



Connects.You.

NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, 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 October 19, 2021.**

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)

PUBLIC HEARING:

1. Opening
2. *Chief Deputy Clerk/Auditor Heidi Voordeckers:* A public hearing for consideration of [additional 2021 budget appropriations and adjustment to revenues](#), including land improvements funded by State and Local Fiscal Recovery Funds (SLFRF).
3. Public Comments: (3 minutes per person)
4. Closing

PUBLIC HEARING ACTION ITEM:

CLERK/AUDITOR'S OFFICE: Chief Deputy Clerk/Auditor Heidi Voordeckers, presenting the following for:

1. Approval of [additional 2021 budget appropriations and adjustments to revenues](#) , including land improvements funded by State and Local Fiscal Recovery Funds (SLFRF).
Terms: Beginning 10/19/2021 to 12/31/2021

BUSINESS/ACTION:

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

2. Adoption of the [Ordinance amending section 6.20.060 of the Davis County Code](#) regarding sterilization at Animal Care changing the verbiage from "animal" to "dog and/or cat".

ATTORNEY'S OFFICE: Chief Deputy County Attorney Neal Geddes, presenting the following for:

3. Acceptance of an [amendment to the Price Agreement with Corporate Translation Services, Inc. dba Language Link](#) for On-Demand Remote Interpreting (OPI and VRI) and document translation.
Terms: Payable as needed, beginning 12/4/2019 to 11/11/2022
4. Acceptance of the [Contract with Craig Enterprises, Inc. dba CommGap](#) for interpreting services.
Terms: Payable, beginning 8/2/2020 to 8/1/2025

5. Acceptance of the [Contract with Interpreting and Cultural Competence Academy, LLC](#) for in-person, video-remote, over-the-phone, and video-recording-to-document interpreting services, along with legal document translation services.
Terms: Payable as needed beginning 10/19/21 to 10/30/2026
6. Acceptance of the [Interlocal Cooperation Agreement with Layton City](#) allowing the Davis County Attorney's office to represent the Davis County Metro Narcotics Strike Force in all civil forfeiture proceedings.
Terms: Receivable in the amount of 20% of seized assets, beginning 10/19/2021 to 10/19/2071

COMMISSION OFFICE: Commissioner Stevenson, presenting the following for:

7. Adoption of the [Resolution and approval of the Interlocal Cooperation Agreement](#) with North Salt Lake City for a Utah Pollutant Discharge Elimination System (UPDES) Permit.
Terms: Beginning 10/19/2021 to 5/11/2026

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

8. Approval of the [Contract with Simple Treasures Boutique](#) for a spring boutique show with vendors.
Terms: Receivable in the amount of \$7,107, beginning 3/14/2022 to 3/19/2022
9. Approval of the [Contract with United Spirit Association](#) for a Regional cheer competition.
Terms: Receivable in the amount of \$4,552.44, beginning 3/10/2022 to 3/12/2022
10. Approval of the [Contract with the US Ballroom Foundation](#) for the Utah Classic US Ballroom dance competition.
Terms: Receivable in the amount of \$3,234.20, beginning 2/17/2022 to 2/19/2022
11. Ratification of the [Commissioned Painting Agreement with Eric Dowdle, DBA American Art Enterprises, LLC](#) to create a 22x28 original destination painting of the county.
Terms: Payable in the amount of \$40,000 (\$10,000 down payment in 2021 & \$30,000 in 2022 when completed), beginning 10/8/2021 to 12/31/2022
12. Approval of the [Contract with Udo](#) to use the Legacy Center for their grand opening celebration.
Terms: Receivable in the amount of \$4,163.69, beginning 10/6/2021 to 10/2/2021

FACILITIES: Director Lane Rose, presenting the following for:

13. Approval of the [Contract with Method Studio, Inc](#) for architectural service for the Legacy Event Center Campus Redevelopment Project.
Terms: Payable in the amount of \$2,194,500, beginning 10/19/2021 to 10/12/2025
14. Acceptance of the [Contract with Rocky Mountain Power](#) for Electrical Utility Services for the new Clearfield Branch Library.
Terms: Payable in the amount of \$22,998, beginning 10/19/2021 to 12/19/2021

HEALTH: Director Brian Hatch, presenting the following for:

15. Approval of the [FY 22 Prevention Block Grant Contract with the Utah Department of Health](#) to address prioritized public health needs that impact the social determinants of health.
Terms: Receivable in the amount of \$99,602, beginning 10/1/2021 to 9/30/2022
16. Approval of the [Contract with Discovery Family Coalition](#), for pass-through funding for a prevention program addressing youth use of e-cigs, marijuana, and other drugs in Davis County.
Terms: Payable in the amount of \$55,000, beginning 10/19/21 to 12/31/22
17. Acceptance of the [Agreement with Utah Department of Transportation](#) ensuring compliance with Title VI of the Civil Rights Act of 1964 (Non-discrimination in the Federal Transit Program).
Terms: Beginning 10/1/21 to 9/30/22

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

18. Approval of the [License Agreement with Ebsco Publishing Inc.](#) to access the MyHeritage Library Edition - Family History database.

Terms: Payable in the amount of \$6,053, beginning 11/1/21 to 10/31/22

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

19. Approval of the [Contract with American Pavement Marking](#) for striping of county roads that were previously chip sealed in Bountiful.

Terms: Payable in the amount of \$4,582.75, beginning 10/12/2021 to 12/31/2021

20. Approval of the [Contract and corresponding documents with Acme Construction, Inc.](#) for the 1000 N. Channel Lining Project in Centerville.

Terms: Payable in the amount of \$573,110, beginning 10/19/2021 to 12/31/2022

CONSENT ITEM:

- A. Approval of the Indigent Abatement Register 10/19/2021

BOARD OF EQUALIZATION

1. Opening
2. Clerk/Auditor Curtis Koch, presents: Property Tax Register 10/19/2021
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

October 15, 2021

Posted By the Davis County Clerk/Auditor

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.