

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, May 31, 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. *EDCUtah Director of Community Strategy Alan Rindlisbacher presents the Economic Development Corporation of Utah (EDCUtah) Development Ready Communities certificate to the Davis County Economic Development Division.*

PUBLIC COMMENT: (3 Minutes per Person)

BUSINESS/ACTION:

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

1. Approval of the [Standard Service Provider Contract with Dr. Amy McCalla who will be acting as the vet of record and doing hourly work in the shelter one day per week or as available](#)

Terms: Payable in the amount of \$90.00 per hour, beginning 5/24/2022 to 5/24/2023

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

2. Approval of the cancellation of the Regular Davis County Commission Meetings on June 14th, 2022 and June 28, 2022 at 10:00 am

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

3. Approval of the [Lease, License and Easement Agreement with Rock Hotel Dental Rental LLC for parking stalls, dumpster space, ingress, egress and drainage](#)

Terms: Receivable in the amount of \$3,125.00 per annum, Beginning 1/1/2020 to 12/31/2024

4. Ratification of the [Special Use Permit with the Utah Department of Natural Resources, Division of Wildlife Resources for the 2022 GSL Bird Festival](#)

Terms: Beginning 5/12/2022 to 5/15/2022

5. Ratification of the [Standard Service Provider Contract with LeBus to provide transportation for the 2022 GSL Bird Festival](#)

Terms: Payable in the amount of \$10,884.80, beginning 5/12/2022 to 5/15/2022

6. Ratification of the [Standard Service Provider Contract with A Limousine Connection for field trip transportation to the 2022 GSL Bird Festival](#)
Terms: Payable in the amount of \$1,933.76, beginning 5/12/2022 to 5/12/2022
7. Ratification of the [Standard Service Provider Contract with Red Star Transportation for field trip transportation to Spiral Jetty at the GSL Bird Festival](#)
Terms: Payable in the amount of \$879.75, beginning 5/15/2022 to 5/15/2022
8. Ratification of the [Sixth Amendment to Real Estate Purchase Contract for Land with IGOG L.L.C](#)

FACILITIES: Director Lane Rose, presenting the following for:

9. Approval of the [Service Line Retirement Agreement with Dominion Energy to physically disconnect the gas line feeding the residential unit at 140 South Main Street which was purchased to expand the parking lot that are slated to be demolished](#)
Terms: Payable in the amount of \$300.00, beginning 5/31/2022 to 6/30/2022
10. Approval of the [Service Line Retirement Agreement with Dominion Energy to physically disconnect the gas line feeding the residential unit at 110 South Depot Street which was purchased to expand the parking lot that are slated to be demolished](#)
Terms: Payable in the amount of \$300.00, beginning 5/31/2022 to 6/30/2022

HEALTH: Director Brian Hatch, presenting the following for:

11. Approval of the [Utah Department of Health Contract for the Davis County Health Department Hypertension and Food Pantries to support innovative and sustainable State heart disease and stroke prevention projects](#)
Terms: Receivable in the amount of \$22,125.00, beginning 5/1/2022 to 7/31/2022

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

12. Ratification of the [Contract with RediWeb for new 2022 1st quarter customers](#)
Terms: Receivable in various monthly amounts, beginning 5/31/2022

LIBRARY: Director Josh Johnson, presenting the following for:

13. Approval of the [Framework Agreement with OCLC, Inc. to provide access to downloadable records for Cataloging as well as access to the Inter-Library Loan program used by libraries across the nation](#)
Terms: Payable in the amount of \$26,766.25, beginning 7/1/2022 to 6/30/2023

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

14. Approval of the [Easement Encroachment Agreement with the U.S. Bureau of Reclamation for Weber Basin Project Bountiful A1 Drain & Woods Cross Lateral 2.3L-0.3R](#)
Terms: Beginning 5/24/2022

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

15. Approval of the [Federal Non-Disclosure Agreement with the Bureau of Reclamation for Dispatch for controlled, unclassified information. Reclamation Emergency Action Plans for East Canyon Dam, Echo, Lost Creek, Wanship, and the Weber Basin Equalizing Reservoir Dams](#)

16. Approval of the [Resolution and interlocal Cooperation Agreement to provide dispatch services for Clinton City](#)
Terms: Receivable in the amount of \$102,582.60, beginning 7/1/2022 to 6/30/2023
17. Approval of the [Standard Service Provider Contract with Motorola Solutions to provide onsite repairs for equipment in the Dispatch Center](#)
Terms: Payable in the amount of \$8,781.00, beginning 5/17/2022 to 12/31/2022
18. Approval of the NCIC HIT Confirmation Agreement with the following cities for the Davis County Sheriff's Office Dispatch Center to monitor and respond to any NCIC hit confirmations after business hours, weekends, and holidays:
- [Clinton City Police Department](#)
 - [Syracuse City Police Department](#)
 - [Sunset City Police Department](#)
 - [Farmington City Police Department](#)
 - [Adult Probation and Parole \(AP&P\)](#)
 - [USDA Forest Service, Law Enforcement & Investigations](#)
 - [Utah Highway Patrol; Section 3](#)
 - [Division of Wildlife Resources](#)
 - [Homeland Security, Immigration and Customs Enforcement](#)
- Terms: Beginning 7/1/2022
19. 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 tests used and monitoring fees
20. 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 tests used and monitoring fees
21. Approval of the [Release of Liability, Waiver of Rights, and Participant Agreement \(Participant 3\) for the Secure Continuous Remote Alcohol Monitoring \(SCRAM\) program](#)
Terms: Receivable in a varied amount based on tests used and monitoring fees

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents: May 31, 2022 Property Tax Register*
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

May 27, 2022

Posted By Rian-Paige Santoro

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.