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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, 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 November 9, 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

RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS:

- A. Presentation of the [Employee Service Awards for November 2021](#), *presented by Commissioner Kamalu*
- B. Notice of Intent to Engage in Contract Negotiations for the Davis County/Utah State University Agricultural Heritage Center Design & Build Contractor RFP, *presented by Clerk/Auditor Curtis Koch*

PUBLIC COMMENTS: (3 Minutes per Person)

PUBLIC HEARING: Clerk/Auditor's Office

1. Opening
2. *Human Resources Director Chris Bone, presenting the following for:* A public hearing to receive input on a [proposed 6% increase to all Davis County Elected Official salaries](#).
3. Public Comments: (3 minutes per person)
4. Closing

PUBLIC HEARING ACTION ITEM:

Clerk/Auditor

1. Approval of the [proposed 6% increase to all Davis County Elected Official salaries](#).
Terms: Payable in the amount of \$16,798, beginning 11/9/21 to 12/31/2021

BUSINESS/ACTION:

COMMISSION OFFICE: Commissioner Stevenson, presenting the following for:

2. Approval of the [reappointment of Ann Hansen](#) to the Bountiful Irrigation District Board of Trustees.
Terms: Beginning 1/1/2022 to 12/31/2025

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

3. Adoption of the [Resolution and approval of the Interlocal Cooperation Agreement with North Salt Lake City](#) for Community Development Block Grant (CDBG) funding for the Overland Street Project.
Terms: Payable in the amount of \$48,000, beginning 7/1/2021 to 6/30/2022

4. Approval of the [Social Services Block Grant \(SSBG\) Agreement with the National Alliance on Mental Illness \(NAMI\) Utah](#) funding a Mental Health Court Mentor program for low-to-moderate income (LMI) residents in Davis County.
Terms: Payable in the amount of \$25,000, beginning 7/1/2022 to 6/30/2022
5. Approval of the [Contract with Wander App, Inc.](#) to provide a digital map of Davis County through their Destination Experience platform with the intent of being a primary guide for visitor recreation, dining and entertainment.
Terms: Payable in the amount of \$30,000 Beginning 11/9/2021 to 11/30/2026
6. Approval of the [Contract with Grantanalyst.com \(dba ZoomGrants\)](#) for Software as a Service (SaaS) grants life-cycle management ZoomGrants.com subscription including unlimited applications received, user accounts, and technical support.
Terms: Payable in the amount of \$6,500 (\$4,000 program fee in November 2021 with a \$2,500 renewal in January 2022), beginning 11/1/2021 to 11/30/2022
7. Approval of the [Agreement with Utah Sports Commission](#) to use parking lots at the Legacy Center for the Utah Championship golf tournament at no cost.
Terms: Beginning 7/18/2022 to 8/10/2022
8. Adoption of an [Ordinance establishing temporary land use regulation](#) pertaining to all agriculture protection areas in unincorporated Davis County.
Terms: Beginning 11/9/2021 to 5/9/2022

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

9. Ratification of the [Amendment to the Valley Golf Course Cafe contract](#) reassigning the contract to Sarah Porter and Par5 Grill.
Terms: Payable in the amount of \$16,900 (\$650/month for 26 months), beginning 11/1/2021 to 12/31/2023

HEALTH: Director Brian Hatch, presenting the following for:

10. Approval of the [Outreach Education Agreement with the University of Utah, Utah Poison Control Center, College of Pharmacy](#) to provide a variety of services in connection with poison control prevention and educational outreach efforts.
Terms: Receivable in the amount of \$2,500, beginning 9/1/2021 to 8/1/2022
11. Approval of the [Memorandum of Agreement \(MOA\) with the Utah Highway Safety Office](#) for funding to encourage the Davis County Health Department to continue supporting their Child Passenger Safety (CPS) Program and activities designed to increase the use of appropriate safety restraint systems.
Terms: Receivable in the amount of \$10,000 beginning 10/1/2021 to 9/30/2022
12. Approval of the [Public Health Crisis Response Workforce Supplemental SFY 2022 Contract with the Utah Department of Health](#) to recruit, hire, and train personnel to address projected jurisdictional COVID-19 response needs.
Terms: Receivable in the amount of \$472,230, beginning 9/1/2021 to 6/30/2023

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

13. Approval of the [Contract with ConvergeOne, Inc.](#) for Prognosis Monitoring Solution Software to troubleshoot phone lines issues.
Terms: Payable in the amount of \$56,308 beginning 11/9/2021 to 11/9/2024

LIBRARY:

Director Josh Johnson, presenting the following for:

14. Approval of the [Summary List of low dollar contracts](#) signed by the Library Director.
Terms: Payable in the amount of \$12,250.86
15. Approval of the [Summary List for the donation of books and materials over \\$50](#) from July 2021 to September 2021.

Deputy Director Ellen Peterson, presenting the following for:

16. Approval of the [Contract with EBSCO Publishing Inc.](#) for digital magazine service.
Terms: Payable in the amount of \$16,585.52 (\$15,794.78 in services, \$789.74 platform fee), beginning 11/9/2021 to 10/31/2022

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

17. Ratification of the [Termination of affiliation notice to Davis Hospital and Medical Center](#) regarding paramedic clinical training.
Terms: Beginning 5/12/2012 to 11/25/2021
18. Acceptance of the [JAG reimbursement grant award notification](#) from the Commission of Criminal and Juvenile Justice (CCJJ) for equipment to be used for law enforcement purposes.
Terms: Receivable in the amount of \$3,982, beginning 11/1/2021 to 3/31/2022

CONSENT ITEMS:

- A. Indigent Abatement Register 11/9/2021
- B. Regular Commission Meeting Minutes: [October 12, 2021](#)
- C. Work Session Minutes: [October 19, 2021](#)

BOARD OF EQUALIZATION

1. Opening
2. Clerk/Auditor Curtis Koch, presents: Property Tax Register 11/9/2021
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

November 5, 2021
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.