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, August 1, 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

1. #736/2023. **Notice of Resignation of the Davis County Assessor, Lisa Manning — *presented by Commissioner Kamalu***

2. #746/2023. **Employee Service Awards for August 2023 — *presented by Commissioner Elliott***

PUBLIC COMMENTS

BUSINESS/ACTION

ANIMAL CARE

3. #709/2023. **Agreement with Avid to permit Animal Care staff to obtain microchip registration information — *presented by Ashleigh Young, Director***

Financial Information: N/A

Terms:
- Beginning Date: 7/14/2023
- Ending Date: 7/14/2023

4. #718/2023. **Donation to Animal Care made by Lucas Pectol — *presented by Ashleigh Young, Director***

Financial Information:
- Type: Receivable
- Amount: $250.00
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/17/2023
- Ending Date: 07/17/2023

ATTORNEY'S OFFICE

5. #660/2023. **2023 ICAC MOU with the AG's Office — *presented by Captain Brent Baggs, Attorney's Office***

Financial Information:
- Type: Receivable
- Amount: $15,000.00
- GL Account #: 1010145-474203
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 6/30/2024

6. #725/2023. **Contract with Grandview Counseling for mental health referral program — *presented by Julie Stephenson, Children's Justice Center (CJC) Director***

Financial Information: N/A

Terms:
- Beginning Date: 08/01/2023
- Ending Date: 8/1/2028

7. #726/2023. **State of Utah Contract Amendment — *presented by Julie Stephenson, Children's Justice Center (CJC) Director***

Financial Information:
- Type: Receivable
- Amount: $551,408.00
- GL Account #: 1710169-495140
- Davis County Match Required: No
- Additional Financial Information: $207,398 has been used for 2022, the amendment amount of $344,010 will be used for 2023.

Terms:
- Beginning Date: 07/01/2022
- Ending Date: 6/30/2027

8. #734/2023. **Acceptance of the 2023-2025 Grant Award and presentation of Certifications and Assurances for the State of Utah Victims of Crime Act (VOCA) for the Davis County Children's Justice Center — *presented by Julie Stephenson, Children's Justice Center (CJC) Director***

Financial Information:
- Type: Receivable
- Amount: $57,541.88
- GL Account #: N/A
- Davis County Match Required: No
- Additional Financial Information: Terms: Receivable in the amount of $57,541.88 ($28,770.94 for year one and $28,770.94 for year two).

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 6/30/2025

AUDITOR'S OFFICE

9. #755/2023. **The Auditor's office is requesting the authority to update all Financial Policies and Procedures to reflect the separation of the Clerk and Auditor's offices. — *presented by Curtis Koch, County Auditor***

Financial Information: N/A

Terms: N/A

COMMISSIONERS' OFFICE

10. #712/2023. **Cancellation of Regular Commission Meetings on September 5, September 26, and October 3, 2023 — *presented by Commissioner Stevenson***

Financial Information: N/A

Terms: N/A

11. #747/2023. **Order Calling a Special Meeting of the Davis County Board of Commissioners — *presented by Commissioner Stevenson***

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

12. #654/2023. **Contract with Fighting Brothers Karate for Martial Arts Tournaments — *presented by Kent Andersen, Director***

Financial Information:

- Type: Receivable
- Amount: $2,012.33
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 10/13/2023
- Ending Date: 2/17/2024

13. #710/2023. **Contract with New Life Consignment for a consignment sale — *presented by Kent Andersen, Director***

Financial Information:

- Type: Receivable
- Amount: $4826.16
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 10/03/2023
- Ending Date: 10/7/2023

14. #733/2023. **Contract with Nationwide Expos to have a Home and Expo Show — *presented by Kent Andersen, Director***

Financial Information:

- Type: Receivable
- Amount: $7,434.00
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/20/2024
- Ending Date: 3/24/2024

15. #739/2023. **Amendment to Agreement with State of Utah for Korn Ferry Pass-Through appropriation #2022-518 — *presented by Kent Andersen, Director***

Financial Information:
- Type: Pass-Through
- Amount: $45,000.00
- GL Account #: 1810170-438000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

16. #727/2023. **Request for Approval of New Housing Coordinator Position — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms: N/A

