

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, March 5, 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

1. #153/2024. Employee Service Awards for March 2024 recognizing employees who have reached milestones in their careers with Davis County — *presented by Commissioner Kamalu*

Financial Information: N/A

Terms: N/A

2. #177/2024. Annual Davis County Officers and Employees outside private economic interests disclosure, in compliance with Utah Code Title 17 Chapter 16a County Officers and Employees Disclosure Act — *presented by John Robinson, Deputy Director*

Financial Information: N/A

Terms: N/A

PUBLIC COMMENTS

BUSINESS/ACTION

AUDITOR'S OFFICE

3. #155/2024. Memorandum of Internal Award Allocation of Coronavirus State and Local Recovery Funds (SLFRF) Grant Award for Attorney's Office 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

CLERK'S OFFICE

4. #180/2024. **Approve the cancellation of Regular Commission Meetings** scheduled for Tuesday, March 19, April 16, April 30, May 7, and July 16, 2024 — *presented by Brian McKenzie, County Clerk*

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

5. #167/2024. **Contract with Utah Ultimate Disc Association** — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$6,195.00
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 04/12/2024
- Ending Date: 06/22/2024

6. #178/2024. **Ratification of Agreement with Placer.ai for data software** — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: \$69,000.00
- GL Account #: 1810170-540227
- Davis County Match Required: N/A
- Additional Financial Information: \$23,000.00 in 2024 and \$46,000.00 in 2025 if renewed.

Terms:

- Beginning Date: 02/27/2024
- Ending Date: 02/27/2026

7. #182/2024. **Agreement with Cheyenne Twitchell for digital marketing services** — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: not to exceed \$8,000.00
- GL Account #: 1810170-540227
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/05/2024
- Ending Date: 12/31/2024

GOLF COURSES

8. #175/2024. **Service provider contract with RMT Equipment for purchase of golf cars for Valley View Golf Course** — *presented by Dustin Volk, Director*

Financial Information:

- Type: Payable
- Amount: \$254,480.00
- GL Account #: 5170662-640740
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 02/01/2024
- Ending Date: 04/01/2024

HEALTH

9. #139/2024. Grant award for the Retired and Senior Volunteer Program with the Corporation for National and Community Service — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$185,000.00
- GL Account #: 1510325-474609
- Davis County Match Required: Yes
- Additional Financial Information: Match 30%

Terms:

- Beginning Date: 04/01/2024
- Ending Date: 03/31/2027

BOARD OF EQUALIZATION

10. #186/2024. Property Tax Register 03-05-2024 — *presented by Curtis Koch, County Auditor*

CONSENT ITEMS

11. #179/2024. Regular Commission Meeting Minutes for February 20, 2024 — *presented by Commissioner Stevenson*

12. #184/2024. Regular Commission Meeting Minutes February 6, 2024 — *presented by Commissioner Stevenson*

13. #185/2024. Work Session Minutes for February 20, 2024 — *presented by Commissioner Stevenson*

CLOSING REMARKS

March 1, 2024

Posted by the Davis County Clerk's Office