



Connects.You.

# 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 8, 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](mailto:commissioners@daviscountyutah.gov) by 5:00 PM the day before the meeting.

## OPENING:

Pledge of Allegiance – By Invitation

## INFORMATIONAL ITEM:

- A. Davis County Employee 2022 Disclosure Statements (per UCA 17-16a-7) have been received and will be retained by the Clerk/Auditor for five years, *presented by Clerk/Auditor Curtis Koch*

PUBLIC COMMENTS: (3 Minutes per Person)

## PUBLIC HEARING: CLERK/AUDITOR'S OFFICE

1. Opening
2. *Chief Deputy Clerk/Auditor Heidi Voordeckers: A public hearing for consideration of additional 2022 budget appropriation requests.*
3. Public Comment: (3 minutes per person)
4. Closing

## PUBLIC HEARING ACTION ITEM:

### **CLERK/AUDITOR:**

1. Approval of [additional 2022 budget appropriations and adjustments to revenues](#), including consulting services funded by State and Local Fiscal Recovery Funds (SLFRF).  
Terms: Payable/Receivable in a decreased amount of (\$2,709,586), beginning 2/8/2022 to 12/31/2022

## BUSINESS/ACTION:

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

2. Approval of the [amendment to the Interlocal Cooperation Agreement for Animal Services with Syracuse City](#) for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter.  
Terms: Receivable in the amount of \$98,704.57, beginning 1/1/2022 to 12/31/2022
3. Acceptance of the [Summary List of adoptions for January 2022](#).  
Terms: Receivable in various amounts, beginning 1/1/2022 to 1/31/2022

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

4. Approval of the [appointment of Davis County Planning Manager, Jeff Oyler, as Davis County's proxy](#) at the Hights Creek Irrigation Company annual meeting of stockholders on February 19, 2022.  
Terms: Beginning 2/8/2022 to 2/19/2022

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

5. Approval of the [contract with Sanderson Wrestling Academy](#) for the Wrestling Summer Camp.  
Terms: Receivable in the amount of \$2,268.90, beginning 6/29/2022 to 7/2/2022
6. Approval of the [contract with Joseph Deutsch](#) for the Scrapefest Car Show.  
Terms: Receivable in the amount of \$3,351.70, beginning 4/23/2022 to 4/24/2022
7. Approval of the [contract with Utah Avalanche](#) for the Presidents Cup Soccer Tournament.  
Terms: Receivable in the amount of \$5,356, beginning 8/29/2022 to 9/5/2022
8. Approval of the [contract with Rocky Mountain Gun Show](#) for the Gun and Ammo Show.  
Terms: Receivable in the amount of \$5,191.20, beginning 8/10/2022 to 8/14/2022

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

**Family Health Services**

9. Approval of the [amendment to the Maternal and Child Health FFY 2021 Contract with the Utah Department of Health](#) adding 2nd quarter funding for FFY 2022.  
Terms: Receivable in an additional amount of \$23,807, beginning 1/1/2022 to 9/30/2022

**LIBRARY: Director Josh Johnson, presenting the following for:**

10. Approval of the [Summary List of low dollar contracts](#) signed by the Director.  
Terms: Payable in the amount of \$200, beginning 11/6/2021 to 3/29/2022
11. Approval of the [Summary List of donations of books and materials over \\$50](#).  
Terms: Receivable in materials for an amount valued at \$1,103.50, beginning 10/1/2021 to 12/31/2021
12. Approval of the [amendment to the Purchase and Sale Agreement with Clearfield Community Development and Renewal Agency](#) reimbursing the Library and no longer requiring the County to perform hazardous materials remediation.  
Terms: Receivable in the amount of \$100,000, beginning 12/11/2018 to 3/31/2022
13. Approval of the [amendment to the Library Lease Agreement with Clearfield Community Development and Renewal Agency](#) changing the term expiration from one year after completion to March 31, 2022.  
Terms: Beginning 12/11/2018 to 3/31/2022

**PUBLIC WORKS: Director Adam Wright, presenting the following for:**

14. Approval of the [amendment to the Standard Design Professional Services Contract with Horrocks Engineers](#) amending the date in which the remaining services are required.  
Terms: Beginning 2/8/2022 to 12/31/2023

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

15. Ratification of the [Disclosure of Lobbying Activities and Program Narrative with the US Department of Justice](#) connected to the Coronavirus Emergency Supplemental Funding Program grant.  
Terms: Beginning 4/21/2021

16. Ratification of the [project extension request with the US Department of Justice](#) to utilize the remaining funds from the Coronavirus Emergency Program Grant.

Terms: Receivable in the amount of \$3,734.17, beginning 2/2/2022 to 5/31/2022

#### **CONSENT ITEM:**

A. Regular Commission Meeting Minutes: [January 11, 2022](#)

#### **BOARD OF EQUALIZATION**

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* [Property Tax Register February 8, 2022](#)
3. Adjournment

#### **COMMISSIONER COMMENTS**

Reminder: The February 15, 2022 Commission Meeting has been canceled.

#### **ADJOURNMENT**

February 4, 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.