17. RES #271/2023. **Resolution Approving the Interlocal Agreements with the 13 Eligible Cities of Davis County for Recertification of the Community Development Block Grant for Federal Fiscal Years 2024-2026 — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms:
- Beginning Date: 10/1/2023
- Ending Date: 9/30/2026

FACILITIES

18. #735/2023. **Agreement with B&M Energy & Infrastructure for the undergrounding of powerline with conduit and electrical infrastructure for the Health Department fleet parking lot project. — *presented by Lane Rose, Director***

Financial Information:
- Type: Payable
- Amount: $95,900.00
- GL Account #: 4610930-630730
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 08/01/2023
- Ending Date: 11/30/2023

19. #738/2023. **Agreement with Western Technologies Inc. for Geotechnical service on the proposed Animal Care site — *presented by Lane Rose, Director***

Financial Information:
- Type: Payable
- Amount: $19,631.00
- GL Account #: 1320253-620720
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 08/01/2023
- Ending Date: 11/30/2023

HEALTH

20. #713/2023. **Contract with BCBU, inc. dba Rocky Mountain Personal Care for In-Home Services for Elderly or Disabled Adults 18 years or Older — *presented by Brian Hatch, Director***

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

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 06/30/2025

21. #719/2023. **Contract with TORA Medical Supplies, LLC for In-Home Services for Elderly or Disabled Adults 18 years or Older — *presented by Brian Hatch, Director***

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

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 06/30/2025

22. #740/2023. **Amendment 2 to Integrated Viral Hepatitis Surveillance and Prevention Contract #2021-355. — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $6,399.00
- GL Account #: 1530311-474201
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/01/2023
- Ending Date: 04/30/2024

23. #742/2023. **Amendment 2 of the Minimum Performance Standards contract with the Utah Department of Health and Human Services — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $486,649.00
- GL Account #: 1530311-474102
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

24. #752/2023. **Amendment 2 of the Public Health Emergency and Healthcare Preparedness Programs Contract for FY22 with the Utah Department of Health & Human Services — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $358,539.00
- GL Account #: 1530311-474501 $349,839 and 474502 $8,700
- Davis County Match Required: Yes
- Additional Financial Information: Match is 10%

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

25. #760/2023. **Contract with the Utah Department of Health & Human Services for Community and Clinical Intervention for Diabetes and Cardiovascular Health — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $69,326.72
- GL Account #: 1530311-474505
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 06/30/2023
- Ending Date: 06/29/2024

26. #761/2023. **Contract with the Davis School District providing funding in accordance with Utah Code 26A-1-129, E-Cigarette, Marijuana, & Other Drug Prevention Grant Program. — *presented by Brian Hatch, Director***

Financial Information:
- Type: Pass-Through
- Amount: $100,000.00
- GL Account #: 1530311-535200
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 08/01/2023
- Ending Date: 07/31/2026

27. #758/2023. **Amendment 4 of the Immunizations - 2019 Contract with the Utah Department of Health & Human Services — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $115,270.00
- GL Account #: 1530311-474405
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

28. #769/2023. **Memo from the Health Department for a position conversion. — *presented by Brian Hatch, Director***

Financial Information: N/A

Terms:
- Beginning Date: 08/01/2023
- Ending Date: N/A

29. #770/2023. **Memo from the Health Department to reactivate two positions. — *presented by Brian Hatch, Director***

Financial Information: N/A

Terms:

- Beginning Date: 08/01/2023
- Ending Date: N/A

SHERIFF'S OFFICE

30. #651/2023. **Certificate of Buyer of Taxable Fuel for Use By A State or Nonprofit Educational Organization — *presented by Andrew Oblad, Chief Deputy***

Financial Information: N/A

Terms:

- Beginning Date: 07/21/2023
- Ending Date: 07/21/2024

31. #655/2023. **Cooperative Agreement Between the Utah Division of Forestry, Fire and State Lands (FFSL) and Davis County — *presented by Andrew Oblad, Chief Deputy***

Financial Information: N/A

Terms:

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

32. #656/2023. **County Fire Warden Agreement Between the Utah Division of Forestry, Fire and State Lands (FFSL) and Davis County — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $51,418.00
- GL Account #: 1020229-550620
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

33. #729/2023. **Agreement between Clinton City and Davis County for Dispatch Services — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Receivable
- Amount: $111,368.25
- GL Account #: 1920219-471300
- Davis County Match Required: N/A
- Additional Financial Information: $50,390.88 annual-Fire and $60,977.37 annual-PD (July 2023 – June 2024)

