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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, June 21, 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. *Commissioner Kamalu presents The Recognition of Health Department employees for the national re-accreditation by the Public Health Accreditation Board (PHAB)*
- B. *Clerk/Auditor Curtis Koch presents The Notice of Intent to engage in contract negotiations for a Contractor to Provide Essential Services to Operate Davis County's Vehicle Emissions Inspection and Maintenance Program RFP*
- C. *Clerk/Auditor Curtis Koch presents The Notice of Intent to engage in contract negotiations for the Davis Park Golf Course Driving Range Facility Construction General Contractor Services RFP*

PUBLIC COMMENT: (3 Minutes per Person)

BUSINESS/ACTION:

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

1. Acceptance of the [Grant Award with UServeUtah for Animal Care's foster program initiative](#)
Terms: Receivable in the amount of \$9,000, beginning 7/1/2022 to 6/15/2023
2. Approval of the [Summary List of animal adoptions for May 2022](#)
Terms: Receivable in various amounts, beginning 5/1/2022 to 5/31/2022

ATTORNEY'S OFFICE: Captain Brent Baggs, presenting the following for:

3. Authorization of the [2022-2023 ICAC Grant Application with the Utah Attorney General's Office](#)
Terms: Receivable in the amount of \$20,000, beginning 7/1/2022 to 6/30/2023

CHILDREN'S JUSTICE CENTER: Director Tanya Perkins, presenting the following for:

4. Approval of the [Amendment with the Utah Attorney General's Office for the CJC Program](#)
Terms: Receivable in the amount of \$30,000, beginning 7/1/2015 to 6/30/2023

CLERK/AUDITOR'S OFFICE: Clerk/Auditor Curtis Koch, presenting the following for:

5. Approval of the appointment of Randy Elliott, Robyn White, Kristen Facer, Joni Phillips, Shalyn Luker, Moana Hill, Bonnie Benedict, Kristi Davis and Beth Carver, to serve as Election Auditors for the 2022 Primary and General Elections

6. Approval of the Resolution adopting the 2021 Certified Tax Rates for Davis County, thereby levying a tax on the taxable property with Davis County, pursuant UCA 59-2-909
Certified Tax Rates of: General Operation: .000797 - \$29,827,286
Flood Control: .000143 - \$5,351,696
Health: .000149 - \$5,576,243
Combined Rate of: .001089 - \$40,755,225
Beginning 1/1/2022 to 12/31/2022

7. Approval of the Resolution adopting the 2021 Certified Tax Rates for the Davis County Special Service Area, thereby levying a tax on the taxable property with Davis County, pursuant UCA 59-2-909
Certified Tax Rate of .000614, \$675.199, beginning 1/1/2022 to 12/31/2022

8. Approval of the Resolution adopting the 2021 Certified Tax Rates for the Davis County Library, thereby levying a tax on the taxable property with Davis County, pursuant UCA 59-2-909
Certified Tax Rate of .000229, \$8,596.443, beginning 1/1/2022 to 12/31/2022

9. Approval of the Resolution adopting the 2021 Certified Tax Rates for County Assessing and Collecting, thereby levying a tax on the taxable property with Davis County, pursuant UCA 59-2-909
Certified Tax Rate of .000129, \$5,020,247, beginning 1/1/2022 to 12/31/2022

10. Approval of the Resolution with South Davis Recreation District adopting the 2022 Certified Tax Rate, thereby levying a tax on the taxable property within the district, pursuant UCA 59-2-909
Certified tax rate of: Interest and sinking fund/bond: .000085 - \$1,114,046
County service area .000068 - \$895,107
Combined certified tax rate: .000153 - \$2,009,153
Beginning 1/1/2022 to 12/31/2022

11. Approval of the Resolution adopting the 2021 Certified Tax Rates for Multicounty Assessing and Collecting, thereby levying a tax on the taxable property with Davis County, pursuant UCA 59-2-909
Terms: Beginning 1/1/2022 to 12/31/2022

