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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 **10:00 AM on October 26, 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 5:00 PM the day before the meeting.

OPENING:

Pledge of Allegiance – By Invitation

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- A. Health Community Services Register Report for the E-Cigarette, Marijuana and Other Drug Prevention Grant RFP, Presented by Clerk/Auditor Curtis Koch
- B. Notice of intent to engage in contract negotiations with Citygate Associates, LLC for the Animal Control of Davis County Feasibility Study RFP, Presented by Clerk/Auditor Curtis Koch
- C. Notice of intent to engage in contract negotiations with Runbeck Election Services for the Election Ballot Processing and Auto-Signature Verification RFP, Presented by Clerk/Auditor Curtis Koch
- D. Safe Harbor Domestic Violence Prevention presentation, presented by Executive Director Kristin Floyd along with Director of Development Gladys Larsen

PUBLIC COMMENTS: (3 Minutes per Person)

PUBLIC HEARING: Clerk/Auditor

- 1. Opening
- 2. Chief Deputy Clerk/Auditor Heidi Voodeckers: A public hearing for consideration of [additional budget appropriations requests for the 2021 Davis County Budget](#).
- 3. Public Comments: (3 minutes per person)
- 4. Closing

PUBLIC HEARING ACTION ITEM:

Clerk/Auditor's Office

- 1. Approval of [additional budget appropriations requests for the 2021 Davis County Budget](#).
Terms: Receivable in the amount of \$17,150, beginning 10/26/2021 to 12/31/2021.

BUSINESS/ACTION:

CLERK/AUDITOR'S OFFICE:

Chief Deputy Clerk/Auditor Brian McKenzie, presenting the following for:

2. Approval of the [Agreement with Municode](#) for self-publishing software allowing Davis County personnel the ability to automatically publish updated code upon approval of a new ordinance.

Terms: Payable in the amount of \$2,800, beginning 10/26/2021 to 10/26/2022.

Clerk/Auditor Curtis Koch, presenting the following for:

3. Approval of the Davis County 2022 Tentative Budget.

COMMISSION OFFICE: Commissioner Stevenson, presenting the following for:

4. Adoption of the [Resolution of appointment of a Davis County representative and an alternate representative](#) for the Utah Counties Indemnity Pool (UCIP) annual membership meeting on November 11, 2021.

Terms: Beginning 10/26/2021.

5. Approval of the [Cooperation Agreement with Multicounty Appraisal Trust \(MCAT\) for the appointment of Lisa Manning as the Davis County representative](#) to the Multicounty Appraisal Trust.

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

6. Approval to [Finalize a Quitclaim Deed with Dennis and Melanie W. Vest](#) on a parcel of surplus Tax Sale property known as Tax ID 06-031-0003.

Terms: Receivable in the amount of \$356.18.

HEALTH: Director Brian Hatch, presenting the following for:

7. Approval of the [Contract with the Utah Department of Health](#) for the FY22 Violence and Injury Prevention Program.

Terms: Receivable in the amount of \$82,878.52, beginning 10/1/2021 to 9/30/2022.

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

8. Approval of the [Amendment to the Standard Design Professional Services Contract with Jones & Associates Consulting Engineers, Inc.](#) for an additional scope of work to aid in the required acquisition of right-of-way from two property owners required for the Ewe turn cul-de-sac.

Terms: Payable in the amount of \$2,576, beginning 10/26/2021 to 12/31/2021

SHERIFF'S OFFICE: <<Presenting for Sheriff>>, presenting the following for:

9. Approval of the [State Plan of Operation \(SPO\) Memorandum of Understanding with the State of Utah/United States Territory](#) to mark the terms and conditions of the Department of Defense excess property and equipment that is redirected to Davis County for law enforcement purposes.

10. Approval of the [Training Reimbursement Agreement with Stephanie Bartlett](#) for Special Functions Officer (SFO) and Law Enforcement Officer (LEO) Training.

Terms: Receivable in the amount of \$24,752, beginning 10/26/2021 to 10/26/2023

11. Approval of [Tow Rotation Contracts](#) for the following carriers:

Aaron's Towing LLC. Aaron's Towing and Recovery LLC. Ricky's Towing LLC

Terms: Beginning 7/1/2021 to 6/30/2022

CONSENT ITEM:

- A. Regular Commission Meeting Minutes: [September 28, 2021](#)

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch, presents:* Property Tax Register 10/26/2021
3. Adjournment

COMMISSIONER COMMENTS

Reminder: The November 2, 2021 meeting has been cancelled. The next meeting will take place on November 9, 2021.

ADJOURNMENT

October 22, 2021

Posted By the Davis County Clerk/Auditor

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.