Terms:

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

34. #657/2023. **Dispatch Services Agreement between Davis County and the Utah Highway Patrol — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Receivable
- Amount: $646,786.42
- GL Account #: 1920219-452000
- Davis County Match Required: N/A
- Additional Financial Information: $323,393.21 annual billing July 2023-June 2024 and $323,393.21 annual billing July 2024-June 2025

Terms:

- Beginning Date: 07/01/2023
- Ending Date: 06/30/2025

35. #730/2023. **Amendment to MOA COVID-19 Davis County Rapid Testing 2022-526 between Utah Department of Health & Human Resources (UDOH) and Davis County changng the termination date — *presented by Andrew Oblad, Chief Deputy***

Financial Information: N/A

Terms:

- Beginning Date: 07/31/2023
- Ending Date: 07/31/2024

36. #744/2023. **Service provider contract between Davis County and FirstTwo for subagency licenses (26-50 users) for unlimited devices and searches, support, training and agency layers. — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $2,000.00
- GL Account #: 1920219-540266 50% and 1020210-540266 50%
- Davis County Match Required: N/A
- Additional Financial Information: $400 per month Aug – Dec 2023.

Terms:

- Beginning Date: Upon final signature.
- Ending Date: 12/31/2023

37. #745/2023. **Goods and services agreement for disposal recycling between Davis County and Ace Disposal. — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $3,320.00
- GL Account #: 6310862-560260
- Davis County Match Required: N/A
- Additional Financial Information: $166.00 per month for (2) 6yd dumpsters. 2023 Aug-Dec $830.00, 2024 Jan-Dec $1,992.00 and 2025 Jan-Mar $498.00

Terms:

- Beginning Date: Upon final signature
- Ending Date: 04/01/2025

38. #687/2023. **Training Agreement with David Alfonso Gomez for SFO- BCO certification — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $16,360.00
- 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

39. #711/2023. **Training Agreement with Jhoacim Meneses for LEO certification — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $14,695.00
- GL Account #: 1020210-495200
- Davis County Match Required: N/A
- Additional Financial Information: This contract begins on the day of hire and runs for two years from that date. This becomes a receivable if at any time trainee defaults on the contract.

Terms:

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

40. #751/2023. **Training agreement with Esau Nopalera Anguiano for SFO-BCO certification — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $15,240.00
- 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.

41-45. Applications and agreements for consideration to be placed on the tow rotation through the Davis County Sheriff's Dispatch Center — *presented by Andrew Oblad, Chief Deputy*

41. #493/2023. **G and T Towing Inc**
42. #509/2023. **Ty's Towing & Garage Inc**
43. #511/2023. **N & J Inc-DBA Auto Crafters**
44. #513/2023. **Liberty Towing**
45. #543/2023. **Discount Towing Inc**

Financial Information for Items 42-45: N/A

Terms for Items 42-45:
- Beginning Date: 07/01/2023
- Ending Date: 06/30/2024

46-58. Agreements for individuals to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy*

46. #618/2023
47. #715/2023
48. #716/2023
49. #717/2023
50. #720/2023
51. #721/2023
52. #722/2023
53. #723/2023
54. #748/2023
55. #749/2023
56. #750/2023
57. #753/2023
58. #754/2023

Financial Information for Items 46-58:
- 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 46-58:
- Beginning Date: Upon final signature
- Ending Date: Until this individual is no longer under court order to participate in the program.

BOARD OF EQUALIZATION

59. #759/2023. **Property Tax Register 08-01-2023 — *presented by Curtis Koch, County Auditor***

CONSENT ITEMS

60-65. Approval of the following Meeting Minutes — *presented by Commissioner Kamalu*

60. #714/2023. **June 13, 2023 Regular Commission Meeting Minutes**
61. #731/2023. **June 20, 2023 Regular Commission Meeting Minutes**
62. #743/2023. **July 11, 2023 Regular Commission Meeting Minutes**
63. #732/2023. **June 27, 2023 8:50 AM Work Session Minutes**
64. #757/2023. **July 11, 2023 Work Session Meeting Minutes**
65. #771/2023. **July 13, 2023 Work Session Meeting Minutes**

CLOSING REMARKS

July 28, 2023
Posted by the Davis County Clerk's Office