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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 March 15, 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)

PUBLIC HEARING:

1. Opening
2. *Chief Deputy Clerk/Auditor Heidi Voordeckers:* A public hearing for consideration of additional 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](#).
Terms: Payable/Receivable in a decreased amount of \$1,920,838, beginning 3/15/2022 to 12/31/2022

BUSINESS/ACTION:

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

2. Approval of the [summary of adoption contracts](#) for February 2022.
Terms: Receivable in various amounts, beginning 2/1/2022 to 2/28/2022

CLERK/AUDITOR'S OFFICE: Chief Deputy Clerk Brian McKenzie, presenting the following for:

3. Approval of the [contract with Provox Systems Inc.](#) for meeting management software to aid in the facilitation of meetings held by public bodies of Davis County.
Terms: Payable in the amount of \$37,850 for the first year and \$20,700 per year thereafter

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

4. Approval of the [contract with New Life Consignment](#) for the Just Between Friends children's toy and clothing consignment sale.
Terms: Receivable in the amount of \$7,021.83, beginning 8/22/2022 to 8/27/2022

5. Approval of the [sponsorship agreement with On Pitch Performing Arts \(OPPA!\)](#) for the Discover Davis 2022 sponsorship.
Terms: Payable in the amount of \$3,000, beginning 1/3/2022 to 12/31/2022
6. Approval of the [cooperative agreement with the Utah Department of Transportation \(UDOT\)](#) to maintain the Weber River Box Culvert under Highway 89.
7. Approval of the [Betterment Agreement with the Utah Department of Transportation \(UDOT\)](#) to pay a portion of the cost to install the Weber River Box Culvert under Highway 89.
Terms: Payable in the amount of \$399,553.68
8. Approval of the [Amendment to the Agreement for Distribution of Cares Act Funds - BCHA with the Bountiful Community Food Pantry](#) to include rental assistance.
Terms: Beginning 10/1/2020 to 12/31/2020
9. Approval of the [contract with Wasatch Front Regional Council - Wasatch Front Economic Development District \(WFRC/WFEDD\)](#) to provide a scope of services through Lewis Young Robertson and Burningham to complete an update of the County's Economic Development (Strategic) Plan.
Terms: Beginning 1/1/2022 to 5/31/2022

FACILITIES: Director Lane Rose, presenting the following for:

10. Approval of the [contract with Robinson Waste Services](#) for waste removal and haul away services for 15 county facilities.
Terms: Payable in the amount of \$2,100 per month, beginning 4/1/2022 to 3/31/2027

HEALTH: Property Manager Tony Thompson, presenting the following for:

HEALTH ADMINISTRATION

11. Ratification of the [Real Estate Purchase Contract with Raelyn Hazen as the General Personal Representative of the estate of Bryan Eckersley \(seller\)](#) to purchase the property located at 110 South Main (Depot) Street in Clearfield City known as Tax ID No. 12-020-0033.
Terms: Payable in the amount of \$330,000
12. Ratification of the [Real Estate Purchase Contract with Raelyn Hazen as the General Personal Representative of the estate of Bryan Eckersley \(seller\)](#) to purchase the property located at 140 South Main (Depot) Street in Clearfield City known as Tax ID No. 12-020-0047.
Terms: Payable in the amount of \$340,000

INFORMATION SYSTEMS: Director Mark Langston, presenting the following for:

13. Approval of the [contract with PathSolutions, Inc.](#) for TotalView12 Network troubleshooting software with Telecom Ops module.
Terms: Payable in the amount of \$20,496, beginning 3/15/2022 to 3/15/2023
14. Approval of the [agreement with Monsido, Inc.](#) for website scanning and analytics.
Terms: Payable in the amount of \$5,500, beginning 3/15/2022 to 3/15/2023

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

15. Approval of the [agreement with the Jason W. Read Protect and Serve Foundation](#) for a cash donation to purchase protective equipment.
Terms: Receivable in the amount of \$4,200, beginning 03/03/2022

16. Approval of the contract with David L. Jensen & Associates for engineering services on the Davis County Jail domestic hot water boiler replacement project.

Terms: Payable in an amount not to exceed \$24,025.03, beginning 3/15/2022 to 12/31/2022

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents: March 15, 2022 Property Tax Register*
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

March 11, 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. 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) 451-3589 prior to the meeting.