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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 January 18, 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

PUBLIC COMMENTS: (3 Minutes per Person)

PUBLIC HEARING:

Clerk/Auditor's Office

1. Opening
2. *Chief Deputy Clerk/Auditor Heidi Voordeckers:* Public hearing for consideration of additional 2022 budget appropriation requests.
3. Public Comments: (3 minutes per person)
4. Closing

PUBLIC HEARING ACTION ITEM:

CLERK/AUDITOR

1. Approval of additional 2022 budget appropriations and adjustments to revenues, including consulting services funded by State and Local Fiscal Recover Funds (SLFRF).
Terms: Payable/receivable in an increased amount of \$1,896,620, beginning 1/18/2022 to 12/31/2022

BUSINESS/ACTION:

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

2. Approval of the Summary List of adoptions for December 2021.
Terms: Receivable in various amounts, beginning 12/1/2021 to 12/31/2021
3. Adoption of the Ordinance amending sections 6.04.010 and 6.12.020 of the Davis County Code regarding Definitions and Exemptions to Licensing Fees of Animal Care of Davis County.
4. Approval of the contract with Citygate Associates LLC to complete a feasibility study for Animal Care.
Terms: Payable in the amount of \$189,525, beginning 1/18/2022 to 9/18/2022
5. Approval of the amendment to the Interlocal Cooperation Agreement for Animal Services with Sunset City for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter.
Terms: Receivable in the amount of \$43,283.78, beginning 1/1/2022 to 12/31/2022
6. Approval of the amendment to the Interlocal Cooperation Agreement for Animal Services with Layton City for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter.
Terms: Receivable in the amount of \$418,653.61, beginning 1/1/2022 to 12/31/2022

7. Approval of the [amendment to the Interlocal Cooperation Agreement for Animal Services with Fruit Heights City](#) for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter.
Terms: Receivable in the amount of \$19,594.69, beginning 1/1/2022 to 12/31/2022
8. Approval of the [amendment to the Interlocal Cooperation Agreement for Animal Services with Centerville City](#) for the 2022 calendar year obligation to Davis County for the capital projects fund regarding the shelter.
Terms: Receivable in the amount of \$54,835.87, beginning 1/1/2022 to 12/31/2022

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

9. Approval of the [Addendum to the Quote from Cellebrite](#) for cell phone processing software.
Terms: Payable in the amount of \$4,300, beginning 1/18/2022 to 12/31/2022

COMMISSION OFFICE:

Commissioner Randy Elliott, presenting the following for:

10. Adoption of the [Resolution to appoint Rick Earnshaw](#) to the South Davis Recreation District Administrative Control Board.
Terms: Beginning 1/1/2022 to 12/31/2025

Clerk/Auditor Curtis Koch, presenting the following for:

11. Approval of the [letter of engagement from Carver Florek & James, CPA's, LLC.](#) summarizing the terms and outlining the audit parameters to take place for the year ended 2021.
Term: Beginning March of 2022

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

12. Approval of the [agreement with the Davis Conservation District](#) to use Building #1 at the Legacy Center for a business meeting free of charge.
Terms: Event date 1/20/2022
13. Approval of the [agreement with iWorQ Systems](#) for software as a service for construction building permit application and approval processing.
Terms: Payable in the amount of \$4,500 (annually), beginning 1/18/2022 to 1/18/2027

FACILITIES: Director Lane Rose, presenting the following for:

14. Approval of the [contract with Terracon Consultants, Inc.](#) for geotechnical sampling and reporting services for the Davis Park driving range renovation.
Terms: Payable in the amount of \$4,905, beginning 1/18/2022 to 4/30/2022

HEALTH: Director Brian Hatch, presenting the following for:

15. Approval of the [amendment to the Environmental Policy and Improved Clinical Care Program \(EPICC\) Contract with the Utah Department of Health](#) adjusting funding codes and including expanded authority from year three.
Terms: Receivable (no change), beginning 9/30/2021
16. Approval of the [Summary List of contributions to the Health Department, Senior Services.](#)
Terms: 12/31/2021
17. Approval of the [Memorandum Of Understanding \(MOU\) with the Davis School District](#) for COVID prevention through portable High-Efficiency Particulate Air (HEPA) units that allow for improved air circulation.
Terms: Payable in an amount up to \$1,796,934, beginning 1/18/2022 to 12/31/2022

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

18. Approval of the [Standard Form \(SF\)299 Permit with the U.S. Bureau of Reclamation](#) for developer Jay Gough, High Gate Estates to build a new culvert that will be maintained and operated by Davis County.

Terms: Beginning 1/18/2022

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

19. Approval of the [Interlocal Cooperation Agreement with Davis School District's Board of Education](#) to employ a trained law enforcement officer qualified to act as a School Resource Officer (SRO) in West Point Junior High on a full time basis for five years.

Terms: Beginning 1/4/2022 to 1/4/2027

CONSENT ITEMS:

- A. Regular Commission Meeting Minutes: [December 14, 2021](#), [December 21, 2021](#)

BOARD OF EQUALIZATION

1. Opening
2. Clerk/Auditor Curtis Koch presents: [Property Tax Register January 18, 2022](#)
3. Adjournment

COMMISSIONER COMMENTS

ADJOURNMENT

January 14, 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.