



Connects.You.

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a Commission Meeting at the Davis County Administration Building, 61 South Main Street, Suite 303, Farmington, Utah, commencing at **4:00 PM on Tuesday, July 20, 2021.**

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 3:00 PM the day of the meeting.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- RFP Register report for the LEC Architectural & Design Services-Redevelopment & Remodel, presented by Clerk/Auditor Curtis Koch
- Notice of Intent to engage in contract negotiations for the Building Inspection & Plan Examiner Services RFP, presented by Clerk/Auditor Curtis Koch
- Notice of Intent to engage in contract negotiations for the 1000 N Channel Lining Project RFP , presented by Clerk/Auditor Curtis Koch
- Notice of Intent to engage in contract negotiations for the Library ILS RFP, presented by Clerk/Auditor Curtis Koch

PUBLIC COMMENTS (3 Minutes per Person)

PUBLIC HEARING:

Public Hearing to consider request for a tax refund under UCA §59-2-1347

1. Approval or Denial of request for a tax refund under UCA §59-2-1347

Notice of Public Hearing- for consideration of adoption of the Community Development Block Grant (CDBG) 2021-2025 Consolidated Plan.

2. Adoption of the [Davis County Consolidated Plan Program Years 2021-2025](#) with the 2021-2022 Annual Action Plan for Community Development Block Grant (CDBG) funds with the U.S. Dept. of Housing and Urban Development (HUD).

Terms: Receivable in the amount of \$888,009, beginning 7/1/2021 to 6/30/2022

Notice of Public Hearing - consider additional budget appropriation requests

3. Approval of [additional 2021 Budget Appropriation requests](#) and adjustments to revenues.

Terms: Payable and Receivable, beginning 7/20/21 to 12/31/21

BUSINESS/ACTION:

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

4. Approval of Summary List of June 2021 Adoption Contracts.

Terms: Receivable in various amounts, beginning 6/1/2021 to 6/30/2021

COMMISSION OFFICE: Commissioner Bob Stevenson, presenting the following for:

5. Approval of [Amendment to the Davis County Code of Ordinances](#) regarding the regular meetings for the Davis County Commission.
6. Approval to change the Commission Meeting time for 8/3/2021 to 10:00am.
7. Approval of [Agreement with Russon Brothers Mortuary](#) for compensation of cremation services for indigent deaths.
Terms: Payable in the amount of \$450, beginning 7/20/2021 to 6/30/2024
8. Approval of [Agreement with Leavitt's Mortuary](#) for compensation of cremation services for indigent deaths.
Terms: Payable in the amount of \$450, beginning 7/20/2021 to 6/30/2024

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

9. Ratification of [Grant Agreement Amendment with the State of Utah Department of Health and Human Services](#) for the Social Services Block Grant Program.
Terms: Receivable in the amount of \$106,794, beginning 7/1/2021 to 6/30/2022
10. Approval of [Summary List of rental agreements](#) (9) for Legacy Events Center.
Terms: Receivable in the amount of \$972.89, beginning 4/23/2021 to 6/19/2021
11. Approval of [Davis County Tax Increment Financing Project Area Participation Guidelines](#).
12. Approval of [Resolution and Interlocal Agreement with Farmington City Redevelopment Agency](#) for tax increment participation in the Community Reinvestment Area #3 Project Area.
Terms: Beginning 7/20/2021 to 1/1/2047
13. Ratification of [Amendment to the Revenue Agreement with the State of Utah Department of Workforce Services](#) for Emergency Rental Assistance 1 (ERA 1) Program.
Terms: Payable in the amount of \$10,561,794, beginning 12/27/2020 to 12/31/2021
14. Approval of [Summary List of Sports Contracts](#) with Legacy Events Center.
Terms: Receivable in the amount of \$5,079.03, beginning 4/25/2021 to 7/3/2021
15. Approval of [Amended Funding Agreement with the US Department of Housing and Urban Development \(HUD\)](#) for the 2020-2021 Community Development Block Grant (CDBG) Program.
Terms: Receivable in the amount of \$927,855, beginning 7/1/2020 to 6/30/2021
16. Approval of [Amendment to the Community Development Block Grant \(CDBG\) Agreement with Safe Harbor](#) for the Parking Lot Repair/Replacement Project.
Terms: Payable in the amount of \$140,000, beginning 7/1/2020 to 8/31/2021
17. Approval to [Provide \\$10,000 to Weber State University](#) to create an entrepreneurial networking platform for Northern Utah.
Terms: Payable in the amount of \$10,000

