

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 Tuesday, February 27, 2024.



Scan the QR
Code to access
the agenda
and meeting
items digitally.

Commissioners may conduct this meeting in-person or via phone. Meeting proceedings may be viewed through YouTube live streaming at: <https://www.daviscountyutah.gov/commission/meetings>. Comments regarding agenda items may be directed to the Commissioners in-person during the meeting or by emailing comments to commissioners@daviscountyutah.gov by 5:00 PM the day before the meeting.

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Clerk's Office, at 801-451-3508, prior to the meeting.

PLEDGE OF ALLEGIANCE

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

PUBLIC COMMENTS

BUSINESS/ACTION

CLERK'S OFFICE

**1. RES #6/2024. Resolution of a Proclamation Celebrating 10 Years of Voting by Mail in Davis County —
*presented by Brian McKenzie, County Clerk***

Financial Information: N/A

Terms: N/A

AUDITOR'S OFFICE

2. #154/2024. Memorandum of Internal Award Allocation of Coronavirus State and Local Recovery Funds (SLFRF) Grant Award for the Davis County Enhanced Environmental Health Database — *presented by Curtis Koch, County Auditor*

Financial Information:

Terms: N/A

- Type: N/A
- Amount: \$348,772.40
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

3. #156/2024. Memorandum of Internal Award Allocation of Coronavirus SLFRF Grant Award for the Contracts and Grants Administrator position — *presented by Curtis Koch, County Auditor*

Financial Information:

Terms: N/A

- Type: N/A
- Amount: \$400,000.00
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

4. #158/2024. Memorandum of Internal Award Allocation of Coronavirus SLFRF Grant Award for the Davis County Enhanced Air Monitoring — *presented by Curtis Koch, County Auditor*

Financial Information:

Terms: N/A

- Type: N/A
- Amount: \$47,062.00
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

5. #159/2024. Memorandum of Internal Award Allocation of Coronavirus SLFRF Grant Award for the Davis County Jail Remodel for Video Court — *presented by Curtis Koch, County Auditor*

Financial Information:

Terms: N/A

- Type: N/A
- Amount: \$1,500,000.00
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

6. #160/2024. Memorandum of Internal Award Allocation of Coronavirus SLFRF Grant Award for General Government Wages — *presented by Curtis Koch, County Auditor*

Financial Information:

Terms: N/A

- Type: N/A
- Amount: \$10,000,000.00
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

7. #161/2024. Memorandum of Internal Award Allocation of Coronavirus SLFRF Grant Award for the Davis County Home Ownership Assistance — *presented by Curtis Koch, County Auditor*

Financial Information:

Terms: N/A

- Type: N/A
- Amount: \$2,000,000.00
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

8. #162/2024. Memorandum of Internal Award Allocation of Coronavirus SLFRF for the Davis County Emergency Operations Center — *presented by Curtis Koch, County Auditor*

Financial Information:

Terms: N/A

- Type: N/A
- Amount: \$15,629,000.00
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

9. #163/2024. Memorandum of Internal Award Allocation of Coronavirus SLFRF Grant Award for Davis County Pre-Trial Services — *presented by Curtis Koch, County Auditor*

Financial Information:

Terms: N/A

- Type: N/A
- Amount: \$568,000.00
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

10. #164/2024. Memorandum of Internal Award Allocation of Coronavirus SLFRF Grant Award for Legal Defenders Justice System Case Backlog — *presented by Curtis Koch, County Auditor*

Financial Information:

Terms: N/A

- Type: N/A
- Amount: \$811,135.00
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

COMMISSIONERS' OFFICE

11. #176/2024. Approval and Notice to Proceed with land acquisition, design, and construction on new library building in Bountiful — *presented by Commissioner Kamalu*

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

12. #166/2024. Contract with Intermountain Lacrosse for Spring Games — *presented by Kent Andersen, Director*

Financial Information:

Terms:

