



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 **4:00 PM on Tuesday, June 15, 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:

- Notice of Intent to engage in contract negotiations for the Ewe Turn Street Rebuild Project, presented by Clerk/Auditor Curtis Koch

PUBLIC COMMENTS (3 Minutes per Person)

BUSINESS/ACTION:

Clerk/Auditor Curtis Koch, presenting the following for:

1. Approval of [Interlocal Agreement between Davis County and the entities listed below](#) to transfer paramedic services and licensure:

Farmington City	Fruit Heights City
Kaysville City	Clinton City
Layton City	North Davis Fire District
South Davis Metro Fire Service Area	South Weber City
Syracuse City	

Terms: beginning 06/21/2021

2. Approval of [Resolution adopting the 2021 Certified Tax Rates for the Davis County Special Service Area](#)
Terms: Receivable in the amount of \$671,688, beginning 01/01/2021 to 12/31/2021
3. Approval of [Resolution adopting the 2021 Certified Tax Rates for County Assessing and Collecting](#)
Terms: Receivable in the amount of \$4,851,588, beginning 01/01/2021 to 12/31/2021
4. Approval of [Resolution adopting the 2021 Certified Tax Rates for Davis County](#)
Terms: Receivable in the amount of \$41,392,755, beginning 01/01/2021 to 12/31/2021
5. Approval of [Resolution 2021 Certified Tax Rates for Davis County Library](#)
Terms: Receivable in the amount of \$8,362,810, beginning 01/01/2021 to 12/31/2021

Public Hearing to consider additional budget appropriations:

6. Approval of [2021 Budget Appropriation requests and adjustments to revenues](#)
Terms: Payable in the amount of \$605,541, beginning 06/15/2021 to 12/31/2021

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

7. Approval of Adoption Contracts Summary for May 2021
Terms: beginning 05/01/2021 to 05/31/2021
8. Approval of [Ordinance repealing Title 6, Chapter 6.08, Section 6.08.130, and amending Title 6, Chapter 6.32, Section 6.32.010](#) of the Davis County, Utah, Code of Ordinances regarding the fees of Animal Care of Davis County

CLERK/AUDITOR'S OFFICE: Chief Deputy Heidi Voordeckers, presenting the following for:

9. Approval of [Amendment with the State of Utah A.O.C](#) to continue the lease of space occupied by the Attorney's Office and Justice Court for an additional 5 years
Terms: Payable in the amounts of \$241,876.16, \$246,713.68, \$251,647.96, \$256,680.92, & \$261,814.54 for each respective year, beginning 01/21/2021 to 12/31/2026

COMMUNITY & ECONOMIC DEVELOPMENT / PLANNING: Director Kent Anderson, presenting the following for:

10. Approval of [Resolution and Interlocal Cooperation Agreement](#) for the 2050 West Canal Trail Extension
Terms: Payable in the amount of \$410,000, beginning 06/15/2021 to 06/15/2023
11. Approval of [Resolution and Interlocal Cooperation Agreement with Woods Cross City](#) for the West Legacy Trail upgrade project
Terms: Payable in the amount of \$224,230, beginning 06/15/2021 to 06/15/2023
12. Approval of [Contract with USA Wrestling](#) for the Sanderson Wrestling Camp
Terms: Receivable in the amount of \$2,268.90, beginning 07/28/2021 to 07/31/2021
13. Approval of [Contract with USA Wrestling](#) for the fall early winter wrestling tournaments
Terms: Receivable in the amount of \$20,619, beginning 10/20/2021 to 01/01/2022
14. Appointment of [Mike Blackham to the Davis County Board of Appeals](#)
Terms: beginning 06/15/2021 to 06/15/2023
15. Appointment of [Dave Anderson to the Davis County Board of Appeals](#)
Terms: beginning 06/15/2021 to 06/15/2023
16. Appointment of [Paul Rowland to the Davis County Board of Appeals](#)
Terms: beginning 06/15/2021 to 06/15/2023
17. Approval of [Contract with AECOM Technical Services, Inc.](#) for Environmental Review Consulting Services for the Community Development Block Grant (CDBG) program
Terms: in the amount of \$19,822,02 , beginning 06/01/2021 to 07/31/2022

