

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 26, 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

AUDITOR'S OFFICE

1. #222/2024. Notice of Intent to Engage in Contract Negotiations with Madden Preprint Media, LLC — presented by Curtis Koch, County Auditor

Financial Information: N/A

Terms: N/A

CLERK'S OFFICE

2. #238/2024. Agreement with Link Labs for Annual Service of SuperTag Plus Devices — presented by Brian McKenzie, County Clerk

Financial Information:

- Type: Payable
- Amount: \$5,693.28
- GL Account #: 1010142-540606
- Davis County Match Required: No
- Additional Financial Information: Annual amount of this agreement is payable of \$1,879.76 each year for three years for a total of \$5,693.28 for the term of the agreement.

Terms:

- Beginning Date: 03/26/2024
- Ending Date: 03/20/2027

PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

3. #196/2024. Public Hearing for Davis County 2022-2023 Consolidated Annual Performance Evaluation Report (CAPER) — presented by Kent Andersen, Director

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

4. #212/2024. Contract with Valor Academy of Martial Arts to Hold Competitions — presented by Kent Andersen, Director

Financial Information:

- Type: Receivable
- Amount: \$2,065.00
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/23/2024
- Ending Date: 02/07/2025

5. #227/2024. Ratification of The Utah Air Show Foundation 2024 sponsorship agreement— presented by Kent Andersen, Director

Financial Information:

- Type: Payable
- Amount: \$25,000.00
- GL Account #: 1810170-540540
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/14/2024
- Ending Date: 07/01/2024

6. #239/2024. Approval of Certification form that states Davis Community Housing Authority's (DCHA) Public Housing Agency (PHA) Plan is Consistent with the County Consolidated Plan — presented by Ryan Steinbeigle

Financial Information: N/A

Terms:

- Beginning Date: 03/26/2024
- Ending Date: N/A

HEALTH

7. #215/2024. Summary Sheet for Low-Risk, Low-Dollar Accounts Payable — presented by Brian Hatch, Director

Financial Information:

- Type: Payable
- Amount: \$3,000.00 (\$1,500.00 each)
- GL Account #: 1530311-550620
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/07/2024
- Ending Date: N/A

HUMAN RESOURCES

8. #237/2024. Human Resources Policy #290 Recruitment and Hiring— *presented by Mindy Adams*

Financial Information: N/A

Terms:

- Beginning Date: 03/26/2024
- Ending Date: N/A

INFORMATION SYSTEMS

9. #221/2024. Davis County Information Systems Policy 119 - Generative Artificial Intelligence Usage — *presented by Mark Langston, Director*

Financial Information: N/A

Terms:

- Beginning Date: 03/26/2024
- Ending Date: N/A

10. #233/2024. Davis County Information Systems Policy 120 - Web Privacy Policy Statement — *presented by Mark Langston, Director*

Financial Information:

- Type: Pass-Through
- Amount: N/A
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/26/2024
- Ending Date: N/A

LIBRARY

11. #193/2024. Ratification of the contract for the American Library Association (ALA) Holocaust Museum Exhibit grant — *presented by Josh Johnson, Director*

Financial Information:

- Type: Receivable
- Amount: \$3,000.00
- GL Account #: 2310580 530623
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 01/01/2025
- Ending Date: 09/09/2025

12. #226/2024. Contract renewal with Patron Point, Inc. for Patron Point software and service — *presented by Ellen Peterson, Deputy Director*

Financial Information:

- Type: Payable
- Amount: \$17,250.00
- GL Account #: 2310580 555265
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 3/30/2024
- Ending Date: 3/29/2025

SHERIFF'S OFFICE

13. #183/2024. Memorandum of Understanding between Utah Department of Corrections and Davis County Sheriff's Office for payment of outstanding balance on Erik Thomas Winther's training contract 2022-117 — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Receivable
- Amount: \$2,741.08
- GL Account #: 1020230-495200
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 02/01/2024
- Ending Date: 05/15/2024

14. #190/2024. Ratification of notice to Dominion Energy to move two natural gas meters at the Criminal Complex to Transportation Services (Summit Energy) — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: N/A
- Amount: N/A
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: This service is on two meters only. Meter #1 Service Agreement: 9713800062. Meter #2 Service Agreement: 9713800892

Terms:

- Beginning Date: Upon final signature
- Ending Date: 06/30/2024

15. #191/2024. Service Provider Contract between Davis County and the State of Utah for six limited licenses for the use of HigherGround Live911 Software — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Payable
- Amount: \$22,080.00
- GL Account #: 1920219-555266
- Davis County Match Required: N/A
- Additional Financial Information:
Year 1 \$8,280.00;
Year 2 \$6,900.00;
Year 3 \$6,900.00