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

12. Approval of the One Utah Opioid Settlement Memorandum of Understanding with the Pharmaceutical Supply Chain Participants AmerisourceBergen, Cardinal, McKesson and Janssen to determine the allocation of Settlement Funds and set forth certain other terms under which the Parties may jointly agree
Terms: Receivable in the amount of 8.695% of State allocation

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

13. Approval of the Summary List of 13 RV agreements for the Legacy Events Center
Terms: Receivable in the amount of \$1,204.57, beginning 4/22/2022 to 5/21/2022

14. Approval of the Summary List of 15 low dollar agreements for the Legacy Events Center
Terms: Receivable in the amount of \$3,602.78, beginning 4/10/2022 to 6/4/2022
15. Approval of the [Contract with Joseph Deutsch for the Scrape Fest Regional Car Show](#)
Terms: Receivable \$4,731.90, beginning 7/29/2022 to 7/31/2022
16. Approval of the [Contract with the Utah Floorball Association for the US Nationals Floorball Championships and the Men's World Qualifiers](#)
Terms: Receivable in the amount of \$5,860.70, beginning 8/28/2022 to 9/4/2022
17. Approval of the [Agreement with the Major Brent Taylor Leadership Legacy Foundation](#)
Terms: Waiver of fees for use of the Legacy Events Center, beginning 9/5/2022 to 9/10/2022
18. Approval of the [Utah Outdoor Recreation Infrastructure Grant Agreement with the State of Utah - Governor's Office of Economic Opportunity to construct new Bonneville Shoreline Trail trailhead facilities at the Kaysville Wilderness Park](#)
Terms: Receivable in the amount of \$142,000, beginning 9/25/2021 to 9/24/2023
19. Approval of the [Revenue Agreement with the Department of Workforce Services and Davis County for the Emergency Rental Assistance \(ERA\) program](#)
Terms: Payable in the amount of \$4,392,505.93, beginning 2/1/2022 to 12/31/2022
20. Approval of the [Contract with State of Utah to purchase property for the Bonneville Shoreline Trail](#)
Terms: Receivable in the amount of \$400,000, beginning 9/25/2021 to 9/24/2023
21. Approval of the [Contract with the State of Utah - Governor's Office of Economic Opportunity for the Utah Outdoor Recreation Restoration Infrastructure Grant \(RRI\) Agreement to repair pavement and reseal the entire asphalt surface of the Denver & Rio Grande Western Trail](#)
Terms: Receivable in the amount of \$150,000, beginning 5/19/2022 to 05/19/2024

FACILITIES: Director Lane Rose, presenting the following for:

22. Acceptance of the [Utah Department of Environmental Quality Grant Application for EV chargers at the Memorial Courthouse](#)
Terms: Receivable in the amount of \$48,323.50, beginning 6/1/2022 to 12/31/2022

GOLF COURSE: Director Dustin Volk, presenting the following for:

23. Approval of the [Standard Sponsorship Agreement with Mountainland Supply Company, LLC for the 2022 Mountainland Valley View Open Sponsorship](#)
Terms: Receivable in the amount of \$12,000, beginning 8/2/2022 to 8/6/2022
24. Approval of the [Standard Sponsorship Agreement with Intro Lend Utah for the 2022 Davis Park Open and Davis Park Amateur](#)
Terms: Receivable in the amount of \$6,000, beginning 9/1/2022 to 9/3/2022

HEALTH: Director Brian Hatch, presenting the following for:

