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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 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

PUBLIC COMMENT: (3 Minutes per Person)

BUSINESS/ACTION:

COMMUNITY & ECONOMIC DEVELOPMENT:

Director Kent Anderson, presenting the following for:

1. Approval of the [contract with Utah Avalanche](#) for the spring soccer season.
Terms: Receivable in the amount of \$6,658.95, beginning 3/28/2022 to 5/26/2022
2. Approval of the [annual Sponsorship Agreement for the Davis Arts Council](#).
Terms: Payable in the amount of \$25,000, beginning 1/1/2022 to 12/31/2022

Property Manager Tony Thompson, presenting the following for:

3. Approval of a [Temporary Access License to SWCA Environmental Consultants](#) in conjunction with a ground water study now underway with the Davis County Health Department.
Terms: Beginning 3/21/2022 to 12/31/2022

HEALTH: Director Brian Hatch, presenting the following for:

HEALTH ENVIRONMENTAL SERVICE

4. Approval of the [amendment to the contract with SWCA Environmental Consultants](#) incorporating additional terms and provisions along with modifying certain terms and/or conditions.
Terms: Payable in an amount not to exceed \$45,900, beginning 03/14/2022 to 3/31/2023
5. Approval of the [renewal order form for Accela Decade Environmental Health licenses and support](#).
Terms: Payable in the amount of \$29,430.53, beginning 6/1/2022 to 5/31/2023

HEALTH EPIDEMIOLOGY

6. Approval of the [contract with the Utah Department of Health](#) to perform activities to strengthen the Healthcare Associated Infections-Antimicrobial Resistance (HAI-AR) program capacity.
Terms: Receivable in the amount of \$72,231, beginning 03/15/2022 to 7/31/2024

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

7. Approval of the [contract with Nearmap US, Inc.](#) to provide aerial imagery for use with ArcGIS software.
Terms: Payable in the amount of \$57,000, beginning 3/22/2022 to 3/22/2023

LIBRARY:

Deputy Director Ellen Peterson, presenting the following for:

8. Approval of the [Digital Media Agreement with Midwest Tape, LLC](#) for the Hoopla digital media platform to access various media content.

Terms: Payable in the amount of \$30,000, beginning 3/22/2022 to 3/21/2024

Deputy Director Matt Goff, presenting the following for:

9. Approval of the [User License and Service Agreement with Comprise Technologies, Inc.](#) for computer management software and SmartPay for online credit card payments.

Terms: Payable in the amount of \$8,909, beginning 3/17/2022 to 3/16/2027

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

10. Approval of the [contract with the Utah Department of Health](#) to increase per capita grant funding for FY 2022.

Terms: Receivable in an increased amount of \$2,008, beginning 7/1/2021 to 5/15/2022

11. 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 3/22/2022

BOARD OF EQUALIZATION

1. Opening
2. Clerk/Auditor Curtis Koch presents: March 22, 2022 Property Tax Register
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

March 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.