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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 February 22, 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

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- A. [Notice of Certification of the Samuel G. Raymond Inc. Annexation Petition to Fruit Heights City.](#)
- B. [Applicant Tracking System RFP Register](#), presented by Clerk/Auditor Curtis Koch

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 Woods Cross City](#) for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter.
Terms: Receivable in the amount of \$47,085.74, beginning 1/1/2022 to 12/31/2022
2. Approval of the [amendment to the Interlocal cooperation Agreement for Animal Services with Clearfield City](#) for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter.
Terms: Receivable in the amount of \$182,493.79, beginning 1/1/2022 to 12/31/2022
3. Approval of the [amendment to the Interlocal Cooperation Agreement for Animal Services with West Point City](#) for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter.
Terms: Receivable in the amount of \$52,788.67, beginning 1/1/2022 to 12/31/2022
4. Approval of the [amendment to the Interlocal Cooperation Agreement for Animal Services with North Salt Lake City](#) for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter.
Terms: Receivable in the amount of \$69,020.09, beginning 1/1/2022 to 12/31/2022
5. Approval of the [amendment to the Interlocal Cooperation Agreement for Animal Services with West Bountiful City](#) for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter.
Terms: Receivable in the amount of \$15,061.59, beginning 1/1/2022 to 12/31/2022

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

6. Approval of the request to [cancel the Davis County Regular Commission Meeting on March 1, 2022.](#)

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

7. Approval of the [Sponsorship Agreement with the Utah Air Show Foundation](#) for the 2022 Utah Air Show.
Terms: Payable in the amount of \$25,000, beginning 2/22/2022 to 6/30/2022
8. Approval of the [Summary List of contracts \(6\) with the Legacy Events Center](#).
Terms: Receivable in the amount of \$1,149.83, beginning 1/5/2022 to 2/12/2022
9. Approval of the [contract with USA Wrestling Utah](#) for a national wrestling tournament.
Terms: Receivable in the amount of \$3,957.44, beginning 6/26/2022 to 6/28/2022
10. Approval of the [Summary List of contracts \(13\) with the Legacy Events Center](#).
Terms: Receivable in the amount of \$6,678.89, beginning 1/4/2022 to 8/7/2022
11. Approval of the [contract with USA Wrestling Utah](#) for the Western States Wrestling Tournament.
Terms: Receivable in the amount of \$7,796.07, beginning 6/17/2022 to 6/25/2022
12. Adoption of the [resolution accepting the Hill Air Force Base Compatible Use Plan in good faith and endorsing the implementation strategies as identified in the Compatible Use Plan](#).
Terms: Beginning 2/22/2022
13. Adoption of the [resolution endorsing the formation of the Hill Air Force Base Compatible Use Plan Implementation and Coordination Committee](#).
Terms: Beginning 2/22/2022
14. Approval of the [contract with Utah Sports Car Club of America](#) to use the Legacy Event Center parking lot for timed course driving when not in use.
Term: Receivable in the amount of \$5,562, beginning 3/13/2022 to 6/4/2022
15. Approval of the [contract with Premier Martial Arts](#) for a martial arts demonstration and graduation.
Terms: Receivable in the amount of \$2,432.20, beginning 3/28/2022 to 7/6/2022

FACILITIES: Director Lane Rose, presenting the following for:

16. Approval of the [contract with Civil Solutions Group, Inc.](#) for Geotechnical Services for the Legacy Event Center Campus Redevelopment Construction Project.
Terms: Payable in the amount of \$14,220, beginning 2/22/2022 to 7/31/2022
17. Approval of the [contract with Civil Solutions Group, Inc.](#) for Alta Land Survey Services for the Legacy Event Center Campus Redevelopment Construction Project.
Terms: Payable in the amount of \$7,500, beginning 2/22/2022 to 7/31/2022
18. Approval of the [General Contractor Agreement with Jardine Malaska Construction Services, LLC](#) for the Agriculture Heritage Center construction project.
Term: Payable in the amount of \$4,343,864.71, beginning 3/1/2022 to 12/31/2023

GOLF COURSE: Director Dustin Volk, presenting the following for:

19. Authorization of the [written Notice of Termination of the profit sharing contract](#) between Davis County and Derek Schmehl.
Terms: Beginning 2/8/2022

HEALTH: Director Brian Hatch, presenting the following for:

HEALTH ENVIRONMENTAL SERVICES

20. Approval of the [Memorandum of Understanding \(MOU\) with Voyage Academy](#) for a portable high-efficiency particulate air (HEPA) fan/filtration system for improved air circulation utilizing funds received from the CARES Act to assist the School District.
Terms: Payable in an amount not to exceed \$7,400, beginning 2/22/2022 to 12/31/2022

21. Approval of the [Memorandum of Understanding \(MOU\) with Legacy Preparatory Academy](#) for a portable high-efficiency particulate air (HEPA) fan/filtration system for improved air circulation utilizing funds received from the CARES Act to assist the School District.

Terms: Payable in an amount not to exceed \$6,298.25, beginning 2/22/2022 to 12/31/2022

22. Approval of the [Memorandum of Understanding \(MOU\) with Syracuse Arts Academy](#) for a portable high-efficiency particulate air (HEPA) fan/filtration system for improved air circulation utilizing funds received from the CARES Act to assist the School District.

Terms: Payable in an amount not to exceed \$213,332.80, beginning 2/22/2022 to 12/31/2022

23. Approval of the [amendment to the Vehicle Repair and Replacement Assistance Program \(VRRAP\) Contract with the Utah Department of Environmental Quality, Division of Air Quality](#) amending the scope of work and updating the terms and conditions from EPA.

Terms: Receivable in the amount of \$1,219,911 (no change), beginning 2/1/2022 to 8/1/2024

HEALTH COMMUNITY SERVICES

24. Approval of the [contract agreement with the Davis County Hispanic Prevention Coalition](#) for pass-through funding for a prevention program to address youth use of e-cigs, marijuana, and other drugs in Davis County.

Terms: Payable in an amount up to \$38,250, beginning 2/22/2022 to 7/15/2022

25. Approval of the [amendment to the FY22 Violence and Injury Prevention Program Contract with the Utah Department of Health](#) increasing the contract amount and adding CORE State Violence and Injury Prevention Program (SVIPP) Grant activities and improving the Health of People with Mobility Limitations and Intellectual Development Disabilities activities.

Terms: Receivable in an increased amount of \$42,865.51

HEALTH EPIDEMIOLOGY

26. Approval of the [amendment to the HIV Prevention Contract with the Utah Department of Health](#) increasing the contract amount and replacing Attachment A.

Terms: Receivable in an increased amount of \$7,050, beginning 1/1/2022 to 12/31/2022

27. Approval of the [amendment to the TB Prevention and Control Contract with the Utah Department of Health](#) increasing funding and replacing Attachment A.

Terms: Receivable in an increased amount of \$2,576, beginning 1/1/2022 to 12/31/2022

28. Approval of the [amendment to the STD Disease Intervention Services Contract with the Utah Department of Health](#) increasing the contract amount and replacing Attachment A in exchange for continued services.

Terms: Receivable in an increased amount of \$44,497, beginning 1/1/2022 to 12/31/2022

HEALTH FAMILY HEALTH SERVICES

29. Approval of the [Nonprofit Recipient Partner Agreement with the Utah Diaper Bank through the Davis County Health Department \(WIC\) program](#) to assist in providing diapers free of charge for families in crisis to meet their need for diapers.

Terms: Beginning 1/1/2022

HEALTH SENIOR SERVICES

30. Approval of the [Purchase Order with Utah State University](#) for the Adults with Disabilities Resource Center (ADRC) program providing funds to support services to older adults and people with disabilities due to COVID-19.

Terms: Receivable in the amount of \$5,000, beginning 1/25/2022 to 4/1/2022

31. Approval of the [amendment to the State Fiscal Year 2022 Pass Through Contract with the Utah Department of Human Services, Division of Aging and Adult Services](#) increasing funding for the Alzheimer's Disease and Related Dementias (ADRD) program.

