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# 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, 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 Tuesday, August 17, 2021.**

Meeting proceedings may be viewed remotely through YouTube live streaming at:  
<https://www.daviscountyutah.gov/commission/meetings>.

To direct comments to the Commission regarding a public hearing or to make public comment you can do so in-person or by emailing comments to [commissioners@daviscountyutah.gov](mailto:commissioners@daviscountyutah.gov) by 5:00 PM the day before the meeting.

## **OPENING:**

Pledge of Allegiance – By Invitation

## **PUBLIC COMMENTS** (3 Minutes per Person)

## **PUBLIC HEARING:** *Presented by Clerk/Auditor Curtis Koch*

1. Motion to open Public Hearing
2. A public hearing for consideration of [additional 2021 budget adjustments to revenues](#), including allocating State and Local Fiscal Recovery Funds (SLFRF) for the completion of the Jail Medical Wing and Mass Vaccination Clinic, and/or monies unspent in the prior year (fund balance).
3. Public Comments: (3 minutes per person)
4. Motion to close Public Hearing and reconvene Commission Meeting
5. Action on Public Hearing
  - a. Request approval of [additional 2021 budget adjustments to revenues](#), including allocating State and Local Fiscal Recovery Funds (SLFRF) for the completion of the Jail Medical Wing and Mass Vaccination Clinic.  
Terms: Payable and Receivable in the amount of \$6,818,125, beginning 8/17/2021 to 12/31/2021

## **BUSINESS/ACTION:**

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

1. Approval of Summary List of July 2021 Adoption Contracts.  
Terms: Receivable in multiple amounts, beginning 7/1/2021 to 7/31/2021

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

2. Request to cancel August 31, 2021 Davis County Commission Meeting.

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

3. Approval of the [U.S. Department of Housing and Urban Development \(HUD\) Funding Approval Agreement](#) for the Community Development Block Grant (CDBG) Program Year 2021-2022.  
Terms: Receivable in the amount of \$888,009, beginning 7/1/2021 to 6/30/2022
4. Approval of Resolution and [Interlocal Cooperation Transportation Project Reimbursement Agreement with Layton City](#) for a 3rd quarter transportation project, 2700 W Hillfield Road to West Davis Corridor.  
Terms: Payable in the amount of \$3,000,000, beginning 8/17/2021 to 8/17/2023

5. Resolution to approve an [Interlocal Cooperation Transportation Project Reimbursement Agreement with Clinton City](#) to rebuild 800 North.  
Terms: Payable in the amount of \$2,200,000, beginning 8/17/2021 to 8/17/2023
6. Approval of Resolution and [Interlocal Cooperation Transportation Project Reimbursement Agreement with Woods Cross City](#) for a 3rd quarter transportation project, widening 1100 W.  
Terms: Payable in the amount of \$271,353, beginning 8/17/2021 to 8/17/2023
7. Approval of [Subrecipient Agreement with Davis Community Housing Authority](#) for Community Development Block Grant (CDBG) Program Year 2021 funding to administer the Down Payment Assistance Program.  
Terms: Payable in the amount of \$135,000, beginning 7/1/2021 to 6/30/2022
8. Approval of [Subrecipient Agreement with Davis Community Housing Authority](#) for Community Development Block Grant (CDBG) Program Year 2021 funding to carry out the Emergency Home Repair Program.  
Terms: Payable in the amount of \$45,000, beginning 7/1/2021 to 6/30/2022
9. Approval of Resolution and [Interlocal Cooperation Agreement with Woods Cross City](#) for Community Development Block Grant (CDBG) funding for the Housing Rehabilitation Project Phase 3.  
Terms: Payable in the amount of \$85,000, beginning 7/1/2021 to 6/30/2022
10. Approval of [Subrecipient Agreement with Family Connection Center \(dba Open Doors, LLC\)](#) for 2021 Social Services Block Grant (SSBG) funding for the Family Support Services Program.  
Terms: Payable in the amount of \$32,000, beginning 7/1/2021 to 6/30/2022
11. Approval of [Subrecipient Agreement with St. Anne's Center \(dba Lantern House\)](#) for 2021 Social Services Block Grant (SSBG) funding for the Emergency Shelter Services Program.  
Terms: Payable in the amount of \$30,000, beginning 7/1/2021 to 6/30/2022
12. Approval of Summary List of rental agreements (19) for Legacy Events Center-August 9, 2021.  
Terms: Receivable in the amount of \$7,884.81, beginning 9/15/2021 to 12/4/2021
13. Approval of Summary List of rental agreements (22) for Legacy Events Center-August 10, 2021.  
Terms: Receivable in the amount of \$7,250.33, beginning 9/13/2021 to 9/20/2021

**HEALTH:** Director Brian Hatch, presenting the following for:

14. Approval of [Contract with Utah Department of Health](#) to address health disparities related to COVID-19 among high-risk and underserved populations, and to build capacity at the local health department to advance health equity and address future public health emergencies from a health equity perspective.  
Terms: Receivable in the amount of \$883,535, beginning 8/2/2021 to 5/31/2023
15. Approval of [Agreement with Talia Event Center](#) to provide overflow parking for County employees.  
Terms: Payable in the amount of \$2,400 per year, beginning 8/1/2021 to 8/15/2024
16. Approval of [Minimum Performance Standards Contract with the Utah Department of Health](#) to provide public health services required by the Utah Administrative Code, R380-40.  
Terms: Receivable in the amount of \$171,687, beginning 7/1/2021 to 6/30/2022
17. Approval of [Amendment to Tobacco contract with the Utah Department of Health](#) to update work plan activities and add funding for the SFY 2022.  
Terms: Receivable in the amount of \$635,724.49, beginning 7/1/2021 to 6/30/2022
18. Appointment of [Brandon Hatch to the Davis County Board of Health](#).  
Terms: 8/17/2021 to 6/30/2024

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

19. Approval of Tow Rotation Agreements for the following carriers:

1st Action Towing & Recovery LLC  
4th Generation Towing LLC  
Bridger Towing LLC

101 Group Inc, DBA 101 Group Towing Service  
Baur & Baur Towing LLC  
CA Towing LLC

Terms: Beginning 7/01/2021 to 6/30/2022

20. Approval of [Agreement with Swank Motion Pictures, INC.](#) for permissions to show copyrighted motion pictures (DVD's) in the correctional facility.

Terms: Payable in the amount of \$1,972.20, beginning 11/1/2021 to 10/31/2022

### **CONSENT ITEMS:**

- Indigent Abatement Register 8/17/2021
- Commission Meeting Minutes : [July 20, 2021](#)

### **BOARD OF EQUALIZATION:**

1. Motion to Open Board of Equalization Meeting
2. Approval of Property Tax Register 8/17/2021
3. Motion to Close Board of Equalization Meeting and reconvene Commission Meeting

### **COMMISSIONER COMMENTS**

### **ADJOURNMENT**

August 13, 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.