



# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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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 January 11, 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](mailto:commissioners@daviscountyutah.gov) by 5:00 PM the day before the meeting.

## **OPENING:**

Pledge of Allegiance – By Invitation

**PUBLIC COMMENTS:** (3 Minutes per Person)

## **BUSINESS/ACTION:**

**CLERK/AUDITOR'S OFFICE: *Chief Deputy Clerk/Auditor Brian McKenzie, presenting the following for:***

1. Approval of [minor adjustments to West Point, Kaysville, Clearfield, and South Weber voting precinct boundaries](#).

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

2. Approval of the [Summary List of low dollar rentals with the Legacy Events Center](#).  
Terms: Receivable in the amount of \$7,484.11, beginning 11/27/2021 to 5/28/2022
3. Approval of the [Summary List of RV rental agreements](#) with the Legacy Events Center.  
Terms: Receivable in the amount of \$185.31, beginning 12/31/2021 to 5/8/2022
4. Approval of the [contract with New Life Consignment](#) for the Just Between Friends children's clothing consignment sale.  
Terms: Receivable in the amount of \$7,021.83, beginning 4/25/2022 to 4/30/2022
5. Approval of the [contract with Club America Nido Aguila Soccer Academy](#) for winter soccer training.  
Terms: Receivable in the amount of \$2,920.05, beginning 1/8/2022 to 3/12/2022

**FACILITIES: *Director Lane Rose, presenting the following for:***

6. Approval of the [amendment to the Lease Agreement with David Livingston](#) and Davis County (Legal Defenders) extending the term of the lease.  
Terms: Payable in the amount of \$11,220, beginning 1/2/2022 to 6/30/2022
7. Approval of the [Change Order with Spindler Construction Corp.](#) for the new Clearfield Branch Library project.  
Terms: Payable in the amount of \$13,478.96, beginning 1/11/2022 to 5/31/2022

**HEALTH: *Director Brian Hatch, presenting the following for:***

8. Approval of the [contract with Davis Behavioral Health, on behalf of Layton Communities that Care](#), to administer funds for programming addressing root causes and factors associated with the use of electronic cigarettes, marijuana, and other drugs, by youth, in at-risk Davis County communities.  
Terms: Payable in an amount up to \$18,000, beginning 1/11/2022 to 12/31/2022

9. Approval of the [contract with Davis Behavioral Health, on behalf of Central Davis Communities that Care](#), to administer funds for programming addressing root causes and factors associated with the use of electronic cigarettes, marijuana, and other drugs, by youth, in at-risk Davis County communities.

Terms: Payable in an amount up to \$40,910, beginning 1/11/2022 to 12/31/2022

**INFORMATION SERVICES: Director Mark Langston, presenting the following for:**

10. Approval of the [Service Agreement with VESTA-Motorola](#) for the 911 Private Switch/Automatic Location Identification (PS/ALI) database, NENA.

Terms: Beginning 1/11/2022

**LIBRARY: Director Josh Johnson, presenting the following for,**

11. Approval of the [contract with the State of Utah: Department of Heritage and Arts, Agency Code 710, State Library Division](#) for the annual Community Library Enhancement Funds (CLEF) Grant for public library services.

Terms: Receivable in the amount of \$35,040, beginning 7/1/2021 to 6/30/2022

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

12. 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 used tests and monitoring fees

13. 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 used tests and monitoring fees

14. 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 used tests and monitoring fees

15. Approval of the [Service Agreement with Stryker ProCare Services](#) for ten Lifepak-15 cardiac monitors.

Terms: Payable in the amount of \$15,300, beginning 1/1/2022 to 12/31/2022

16. Approval of the [revision to the original agreement with Vector Solutions](#) reducing the use of software service to track all training for paramedics by ten paramedics.

Terms: Payable in the amount of \$3,301.35, beginning 3/31/2022 to 3/31/2023

**COMMISSION OFFICE - Commissioner Randy Elliott, presenting the following for,**

17. Approval of the resolution to [reappoint Todd Meyers to the South Davis Recreation District Administrative Control Board](#).

Terms: Beginning 1/1/2022 to 12/31/2025

**CONSENT ITEMS:**

- A. Regular Commission Meeting Minutes: [November 30, 2021](#), and [December 7, 2021 \(special meeting\)](#)
- B. Work Session Minutes: December 21, 2021 (closed session), and December 23, 2021 (closed session)

**BOARD OF EQUALIZATION**

1. Opening
2. Clerk/Auditor Curtis Koch, presents: [Property Tax Register January 11, 2022](#)
3. Adjournment

## COMMISSIONER COMMENTS

## ADJOURNMENT

January 7, 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.