Terms:

- Beginning Date: Upon final signature
- Ending Date: Three years from final signature

16. #198/2024. Training Agreement with Malaiyah Jonia Thomas for Law Enforcement Officer (LEO) certification — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Payable
- Amount: \$14,793.00 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

17. #218/2024. Cooperative Law Enforcement Agreement between Davis County Sheriff's Office and the United States Department of Agriculture (USDA), Forest Service Uinta-Wasatch-Cache National Forest and Weber Basin Job Corps Civilian Conservation Center — presented by Andrew Oblad, Chief Deputy

Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: 06/30/2024

18. #219/2024. Standard Service Provider Contract between Davis County and Prism Systems Corporation for the Genetec Advantage Program (Security Camera Systems) — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Payable
- Amount: \$12,540.00
- GL Account #: 6310862-560252
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: 12/31/2024

19. #224/2024. Summary List for Sheriff's Office Interns - Spring 2024 — presented by Andrew Oblad, Chief Deputy

Financial Information: N/A

Terms:

- Beginning Date: 01/08/2024
- Ending Date: 05/31/2024

20. #225/2024. Contract between Davis County and American National Standards Institute (ANSI) National Accreditation Board, LLC — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Payable
- Amount: \$11,400.00
- GL Account #: 1020210-540613
- Davis County Match Required: N/A
- Additional Financial Information: Perform a surveillance document review in July of 2024. Perform a reassessment in July 2025. Davis County shall pay the Service Provider an amount not to exceed \$2,400.00 after the Service Provider completes the required services under this contract for 2024. Davis County shall pay the Service Provider an amount not to exceed \$9,000.00 after the Service Provider completes the required services under this contract for 2025.

Terms:

- Beginning Date: Contract will become effective when all parties have signed it. The date of this agreement will be the date this agreement is signed by the last party to sign it.
- Ending Date: This contract will terminate on the date that the parties have satisfied each of their respective duties.

21. #223/2024. Extend service plan agreement made between Medical Priority Consultants, Inc. dba Priority Dispatch Corp and Davis County — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Payable
- Amount: \$45,000.05
- GL Account #: 1920219-555266
- Davis County Match Required: N/A
- Additional Financial Information: 12/1/2023 - 11/30/2024 \$9,000.01; 12/1/2024 - 11/30/2025 \$9,000.01; 12/1/2025 - 11/30/2026 \$9,000.01; 12/1/2026 - 11/30/2027 \$9,000.01; 12/1/2027 - 11/30/2028 \$9,000.01

Terms:

- Beginning Date: 12/01/2023
- Ending Date: 11/30/2028

22. #228/2024. Service Provider Contract between Davis County and FirstTwo, Inc. for a sub-agency license for 26 to 50 users — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Payable
- Amount: \$6,000.00 annually
- GL Account #: 1920219-555266 \$5,000.00 1020210-555266 \$1,000.00
- Davis County Match Required: N/A
- Additional Financial Information: \$500.00 per month

Terms:

- Beginning Date: Upon final signature
- Ending Date: 12/31/2024

23. #229/2024. Donation Agreement between Davis County and Jeffrey R. Williams for hygiene kits with a value of approximately \$100.00 — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Receivable
- Amount: \$100.00 (approximately)
- GL Account #: 1020210-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: N/A

24. #232/2024. Amendment #4 to Contract 2020-068 between Davis County and Summit Food Service, LLC for food services in the Davis County Correctional Facility adjusting the sliding scale pricing for meals — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Payable
- Amount: \$55,500.00 estimated increase
- GL Account #: 1020230-540244
- Davis County Match Required: N/A
- Additional Financial Information: Current Budget Amount is \$1,067,000.00 plus estimated increase of \$55,500.00 = \$1,122,500.00 (\$1,067,000.00*.052 = \$55,484.00 rounded up to \$55,500.00)

Terms:

- Beginning Date: Upon final signature
- Ending Date: N/A

BOARD OF EQUALIZATION

25. #234/2024. Property Tax Register 03-26-2024 — presented by Curtis Koch, County Auditor

CONSENT ITEMS

26. #241/2024. Regular Commission Meeting Minutes for March 12, 2024 — presented by Commissioner Stevenson

27. #242/2024. Regular Commission Meeting Minutes for March 5, 2024 — presented by Commissioner Stevenson

28. #220/2024. Work Session Minutes for March 12, 2024 — presented by Commissioner Stevenson

CLOSING REMARKS

March 22, 2024
Posted by the Davis County Clerk's Office