HEALTH: Director Brian Hatch, presenting the following for:

18. Approval of [Amendment to contract with Utah Department of Health](#) to extend the termination date for the Public Health Emergency and Healthcare Preparedness (PHEP) Programs.
Terms: Receivable in the amount of \$344,779, beginning 7/1/2020 to 6/30/2022
19. Approval of [Amendment to the Tobacco Contract with the Utah Department of Health](#) updating the work plan activities for the new fiscal year.
Terms: Receivable in the amount of \$635,724.49, beginning 7/1/2021 to 6/30/2022
20. Approval of [Memorandum of Agreement with Utah Department of Health](#) for EpiTrax 2021 describing roles and responsibilities.
Terms: beginning 7/1/2021 to 6/30/2026

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

21. Approval of [Contract with Structure Works](#) to install security equipment in the Memorial Courthouse.
Terms: Payable in the amount of \$91,391.06, beginning 7/20/2021
22. Approval of [Contract with Marshall Industries for A/V design and installation](#) for the Memorial Courthouse multi-purpose room.
Terms: Payable in the amount of \$60,646.95, beginning 7/20/2021 to 7/20/2022

LIBRARY: Director Josh Johnson, presenting the following for:

23. Authorization for the Library Director to act as the Certifying Official for the [NASA @ my Library grant application](#) through the American Library Association.
Terms: Beginning 7/21/21

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

24. Approval of [Amendment to Training Reimbursement Agreement](#) with Michael Speakman to waive outstanding reimbursement obligations.
25. Approval of [Interlocal Cooperation Agreement with Farmington City](#) to provide dispatch services for Farmington City Police and Fire.
Terms: Receivable in the amount of \$95,313.35, beginning 7/1/2021 to 6/30/2022
26. Approval of Grant application with Utah Attorney General's Office for funding for the Internet Crimes Against Children (ICAC) Task Force.
Terms: Beginning 7/1/2021 to 6/30/2022
27. Approval of [Amendment to Law Enforcement Services Agreement with West Point City](#) to extend the term of service.
Terms: Receivable in the amount of \$135,342 (remaining 2021), and \$274,746 (2022), beginning 7/1/2021 to 12/31/2022
28. Approval of UCJIS Agency User Agreement with the Department of Public Safety.
Terms: Beginning 7/1/2021 to 6/30/2022
29. Approval of NCIC HIT Confirmation Agreement with the entities listed below for handling records abiding by FBI CJIS Security Policy Regulations.

[Adult Probation & Parole \(AP&P\)](#)
[Davis County Attorney's Office](#)
[Division of Wildlife Services](#)
[Kaysville Police Department](#)
[Syracuse Police Department](#)
[Utah Highway Patrol](#)

[Clinton Police Department](#)
[Department of Homeland Security](#)
[Farmington Police Department](#)
[Sunset Police Department](#)
[USDA Forest Services Law Enforcement](#)

Terms: Beginning 7/1/2021

TREASURER'S OFFICE: Treasurer Mark Altom, presenting the following for:

30. Approval of [Amendment to Payment Processing Agreement with CSG Forte Payments, Inc.](#)
Terms: Payable in the amounts of \$2,700 (2021), \$2,800 (2022), \$2,900 (2023), and \$2,000 (2024), beginning 7/2021 to 9/24/2025

CONSENT ITEM:

Work Session Meeting Minutes: [May 18, 2021](#), [June 29, 2021](#), and [July 6, 2021](#)

BOARD OF EQUALIZATION

Property Tax Register 7/20/2021

COMMISSIONER COMMENTS

ADJOURNMENT

July 16, 2021

Posted By the Davis County Clerk/Auditor

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.

Disclaimer: 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.