ballistic vests to be used by the Davis County Sheriff's Office
    Terms: Receivable in the amount of $2,400, donation made 4/26/2023

32. Acceptance of the Utah Division of Emergency Management Calender Year 2023 Flood Mitigation Funding Award with the Utah Department of Public Safety
    Terms: Receivable in the amount of $68,500, beginning 5/9/2023

33. Approval of the Memorandum of Understanding with the Utah Department of Public Safety (DPS) allowing DPS to access certain Davis County Sheriff's Office records to share information with the Utah Law Enforcement Information Sharing Analytic Program

CONSENT ITEM:

1. May 9, 2023, Indigent Hardship Abatement Register

2. Regular Commission Meeting Minutes
   - April 11, 2023
   - April 18, 2023

   Work Session Minutes
   - April 18, 2023
   - April 19, 2023

BOARD OF EQUALIZATION

1. Opening
2. *Auditor Curtis Koch presents:* May 9, 2023, Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

May 5, 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.