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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 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 January 25, 2022.**

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

PUBLIC COMMENTS: (3 Minutes per Person)

BUSINESS/ACTION:

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

1. Approval of the [amendment to the Interlocal Cooperation Agreement for Animal Services with Clinton City](#) for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter.
Terms: Receivable in the amount of \$109,964.20, beginning 1/1/2022 to 12/31/2022
2. Approval of the [amendment to the Interlocal Cooperation Agreement for Animal Services with South Weber City](#) for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter.
Terms: Receivable in the amount of \$24,127.78, beginning 1/1/2022 to 12/31/2022
3. Approval of the [amendment to the Interlocal Cooperation Agreement for Animal Services with Kaysville City](#) for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter.
Terms: Receivable in the amount of \$90,954.44, beginning 1/1/2022 to 12/31/2022

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

4. Approval of the [2022 Cooperative Agreement with Utah State University Extension](#) to provide cooperative extension services to county residents.
Terms: Payable in the amount of \$251,874, beginning 1/1/2022 to 12/31/2022
5. Approval of the [annual amendment to the Comprehensive Contract with Davis Behavioral Health \(DBH\)](#) to provide comprehensive substance abuse and mental health services.
Terms: Payable in the amount of \$1,971,700, beginning 1/1/2022 to 12/31/2022

COMMISSION OFFICE: Commissioner Randy Elliott, presenting the following for:

6. Request to [cancel the Regular Commission Meetings on February 15, 2022 and May 10, 2022.](#)
7. Adoption of an [Ordinance separating the consolidated offices of the County Clerk and County Auditor of Davis County Utah.](#)
Terms: Beginning the first Monday in January 2023 through the first Monday in January 2027

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

8. Approval of the [contract with Gymnastics Training Center](#) for the 2022 Optional and Excel State Gymnastics Meet.
Terms: Receivable in the amount of \$3,852.20, beginning 3/23/2022 to 3/26/2022

9. Ratification of the [amendment to the Real Estate Purchase Contract for Land with IGOG L.L.C., a Utah limited liability company](#).
Terms: Beginning 1/18/2022
10. Approval of the [resolution to appoint Assessor Lisa Manning to the Davis County Boundary Commission](#).
Terms: Beginning 1/25/2022 to 1/25/2026
11. Approval of the [Letter of Concurrence and Match Agreement with Wasatch Front Regional Council](#) to update the Economic Development Strategic Plan.
Terms: Payable in the amount of \$5,000, beginning 11/1/2022 to 6/30/2022

HEALTH: Director Brian Hatch, presenting the following for:

Health Senior Services

12. Approval of the [Reappointment of Dr. Johnnie Cook to the Davis County Senior Services Advisory Board](#) for an additional three year term.
Terms: Beginning January 2022 to January 2025
13. Approval of the [Reappointment of Lorna Koci to the Davis County Senior Services Advisory Board](#) for an additional three year term.
Terms: Beginning January 2022 to January 2025
14. Approval of an [amendment to the Interlocal Cooperation Agreement with Salt Lake County on behalf of its Aging and Adult Services Division](#) to extend the term of the agreement for licensure renewal of the Enhance Fitness Program in Davis County, Senior Services.
Terms: Beginning 7/5/2021 to 7/4/2025

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

15. Approval of the [Release of Liability, Waiver of Rights, and Participant Agreement](#) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program.
Terms: Receivable in a varied amount based on used tests and monitoring fees, beginning 1/18/2022
16. Approval of the [order renewal with Thomson Reuters](#) for the CLEAR Proflex and Pro Government Law Enforcement Investigator Plus software subscription.
Terms: Payable in the amount of \$11,324.52, beginning 1/25/2022 to 1/25/2025

CONSENT ITEMS:

- A. Regular Commission Meeting Minutes: [December 7, 2021](#) and [January 4, 2022](#)

BOARD OF EQUALIZATION

1. Opening
2. Clerk/Auditor Curtis Koch presents: [Property Tax Register January 25, 2022](#)
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

January 21, 2022
Posted By Joannie Strong
Davis County Clerk/Auditor's Office

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.