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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 Tuesday, April 19, 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. *Clerk/Auditor Curtis Koch presents the notice of intent to engage in contract negotiations for the Applicant Tracking System (ATS) Software RFP.*
- B. *Clerk/Auditor Curtis Koch presents the notice of intent to engage in contract negotiations for the Davis County Legacy Events Center Redevelopment and Building Remodel Construction Manager/ General Contractor Services RFP.*

PUBLIC COMMENT: (3 Minutes per Person)

PUBLIC HEARING:

1. Opening
2. *Clerk/Auditor Curtis Koch: A public hearing for consideration of additional budget appropriation requests.*
3. Public Comments: (3 minutes per person)
4. Closing

PUBLIC HEARING ACTION ITEM:

CLERK/AUDITOR

1. Approval of additional [2022 budget appropriations and adjustments to revenues](#) including Legal Defender contract encumbrances and consulting services funded by State and Local Fiscal Recovery Funds (SLFRF).
Terms: Payable in the amount of \$580,506, beginning 4/19/2022 to 12/31/2022

BUSINESS/ACTION:

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

2. Approval of the [agreement with Utah Wetlands Foundation](#) for a donation to the 2022 Great Salt Lake Bird Festival.
Terms: Receivable in the amount of \$3,000, beginning 5/12/2022 to 5/15/2022

3. Approval of the [agreement with Chevron](#) for a donation to the 2022 Great Salt Lake Bird Festival.
Terms: Receivable in the amount of \$1,500, beginning 5/12/2022 to 5/15/2022

FACILITIES: Director Lane Rose, presenting the following for:

4. Approval of the [contract with Baker Tile Inc.](#) to install tile for the women's bathroom remodel and drinking fountain area at the Valley View Club House.
Terms: Payable in the amount of \$11,636.81, beginning 4/19/2022 to 7/31/2022
5. Approval of the [contract with Rocky Mountain Power](#) for electric service for the Valley View Golf Course east pump operation at 2501 E. Gentile Street Layton Utah.
Terms: Pass-through, beginning 4/19/2022

HEALTH: Director Brian Hatch, presenting the following for:

HEALTH EPIDEMIOLOGY

6. Approval of the [Internship Master Agreement with Ameritech College, LLC](#) to facilitate opportunities and educational experiences for students.
Terms: Beginning 4/19/2022

HEALTH SENIOR SERVICES

7. Approval of the [Internship Master Agreement with BYU-Idaho](#) to facilitate the opportunities and educational experiences for students.
Terms: Beginning 4/19/2022

HUMAN RESOURCES: Director Chris Bone, presenting the following for:

8. Approval of the [amendment to the Davis County Transportation Policy - 210: section 9.0](#) allowing the Tourism Department to transport patrons in Davis County vehicles.
Terms: Beginning 4/19/2022

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

9. Approval of the [Memorandum of Agreement \(MOA\) with the Utah State Library](#) to join the Utah State Library Beehive Overdrive account.
Terms: Payable in the amount of \$35,329, beginning 5/1/2022 to 12/31/2022

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

10. Approval of the [agreement with B&W Auto DBA Sparks Motors for the 1990 SISUNASU snowmobile exchange.](#)
Terms: Beginning 3/20/2022
11. Acceptance of a [2022 Polaris Ranger snowmobile from B&W Sparks Motors](#) in exchange for the 1990 SISUNASU snowmobile.
Terms: Beginning 3/20/2022

TREASURER'S OFFICE: Treasurer Mark Altom, presenting the following for:

12. Approval of the [amendment to the contract with Loomis Armored US, LLC](#) extending the ending termination date of the contract.
Terms: Payable in the amount of \$20,842.08, beginning 4/12/2022 to 11/25/2025

CONSENT ITEMS:

- A. Work Session Minutes: [March 15, 2022](#)
- B. Regular Commission Meeting Minutes: [March 8, 2022](#), [March 15, 2022](#), [March 22, 2022](#)

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents:* Property Tax Register April 19, 2022
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

April 15, 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.