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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 September 21, 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:

- A. Register Report for the Public Meeting Management Software RFP, *presented by Clerk/Auditor Curtis Koch*

PUBLIC COMMENTS: (3 Minutes per Person)

PUBLIC HEARING: Clerk/Auditor

1. Opening
2. *Clerk/Auditor Curtis Koch*: A public hearing for consideration of [additional 2021 budget adjustments to revenues](#), including consulting services funded by State and Local Fiscal Recovery Funds (SLFRF).
3. Public Comments: (3 minutes per person)
4. Closing

PUBLIC HEARING ACTION ITEM:

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

1. Approval of [additional 2021 budget adjustments to revenues](#), including consulting services funded by State and Local Fiscal Recovery Funds (SLFRF).

Terms: Receivable in the amount of \$2,531,719, beginning 9/21/2021 to 12/31/2021

BUSINESS/ACTION:

ANIMAL CARE: Office Manager Lisa LaGuess, presenting the following for:

2. Approval of the August 2021 Adoption Contract Summary List.

Terms: Receivable in various amounts, beginning 8/1/2021 to 8/31/2021

ASSESSOR'S OFFICE: Chief Deputy Assessor (Temp. Manager) Lisa Manning, presenting the following for:

3. Approval of the [Contract with CoStar Realty Information, Inc.](#) to obtain commercial data for the purposes of valuing commercial properties.

Terms: Payable in the amount of \$800 per month, beginning 9/21/2021 to 9/21/2022

ATTORNEY'S OFFICE: Chief Deputy County Attorney Neal Geddes, presenting the following for:

4. Approval of an [Amendment to the Westlaw Subscription adding two attorneys for online legal research](#).

Terms: Payable in the amount of \$2,551.22 per month, beginning 9/21/2021 to 8/31/2023

COMMISSION OFFICE: Commissioner Stevenson, presenting the following for:

5. Request to cancel the October 5, 2021 and November 2, 2021 Davis County Commission Meetings.

FACILITIES: Facilities Director Lane Rose, presenting the following for:

6. Approval of the [Contract with Andersen Asphalt LLC](#) for preventive asphalt maintenance on the Animal Care parking lot.

Terms: Payable in the amount of \$10,196.78, beginning 9/21/2021 to 10/31/2021

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

7. Approval of the [Towing Agreement with Discount Towing Inc.](#) to be placed on Davis County's tow rotation.
Terms: Beginning 7/1/2021 to 6/30/2022
8. Approval of the [Towing Agreement with Emergency Roadside Service LLC.](#) to be placed on Davis County's tow rotation.
Terms: Beginning 7/1/2021 to 6/30/2022
9. Approval of the [Towing Agreement with IFS Towing](#) to be placed on Davis County's tow rotation.
Terms: Beginning 7/1/2021 to 6/30/2022
10. Acceptance of the [FY 2021 Emergency Management Performance Grant \(EMPG\) allocation](#) from the Utah Department of Public Safety (DPS).

Terms: Receivable in the Amount of \$87,600, beginning 7/1/2021 to 6/30/2022

CONSENT ITEMS:

- A. Regular Commission Meeting Minutes: [August 24, 2021](#)
- B. Special Commission Meeting Minutes: [August 26, 2021](#)

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch, presents:* Property Tax Register 9/21/2021
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

September 17, 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 contact the Davis County Clerk/Auditor's Office, at (801) 451-3508 prior to the meeting.