GOLF COURSE: Director Dustin Volk, presenting the following for:

18. Approval of [Sponsorship Agreement with Mountainland Supply Company, LLC](#) for the 2021 Mountainland Valley View Open Sponsorship
Terms: Receivable in the amount of \$7,000, beginning 08/05/2021 to 08/07/2021
19. Approval of [Agreement with Cutting Edge Tree Professionals](#) for the removal of seven damaged trees on the Valley View Golf Course
Terms: Payable in the amount of \$11,550, beginning 06/15/2021 to

HEALTH: Commissioner Kamalu, presenting the following for:

20. Approval of [Contract with Utah Department of Human Services, Division of Services for People with Disabilities](#)

to provide Meals on Wheels for approved individuals on the DSPD waiting list

Terms: Receivable in the amount of up to \$10,000, beginning 05/28/2021 to 06/30/2021

21. Approval of [2021 Host Agency Agreement with Easterseals Goodwill](#)

Terms: beginning 07/01/2021 to 06/30/2022

22. Approval of [Summary List of In-Kind Donations](#)

Terms: in the amount of \$9,262.50

23. Approval of [Summary list of sponsorships](#)

24. Approval of [Amendment to the contract with Utah Department of Health](#) for the Summer Food Service Program

Terms: Receivable in the amount of \$115, beginning 07/01/2021 to 06/30/2022

25. Approval of [Contract with Vibrant Wellbeing](#) to obtain services of a provider for Tai Ji Quan

Terms: Payable in the amount of \$25 per class taught, beginning 06/08/2021

HUMAN RESOURCES: Risk Analyst Charlene Lamph, presenting the following for:

26. Approval of [The Public Assistance Articles of Agreement with FEMA](#) for the 2020 Windstorm Disaster

Declaration Grant

LIBRARY:

27. Director Josh Johnson, presenting for approval of [Donation Agreement with Carol Merrill-Flitton](#) for the painted reproduction of "The Interlude"

Terms: beginning 05/17/2021

28. Deputy Director Lynnette Mills, presenting for approval of [Contract with Granite Mill & Fixture Company](#) for the fabrication of special millwork pieces of furniture for the new Clearfield Library

Terms: Payable in the amount of \$8,583, beginning 06/15/2021 to 09/13/2021

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

29. Approval of [Agreement with Valborg Marie Clark](#) for training reimbursement for the Law Enforcement Officer Training

Terms: Receivable in the amount of \$17,862.97, beginning 06/15/2021 to 06/15/2023

30. Approval of [Agreement with Clifton Corey Jenkins](#) for Special Functions and Basic Corrections Academy training

Terms: Receivable in the amount of \$16,338, beginning 06/15/2021 to 06/15/2023

31. Approval of [Modification to agreement with U.S. Forest Service](#) to increase funding

Terms: Receivable in the amount of \$11,000, beginning 06/15/2021 to 09/30/2025

32. Approval of [Donation Agreement with Cabela's](#) for ammunition

Terms: Receivable in the amount of \$1,253.56, beginning 06/15/2021

33. Ratification of Amendment with the Utah Dept. of Corrections to house state inmates

Terms: beginning 07/01/2021 to 06/30/2024

34. Approval of [VOCA grant application](#) for victims services

Terms: Application in the amount of \$187,778, beginning 06/15/2021

35. Approval of [Contract with Commercial Kitchen Supply](#) to replace the jail kitchen pulper

Terms: Payable in the amount of \$64,313.54, beginning 06/15/2021

36. Approval of [Agreement with the Utah Department of Corrections](#) to provide dispatch services for Adult Probation and Parole in Davis County

Terms: in the amount of \$115,035.80, beginning 07/01/2021 to 06/30/2026

CONSENT ITEM:

- Indigent Abatement Register
- Work Session Meeting Minutes: [March 30, 2021](#), [May 4, 2021](#), [May 11, 2021](#), and [May 25, 2021](#)
- Commission Meeting Minutes: [May 4, 2021](#), [May 18, 2021](#)

BOARD OF EQUALIZATION

Property Tax Register 06-15-2021

COMMISSIONER COMMENTS

June 14, 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.