Terms: Receivable in the amount of \$10,000, beginning 2/22/2022 to 6/30/2022

HUMAN RESOURCES: Deputy Director John Robinson, presenting the following for:

32. Approval of the [revised and updated version of Davis County Policies & Procedures #260 - Performance Evaluations](#).
33. Approval of the [agreement with Sun Life Assurance Company](#) to pay employer Federal Insurance Contributions Act (FICA) match and to engage in W-2 tax reporting service for eligible employees who receive Long-Term Disability (LTD) payments.
Terms: Beginning 1/1/2022
34. Approval of the [appointment of Ms. Mikel Birch to the Davis County Career Service Council](#).
Terms: Beginning 2/22/2022 to 2/21/2025

LIBRARY: Deputy Director Ellen Peterson, presenting the following for:

35. Approval of the [Licensed Data Schedule to the Master Product Suite Agreement with Data Axle Inc.](#) for Reference Solution License.
Terms: Payable in the amount of \$3,309 per year, beginning 1/15/2022 to 1/14/2025

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

36. Approval of the [Sponsorship Agreement with The Daily Rise Coffee Company](#) to provide coffee for law enforcement training purposes.
Terms: Receivable in a minimum amount of \$5 in product, beginning 2/22/2022
37. Approval of the [Training Reimbursement Agreement with Nathan Warren Johnson](#) for Special Functions and Basic Corrections Training.
Terms: Payable in the amount of \$13,876, beginning on the date of graduation from the Corrections Academy, ending two years from that date.
38. Approval of the [Training Reimbursement Agreement with Michael Jonathan Woods](#) for the Basic Corrections Academy.
Terms: Payable in the amount of \$5,513.60, beginning on the date of graduation from the Corrections Academy, ending two years from that date.
39. Approval of the [Service Provider Contract with Prism Systems Corporation](#) for Davis County Jail touch-screen maintenance.
Terms: Payable in the amount of \$38,400, beginning 2/22/2022 to 12/31/2022
40. Approval of the [Memorandum of Understanding \(MOU\) with the United States Department of Agriculture \(USDA\) Forest Service](#) for mutual law enforcement interests in the USDA Forest Service areas of Davis County.
Terms: Beginning on the date of the last signature and ending 3/1/2024
41. Approval of the [Memorandum of Understanding \(MOU\) with the 75th Security Forces Squadron \(HAFB\)](#) for mutual support in force protection and police incident response.
Terms: Beginning the day after the last party signs the contract, continuing for a three (3) year period.
42. Approval of the [Release of Liability, Waiver of Rights, and Participant Agreement \(Participant 1\)](#) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program.
Terms: Receivable in a varied amount based on used tests and monitoring fees.
43. Approval of the [Release of Liability, Waiver of Rights, and Participant Agreement \(Participant 2\)](#) for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program.
Terms: Receivable in a varied amount based on used tests and monitoring fees.

44. Approval of the [Standard Service Provider Contract with Claudia Baldwin](#) for hair cutting and beard trimming services in the jail.
Terms: Payable in the amount of \$10 per haircut and \$4 per beard trim, beginning 2/22/2022 to 2/22/2027
45. Approval of the [Standard Service Provider Contract with Rhonda McColloch](#) for hair cutting and beard trimming services in the jail.
Terms: Payable in the amount of \$10 per haircut and \$4 per beard trim, beginning 2/22/2022 to 2/22/2027
46. Approval of the [contract with FirstTwo Inc.](#) for a subagency license for searches, support, training, and agency layers for investigations purposes.
Term: Payable in the amount of \$3,600, beginning 1/1/2022 to 12/31/2022

CONSENT ITEM:

- A. Regular Commission Meeting Minutes: [January 18, 2022](#), and [January 25, 2022](#)
- B. Special Commission Meeting Minutes: [January 20, 2022](#)
- C. Work Session Minutes: [January 18, 2022 \(8:30am\)](#), [January 18, 2022 \(1:00pm\)](#), [January 20, 2022 \(2:00pm\)](#), [January 25, 2022](#), and [February 1, 2022](#)

BOARD OF EQUALIZATION

1. Opening
2. Clerk/Auditor Curtis Koch presents: [February 22, 2022 Property Tax Register](#)
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

February 18, 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.