- Type: Receivable
 - Amount: \$8,260.60
 - GL Account #: 1810172-455000
 - Davis County Match Required: N/A
 - Additional Financial Information: N/A
- Beginning Date: 04/20/2024
 - Ending Date: 05/11/2024

HEALTH

13. #168/2024. Agreement between Utah Transit Authority (UTA), Weber County Aging Services, Davis County Senior Services and Roads to Independence providing transportation vouchers — *presented by Brian Hatch, Director*

Financial Information: N/A

Terms:

- Beginning Date: 02/27/2024
- Ending Date: 12/31/2024

14. #173/2024. Amendment to contract #1194/2023 and contract #1088/2023 with CureMD updating proposal amount — *presented by Brian Hatch, Director*

Financial Information:

- Type: Payable
- Amount: \$27,512.00 setup and two-month advance payment
- GL Account #: 1530311-640741
- Davis County Match Required: N/A
- Additional Financial Information: Additional \$954 per month after initial set up fee and 2 months advance.

Terms:

- Beginning Date: 2/27/2024
- Ending Date: N/A

LIBRARY

15. #149/2024. Approval for Annual State Community Library Enhancement Fund (CLEF) Grant Contract — *presented by Josh Johnson, Director*

Financial Information:

- Type: Receivable
- Amount: \$33,954.00
- GL Account #: 2310580 540612
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/01/2023
- Ending Date: 06/30/2024

16. ORD #4/2024. An Ordinance Amending Title 2, Chapter 48, Subsection 100: Fees of the Davis County Library, of the Davis County Code — *presented by Josh Johnson, Director*

Financial Information: N/A

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: N/A

SHERIFF'S OFFICE

17. #157/2024. Training Agreement with Brock Kerby Koyle for Law Enforcement Officer (LEO) certification — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Payable
- Amount: \$25,926.00 Estimated
- GL Account #: 1020210-510110
- Davis County Match Required: N/A
- Additional Financial Information: This contract begins on the day that trainee is hired and runs for two years from that date. This becomes a receivable if at any time trainee defaults on the contract and would be recorded to GL account number 1020210-495200

Terms:

- Beginning Date: Date of hire
- Ending Date: Two years from the date of hire

18. #170/2024. Donation Agreement between Davis County and Tharpe Consulting for two registration seats for Child Sexual Abuse Investigation with a value of approximately \$600.00 — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Receivable
- Amount: \$600.00 (approximately)
- GL Account #: 1020210-493000
- Davis County Match Required: N/A
- Additional Financial Information: Training date is 09/18/2024

Terms:

- Beginning Date: Upon final signature
- Ending Date: 09/18/2024

19. #171/2024. Donation Agreement between Davis County and Tharpe Consulting for two registration seats for Child Death Investigation (CDI) with a value of approximately \$750.00 — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Receivable
- Amount: \$750.00 (approximately)
- GL Account #: 1020210-493000
- Davis County Match Required: N/A
- Additional Financial Information: Training date is 03/19/2024

Terms:

- Beginning Date: Upon final signature
- Ending Date: 03/19/2024

20. #172/2024. Donation Agreement between Davis County and Inside the Tape for five registration seats for the Homicide Investigation and Crime Scene Management Training Program with a value of approximately \$1,550.00 — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Receivable
- Amount: \$1,550.00 (approximately)
- GL Account #: 1020210-493000
- Davis County Match Required: N/A
- Additional Financial Information: Training date is 04/23/2024. Non-cash donation-donation of five registration seats for the Homicide Investigation and Crime Scene Management Training Program

Terms:

- Beginning Date: Upon final signature
- Ending Date: 04/23/2024

BOARD OF EQUALIZATION

21. #174/2024. Property Tax Register 02-27-2024 — *presented by Curtis Koch, County Auditor*

CONSENT ITEMS

22. #165/2024. Work Session Meeting Minutes for January 30, 2024 — *presented by Commissioner Stevenson*

CLOSING REMARKS

February 23, 2024

Posted by the Davis County Clerk's Office