

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 12, 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. #152/2024. **Recognition of Clearfield High School Service Officers and students for fundraising to help Pioneer Adult Rehabilitation Center (PARC) located in Clearfield — *presented by Commissioner Kamalu***

Financial Information: N/A

Terms: N/A

PUBLIC COMMENTS

BUSINESS/ACTION

ANIMAL CARE

2. #181/2024. **Standard Service Provider Contract with Veterinary Centers of America (VCA) for Animal Care — *presented by Ashleigh Young, Director***

Financial Information:

- Type: Payable
- Amount: Based on Service
- GL Account #: 1320253-555310
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/12/2024
- Ending Date: 03/12/2025

CLERK'S OFFICE

3. #213/2024. **Appointment of Election Auditors for the March 5, 2024 Election — *presented by Brian McKenzie, County Clerk***

Financial Information: N/A

Terms: N/A

COMMISSIONERS' OFFICE

4. #199/2024. Letter of engagement with Carver Florek and James to confirm the understanding of audit services provided to Davis County for the year ended 2023 — *presented by Curtis Koch, County Auditor*

Financial Information: N/A

Terms:

- Beginning Date: 03/12/2024
- Ending Date: No later than 06/30/2024

5. #200/2024. Addendum to Contract for Indigent Capital Defense Counsel Services - Jeremy Bailey — *presented by Commissioner Stevenson*

Financial Information: N/A

Terms: N/A

6. #201/2024. Addendum to Contract for Indigent Capital Defense Counsel Services - Jeremy Dwayne Belt — *presented by Commissioner Stevenson*

Financial Information: N/A

Terms: N/A

7. #202/2024. Addendum to Contract for Appellate Defense Counsel Services for an Indigent - Joshua Schoenenberger — *presented by Commissioner Stevenson*

Financial Information: N/A

Terms: N/A

8. #206/2024. Appointment of Ryan Nilsen to the Davis County Library Board — *presented by Commissioner Kamalu*

Financial Information: N/A

Terms:

- Beginning Date: 03/12/2024
- Ending Date: 09/30/2024

FACILITIES

9. #211/2024. Relocation agreement for Comcast Utility lines for the Health Department parking lot expansion project — *presented by Lane Rose, Director*

Financial Information:

- Type: Payable
- Amount: \$72,810.89
- GL Account #: 4610930-630730
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/12/2024
- Ending Date: 07/31/2024

HEALTH

10. #192/2024. Amendment #8 to Women, Infants, and Children (WIC) Contract #2019-525 with Utah Department of Health & Human Services increasing Peer Counseling funding — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$16,271.00 increase
- GL Account #: 1530311-474710
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 10/01/2023
- Ending Date: 09/30/2024

11. #204/2024. Agreement with Public Health Institute Berkeley Media Studies Group to pay for professional services and deliverables set forth in Scope of Work Exhibit A — *presented by Brian Hatch, Director*

Financial Information:

- Type: Payable
- Amount: \$7,500.00
- GL Account #: 1530311-555310
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

12. #205/2024. Contract with Utah Department of Environmental Quality providing funding for Radon awareness — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$5,000.00
- GL Account #: 1530311-474305
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 01/01/2024
- Ending Date: 12/31/2024

SHERIFF'S OFFICE

13. #195/2024. Summary list of 24/7 Continuous Transdermal Alcohol Monitoring Program (SCRAM) Agreements with Davis County Sheriff's Office for February 2024 — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Receivable
- Amount: See additional information
- GL Account #: 1020230-472000
- Davis County Match Required: N/A
- Additional Financial Information: \$30.00 enrollment fee, \$10.00 per day continuous alcohol monitoring fee, \$2.00 per intoxilyzer test, and \$6.00 per liquid drug screen test.

Terms:

- Beginning Date: Upon final signature
- Ending Date: Until the individual is no longer under court order to participate in the program

BOARD OF EQUALIZATION

14. #209/2024. Property Tax Register 03-12-2024 — *presented by Curtis Koch, County Auditor*

CONSENT ITEMS

15. #187/2024. Regular Commission Meeting Minutes for February 27, 2024 — *presented by Commissioner Stevenson*

CLOSING REMARKS

March 8, 2024

Posted by the Davis County Clerk's Office