UPDATED 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, July 18, 2023**.

Scan the QR Code to access the digital agenda.

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.

RECOGNITION, PRESENTATION AND INFORMATIONAL ITEM

PUBLIC COMMENTS

BUSINESS/ACTION

ANIMAL CARE

1. #647/2023. **Donation to Animal Care made by Richard Aultman — *presented by Ashleigh Young, Director***

Financial Information:
- Type: Receivable
- Amount: $100.00
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/10/2023
- Ending Date: 07/10/2023

2. #658/2023. **Donation to Animal Care made by Cindy Hadden — *presented by Ashleigh Young, Director***

Financial Information:
- Type: Receivable
- Amount: $200.00
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/11/2023
- Ending Date: 07/11/2023

3. #688/2023. **Donation to Animal Care made by Rebecca Palmer — *presented by Ashleigh Young, Director***

Financial Information:
- Type: Receivable
- Amount: $104.60
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/12/2023
- Ending Date: 07/12/2023

4. #700/2023. **Donation to Animal Care made by Arielle Shaffer — *presented by Ashleigh Young, Director***

Financial Information:
- Type: Receivable
- Amount: $400.00
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/12/2023
- Ending Date: 07/12/2023

5. #659/2023. **Shelter Pet Data Alliance Terms and Conditions of Use with Best Friends Animal Society for Website Access — *presented by Ashleigh Young, Director***

Financial Information: N/A

Terms:
- Beginning Date: 07/11/2023
- Ending Date: 7/11/2023

6. #689/2023. **Application for Festival Days Parade with Farmington City — *presented by Ashleigh Young, Director***

Financial Information: N/A

Terms:
- Beginning Date: 07/15/2023
- Ending Date: 7/15/2023

7. #698/2023. **Adoption Agreements with Animal Care for June 2023 — *presented by Ashleigh Young, Director***

Financial Information:
- Type: Receivable
- Amount: N/A
- GL Account #: 1320253-452021
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 06/01/2023
- Ending Date: 06/30/2023

AUDITOR'S OFFICE

8. #706/2023. **New position created in the Auditor's Office for a Sr. Accountant — *presented by Curtis Koch, County Auditor***

Financial Information: N/A

Terms: N/A

COMMISSIONERS' OFFICE

9. #686/2023. **Approval of Contract for Indigent Capital Defense Counsel Service — *presented by Commissioner Elliott***

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

Terms:
- Beginning Date: 07/07/2023
- Ending Date:

COMMUNITY & ECONOMIC DEVELOPMENT

10. #649/2023. **Update on Energy Efficency Conservation Block Grant (EECBG) Application — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms: N/A

11. #650/2023. **Contract with Intermountain Lacrosse for League Play — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $5420.63
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/30/2023
- Ending Date: 10/14/2023

12. #652/2023. **Contract with Utah Ultimate Disc Association for the Fall Tournament — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $2591.58
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/22/2023
- Ending Date: 9/23/2023

13. #653/2023. **Contract with Intermountain Lacrosse for the Rendezvous Tournament — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $9,034.38
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 10/27/2023
- Ending Date: 10/28/2023

14. #661/2023. **Contract with Show Me Reptile Show for a Trade Show — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $2065
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/29/2023
- Ending Date: 10/1/2023

15. #646/2023. **Contract with Simple Treasures to use the Buldings — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $6900
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 11/06/2023
- Ending Date: 11/11/2023

16. #693/2023. **Authorize the notice of sale of Davis County surplus real property known as Tax ID 08-024-0046. — *presented by Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: @$200
- GL Account #: 1010150-540220
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: N/A
- Ending Date: N/A

17. #694/2023. **Ratification of a Real Estate Purchase Contract for Land. (Tax ID 08-024-0046) — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $253,036 (minus closing costs)
- GL Account #: 1010150-491000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: N/A
- Ending Date: N/A

18. #695/2023. **Execute Seller's Property Condition Disclosure (Land). (Tax ID 08-024-0046) — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms: N/A

HEALTH

19. #701/2023. **Reappointment Recommendation for Kelly Van Noy to the Senior Services Advisory Council —** ***presented by Brian Hatch, Director***

Financial Information: N/A

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 6/30/2026

20. #632/2023. **WIC Contract Amendment with UDHHS to Increase NSA Funding for FFY23 #2019-525E —** ***presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $20,709
- GL Account #: 1530311-474710
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 06/01/2023
- Ending Date: 9/30/2023

21. #634/2023. **Agreement for COVID19 & Influenza Vaccine Uptake Initiative for Older Adults & People with Disabilities w/DHHS, Adminstration for Community Living (ACL) —** ***presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $235,865.80
- GL Account #: 1510325-474601
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 06/27/2023
- Ending Date: 4/15/2024

22. #703/2023. **Amendment #5 Contract 2020-347-E with DHHS Increasing Funding for Medicaid Aging Waiver for SFY24 —** ***presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $41,900
- GL Account #: 1510325-474604
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

23. #691/2023. **Amendment 6 to Contract 382/2023 (2020-458) with DHHS Increasing Tobacco Funding for FY24 —** ***presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $635,725.00
- GL Account #: 1530311-474504
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

24. #702/2023. **Amendment #11 of Contract 2021-33-J with DHHS Increasing Area Agency on Aging Pass-Through Funding for SFY24 — *presented by Brian Hatch, Director***

Financial Information:

- Type: Receivable
- Amount: $2,373,584
- GL Account #: 1510325-474601
- Davis County Match Required: Yes
- Additional Financial Information: Req. Match $296,737.25

