



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 September 14, 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. Notice of Intent to Engage In Contract Negotiations with Davis County Hispanic Prevention Coalition for the E-Cigarette, Marijuana, & Other Drug Prevent Grant RFP, *presented by Clerk/Auditor Curtis Koch*
- B. Notice of Intent to Engage In Contract Negotiations with Discovery Family Coalition for the E-Cigarette, Marijuana, & Other Drug Prevent Grant RFP, *presented by Clerk/Auditor Curtis Koch*
- C. Notice of Termination of the Site Lease Agreement with Sprint Spectrum L.P., *presented by Chief Deputy Susan Poulsen*
- D. Notice of Termination of the Site Lease Agreement with T-Mobile USA, Inc., *presented by Chief Deputy Susan Poulsen*

PUBLIC COMMENTS (3 Minutes per Person)

PUBLIC HEARING: *Community and Economic Development*

1. Opening
2. *CED Director Kent Andersen Presenting:* A public hearing for consideration of the Adoption by Resolution of the [Analysis of Impediments \(AI\) to the Fair Housing Choice](#) for Davis County 2021-2025; for submission to the U.S. Department of Housing and Urban Development (HUD).
3. Public Comments: (3 minutes per person)
4. Closing

PUBLIC HEARING ACTION ITEM:

COMMUNITY & ECONOMIC DEVELOPMENT:

1. Adoption of the [Analysis of Impediments \(AI\) to the Fair Housing Choice](#) for Davis County for the U.S. Department of Housing and Urban Development's (HUD) Fair Housing Requirement to Affirmatively Further Fair Housing (AFFH).

Terms: Beginning 7/1/2021 to 6/30/2025

BUSINESS/ACTION:

ATTORNEY'S OFFICE:

Chief Deputy County Attorney Neal Geddes, presenting the following for:

2. Approval of the [Memorandum of Understanding with Parr Brown](#) to resolve the attorney's fee for the ACLU case.

Terms: Payable in the amount of \$100,000, beginning 9/24/2021

Legal Secretary Kelly Petersen-Hammer, presenting the following for:

3. Acceptance of the [award with certified assurances and grant conditions](#) for the 2021-2023 Victims of Crime Act (VOCA) grant for the Davis County Attorney's Office Victims Advocate Program.

Terms: Receivable in the amount of \$186,178.48, beginning 7/1/2021 to 6/30/2023

CLERK/AUDITOR'S OFFICE: *Clerk/Auditor Curtis Koch, presenting the following for:*

4. Approval of the [Contract with Resource Consultants](#) to utilize their expertise for the duration of SLFRF funding in 2026 to ensure the County meets the necessary public outreach and reporting requirements associated with ARPA - SLFRF.

Terms: Payable in an amount not to exceed \$50,000 annually, beginning 9/14/2021 to 12/31/2026

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

5. Approval of the [Resolution and Interlocal Cooperation Agreement with Kaysville City](#) using Community Development Block Grant (CDBG) funding for the Fire Station Land Acquisition Project.

Terms: Payable in the amount of \$100,000, beginning 7/1/2021 to 6/30/2022

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

6. Approval of an [Amendment to the 2019-2023 EPICC Contract](#) with the Utah Department of Health with correcting statements on Amendment 6 resulting in no change for the Health Department.

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

7. Approval of the [Summary List of volunteers for the Retired and Senior Volunteer Program \(RSVP\)](#) to help with services at various locations.

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

8. Approval of the Tow Rotation Agreement with Fast Fox Towing LLC.

Terms: Beginning 7/1/2021

9. Approval of the [Interlocal Cooperation Agreement with Syracuse City](#) for 2021-2022 police and fire dispatch services.

Terms: Receivable in the amount of \$94,308.10, beginning 7/1/2021 to 6/30/2022

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

10. Approval to [Authorize Mark Altom, Treasurer, to accept the online terms and conditions](#) of the End User License Agreement (EULA) with Corelogic.

Terms: Beginning 9/14/2021 to 9/12/2026

CONSENT ITEM:

- A. Approval of the Indigent Abatement Register 9/14/2021
- B. Work Session Minutes: [August 24, 2021](#) and [August 26, 2021](#)

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch, presents:* Property Tax Register 9/14/2021
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

September 10, 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.