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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 Tuesday, August 3, 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 ITEM:

Presentation of Employee Service Awards for August, *presented by Commissioner Bob Stevenson*

PUBLIC HEARING:

This is a Public Hearing regarding sale of surplus real property. Presented by Property Manager Tony Thompson

[Tax ID 07-080-0129](#) Davis Park Driving Range located at 650 S US Highway 89 in Fruit Heights

[Tax ID 08-024-0041](#) located at 700 W 1900 S in Kaysville

[Tax ID 12-106-0060](#) located on the Syracuse Drain at 3400 S 1500 W in Syracuse

MOTION TO OPEN PUBLIC HEARING

PUBLIC COMMENTS: (3 Minutes per Person)

MOTION TO CLOSE PUBLIC HEARING

NO ACTION TO BE TAKEN AS OF YET

PUBLIC HEARING:

This is a Public Hearing regarding additional 2021 budget appropriation requests and adjustments. Presented by Chief Deputy Clerk/Auditor Heidi Voordeckers

Resolution to consider Approval of additional 2021 budget appropriation requests and adjustments to revenues including funding for additional positions to address Justice System case backlog due to COVID19 using State and Local Fiscal Recovery Funds (SLRF).

MOTION TO OPEN PUBLIC HEARING

PUBLIC COMMENTS: (3 Minutes per Person)

MOTION TO CLOSE PUBLIC HEARING

BUSINESS/ACTION:

1. Approval of [additional 2021 budget appropriation requests and adjustments to revenues](#) including funding for additional positions to address Justice System case backlog due to COVID19 using State and Local Fiscal Recovery Funds (SLRF).

Terms: Payable in the amount of \$23,583 beginning 8/3/2021 to 12/31/2021

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

2. Approval of Amendment to [Agreement with Sydnee's Pet Grooming](#) for pet adoptions.

Terms: Beginning 7/22/2021 to 9/22/2022

CLERK/AUDITOR'S OFFICE: *Chief Deputy Brian MCKenzie*, presenting the following for:

3. Approval of [Ordinance repealing and replacing chapter 2.36](#) of the Davis County Code Regarding Records Access and Management.

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

4. [Contract with Cheyenne Twitchell](#) to assist the Tourism department with digital marketing needs and other marketing tasks.

Terms: Payable in the amount of \$3,000 beginning 8/3/2021 to 1/31/2022

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

5. Approval of [Contract with the Utah Department of Health](#) for Integrated Viral Hepatitis Surveillance and Prevention activities funding.

Terms: Receivable in the amount of \$7,035, beginning 5/1/2021 to 4/30/2026

6. Approval of Amendment to [Agreement with Worldwide Environmental Products \(WEP\)](#) for the services provided during the 2022 calendar year.

Terms: Payable in the amount of \$126,000, beginning 8/3/2021 to 12/31/2022

7. Approval of [Amendment to Contract with Worldwide Environmental Products \(WEP\)](#) to provide analyzers and vehicle information database and set the fee amount collected by WEP.

Terms: Beginning 8/3/2021 to 12/31/2022

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

8. Ratification of [Amendment to the 2021 Annual Operating and Financial Plan with the USDA, Forest Service](#) to increase funding for law enforcement services.

Terms: Receivable in the amount of \$13,600, beginning 10/1/2020 to 9/30/2025

9. Approval of [Utah State Parks and Recreation NCIC HIT Confirmation Agreement](#) for handling records abiding by FBI CJIS Security Policy Regulations.

Terms: Beginning 7/1/2021

10. Approval of [Training reimbursement agreement for Special Functions and Basic Corrections Academy.](#)

Terms: Receivable in the amount of \$16,338, beginning 8/3/2021 to 8/3/2023

11. Approval of [Training reimbursement agreement for law enforcement officer training](#) including wages, benefits and training costs.

Terms: Receivable in the amount of \$16,246.30, beginning 8/3/2021 to 8/3/2023

12. Approval of [Interlocal Cooperation Agreement with Bountiful City, Clearfield City, and Layton City](#) regarding

shared public safety information system and virtual consolidation of dispatch services.

Terms: Beginning 8/3/2021

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

13. Approval of Amendment to the Request for [Electronic Account from Valley View Golf Course](#) to process event registrations online through Stripe.

Terms: Payable in the amount of \$1400 or less annually, beginning 8/3/2021 to 12/31/2026

14. Approval of Amendment to the Request for [Electronic Account from Davis Park Golf Course](#) to process event registrations online through Stripe.

Terms: Payable in the amount of \$1400 or less annually, beginning 8/3/2021 to 12/31/2026

CONSENT ITEMS:

- Indigent Agatement Register 8/3/2021
- Commission Meeting Minutes for [June 29, 2021](#), and [July 6, 2021](#)
- Work Session Meeting Minutes for [July 20, 2021](#)

BOARD OF EQUALIZATION

Property Tax Register 8/3/2021

COMMISSIONER COMMENTS

ADJOURNMENT

July 30, 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.