25. Approval of the [Amendment with the Utah Department of Health- HIV Prevention, increasing the contract amount and replacing Attachment 'A' in exchange for continued services](#)
Terms: Receivable in the amount of \$16,450, beginning 1/1/2022 to 12/31/2022
26. Approval of the [Grant Award with the Corporation for National and Community Service for the RSVP \(Retired Senior Volunteer Program\) funding for FY 2022 through 2023](#)
Terms: Receivable in the amount of \$182,500, beginning 4/1/2022 to 3/31/2023
27. Approval of the [Amendment with the Utah Department of Health- LHD Environmental Services, updating the language in Attachment 'A' and 'B' in exchange for continued services](#)
Terms: Receivable in the amount of \$11,538, beginning 7/1/2022 to 6/30/2023
28. Approval of the [Amendment with the Utah Department of Health for the Utah Indoor Clean Air Act, updating the language in Attachment 'A' in exchange for continued services](#)
Terms: Receivable in the amount of \$1,825, beginning 7/1/2022 to 6/30/2023
29. Approval of the [Program Year 2022 Host Agency Agreement with Easterseals-Goodwill Northern Rocky Mountain for the senior community service employment program](#)
Terms: Beginning 7/1/2022 to 6/30/2023
30. Approval of the [Utah Department of Health - Electronic Case Reporting Contract to provide support for electronic case reporting](#)
Terms: Receivable in the amount of \$40,000, beginning 4/15/2022 to 7/31/2024
31. Approval of the [Donation of two Cracker Barrel Rocking Chairs from the Clearfield Community Church](#)
Terms: Beginning 5/12/2022
32. Approval of the [Amendment with the Utah Department of Health for the Summer Food Service Program, increasing the contract amount and replacing Attachment 'A' in exchange for continued services](#)
Terms: Receivable in the amount of \$115, beginning 7/1/2022 to 6/30/2023

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

33. Approval of the [Grant Award from the Indigent Defense Commission for an additional year of funding for personnel expenses](#)
Terms: Receivable in the amount of \$305,500, beginning 7/1/2022 to 6/30/2023

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

34. Approval of the [New Social Media Policy for County employees](#)
Terms: Beginning 6/14/2022

LIBRARY: Director Josh Johnson, presenting the following for:

35. Approval of the [UETN Consortium Agreement and Open Enrollment guidelines for content filtering to be included with the existing Memorandum of Understanding](#)
Terms: 6/15/2022 to 6/30/2024
36. Approval of [Annual Certification of Compliance with Children's Internet Protection Act \(CIPA\) for eRate funding to be added to Memorandum of Understanding with UETN](#)
37. Approval of the [Amendment with Comprise Technologies, Inc for the processor terms and conditions and proposal for merchant services for Smart Pay online](#)
Terms: Payable in the amount of \$4,865 (\$973.00 per year), beginning 3/17/2022 to 3/15/2027

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

38. Approval if the [Release of Liability, Waiver of Rights, and Participation Agreement for the Secure Continuous Remote Alcohol Monitoring \(SCRAM\) program](#)
- | | |
|-----------------|------------------|
| ● Participant 1 | ● Participant 6 |
| ● Participant 2 | ● Participant 7 |
| ● Participant 3 | ● Participant 8 |
| ● Participant 4 | ● Participant 9 |
| ● Participant 5 | ● Participant 10 |

Terms: Receivable in a varied amount based on tests and monitoring fees

39. Approval of contracts to be considered for the Board-Up Services Rotation
- [Wasatch Front Restoration, LLC](#)
 - [National Flood & Fire Network](#)

Terms: Beginning 6/21/2022 to 6/21/2027

40. Approval of the [Summary List of high school and college interns that participated in a ride along and/or job observance program at the Sheriff's Office January - May 2022](#)
Terms: Beginning 1/3/2022 to 8/31/2022

41. Approval of the [Interlocal Cooperation Agreement with South Weber City for Dispatch services for South Weber City Fire Department](#)
Terms: Receivable in the amount of \$11,496.43. Beginning 7/1/2022 to 6/30/2023

42. Approval of the [Ratification of a letter sent to ImageTrend, Inc. with prorated payment and written notice of termination of contract for software licensing agreement related to paramedic services](#)
Terms: Payable in the amount of \$4,144, beginning 5/22/2022 to 12/31/2022

CONSENT ITEM:

- I. Work Session Minutes: [May 12, 2022 8:30 a.m.](#), [May 12, 2022 9:00 a.m.](#), [May 31, 2022](#), [June 7, 2022](#)

BOARD OF EQUALIZATION

1. Opening
2. *Clerk/Auditor Curtis Koch presents: June 21, 2022*
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

June 17, 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.