Terms:

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

25. #662/2023. **Contract with ADT, LLC for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

26. #663/2023. **Contract with Applegate Homecare & Hospice for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

27. #664/2023. **Contract with Beaver Valley Hospital dba Rocky Mountain Care - Clearfield for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

28. #666/2023. **Contract with Canyon Home Care & Hospice for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

29. #667/2023. **Contract with Caregiver Support Network for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

30. #668/2023. **Contract with Connect America for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

31. #669/2023. **Contract with Daybreak Senior Services for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

32. #670/2023. **Contract with Dose Health, LLC for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

33. #671/2023. **Contract with Everest Home Health and Hospice, LLC for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

34. #672/2023. **Contract with First Choice Home Health & Hospice for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

35. #673/2023. **Contract with GA Food Services for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

36. #674/2023. **Contract with Latitude USA for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

37. #675/2023. **Contract with Lifeline Systems Company for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

38. #676/2023. **Contract with Morning Sun Financial Services of Utah, LLC for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

39. #677/2023. **Contract with Mytrex, Inc. for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

40. #678/2023. **Contract with Platinum Venture Group, LLC for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

41. #679/2023. **Contract with Premier FMS for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

42. #680/2023. **Contract with Pur Foods dba Mom's Meals for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

43. #681/2023. **Contract with Renew Home Health for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

44. #682/2023. **Contract with Right at Home for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

45. #683/2023. **Contract with South Davis Home Health for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

46. #684/2023. **Contract with Suzy's Senior Companionship Services for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

47. #685/2023. **Contract with Valued Relationships, Inc for In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

48. #690/2023. **Contract with Home Maintenance, LLC In-Home Services for Elderly or Disabled Adults 18 Years or Older — *presented by Brian Hatch, Director***

Financial Information for Items 25-48:
- Type: Payable
- Amount: N/A
- GL Account #: 1510325-550620
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms for Items 25-48:
- Beginning Date: 07/01/2023
- Ending Date: 6/30/2025

49. #696/2023. **Funding Agreement Between Utah Transit Authority, Weber County Aging Services & Davis County Senior Services — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $10,000
- GL Account #: 1510325-474601
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 12/31/2023

HUMAN RESOURCES

50. #697/2023. **Human Resources Policies & Procedures Policy #145 Revision — *presented by Jill Tew, HR Generalist/EEO Coordinator***

Financial Information: N/A

Terms:
- Beginning Date: 07/18/2023
- Ending Date: N/A

51. #699/2023. **Human Resources Policies & Procedures Policy Code of Conduct Revision — *presented by Jill Tew, HR Generalist/EEO Coordinator***

Financial Information: N/A

Terms:
- Beginning Date: 07/18/2023
- Ending Date: N/A

52. #705/2023. **Grant Reimbursement Acceptance with FEMA for Wind Damage (Project No. 332945) — *presented by Chris Bone, Director***

Financial Information:
- Type: Receivable
- Amount: 11,537.61
- GL Account #: To Be Coordinated with Audit Office
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/18/2023
- Ending Date: N/A

LIBRARY

53. #631/2023. **Donation of Materials over $50.00 to the Library for Ratification — *presented by Josh Johnson, Director***

Financial Information:
- Type: Receivable
- Amount: $512.75
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 4/1/2023
- Ending Date: 6/30/2023

54. #633/2023. **Davis County Library Low Dollar Contracts for Ratification — *presented by Josh Johnson, Director***

Financial Information:
- Type: Payable
- Amount: $1,590.00
- GL Account #: 2310580 530623
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 6/3/2023
- Ending Date: 9/11/2023

SHERIFF'S OFFICE

55. #635/2023. **Training Agreement with River Keith Myers for SFO- BCO certification — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $15,160.00
- GL Account #: 1020230-495200
- 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.

Terms:

- Beginning Date: date of hire
- Ending Date: two years from the beginning date

56. #582/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

57. #605/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

58. #606/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

59. #607/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

60. #609/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

61. #610/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

62. #611/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

63. #612/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

64. #613/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

65. #614/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

66. #615/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

67. #616/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

68. #636/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

69. #637/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

70. #638/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

71. #639/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

72. #640/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program — *presented by Andrew Oblad, Chief Deputy***

73. #641/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

74. #642/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

75. #643/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

76. #644/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

77. #645/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

Financial Information for Items 56-77:

- Type: Receivable
- Amount: see additional financial information
- GL Account #: 1020230-472000
- Davis County Match Required: N/A
- Additional Financial Information: $30.00 enrollment fee, $10 per day continuous alcohol monitoring fee, $2.00 per intoxilyzer test, and $6.00 per liquid drug screen test.

Terms for Items 56-77:

- Beginning Date: upon final signature
- Ending Date: until this individual is no longer under court order to participate in the program

BOARD OF EQUALIZATION

78. #704/2023. **Property Tax Register 7-18-2023 — *presented by Curtis Koch, County Auditor***

CONSENT ITEMS

79. #692/2023. **Approval of 6/27/2023 Regular Commission Meeting Minutes — *presented by Commissioner Kamalu***

80. #708/2023. **Approval of the Commission Meeting Minutes for Friday June 30, 2023 — *presented by Commissioner Kamalu***

81. #648/2023. **June 20, 2023, Work Session Minutes — *presented by Commissioner Kamalu***

82. #707/2023. **Approval of the Commission Work Session Meeting Minutes for Tuesday June 27, 2023 — *presented by Commissioner Kamalu***

CLOSING REMARKS

July 14, 2023
Posted by the Davis County Clerk's Office