

## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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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 22, 2023.**



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](mailto: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. #808/2023. Donation to Animal Care made by Nancy Marple — *presented by Ashleigh Young, Director*

##### Financial Information:

- Type: Receivable
- Amount: \$500.00
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

##### Terms:

- Beginning Date: 08/15/2023
- Ending Date: 08/15/2023

#### 2. #832/2023. Adoption Agreements with Animal Care for July 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: 07/01/2023
- Ending Date: 07/31/2023

#### 3. #847/2023. Animal Care Disaster Plan for Animal Care of Davis County — *presented by Ashleigh Young, Director*

##### Financial Information: N/A

##### Terms:

- Beginning Date: 08/17/2023
- Ending Date: 8/17/2023

## ATTORNEY'S OFFICE

4. #828/2023. **Byrne Joint Justice Assistance Grant, interlocal between Layton City and Davis County for the Distribution of the 2023 Byrne Memorial Joint JAG Funds — *presented by Neal Geddess, Chief Deputy Civil Attorney***

Financial Information:

- Type: Receivable
- Amount: \$3,000.00
- GL Account #: 10- 3322000
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 10/01/2022
- Ending Date: 9/30/2024

## AUDITOR'S OFFICE

5. #844/2023. **Notice of Award for West Point City Sewer Expansion Constructions using Coronavirus State and Local Fiscal Recovery Funds (SLFRF) — *presented by Curtis Koch, County Auditor***

Financial Information: N/A

Terms: N/A

6. RES #275/2023. **Resolution amending certain purchasing provisions for the publicly posted Request of Proposal titled "Davis County Lobbying and Consulting Services" on August 4, 2023 — *presented by Curtis Koch, County Auditor***

Financial Information: N/A

Terms: N/A

## CLERK'S OFFICE

7. ORD #11/2023. **Clarification/Errata to Davis County Ordinance No. 8-2022 — *presented by Brian McKenzie, County Clerk***

Financial Information: N/A

Terms:

- Beginning Date: 15 days after ordinance has been signed and posted.
- Ending Date: N/A

## COMMISSIONERS' OFFICE

8. RES #274/2023. **Resolution providing notice to Clinton City of no intent for Davis County to impose tax for recreation, arts, museums and parks — *presented by Commissioner Kamalu***

Financial Information: N/A

Terms: N/A

9. #846/2023. **Receipt of nomination from the Davis County Republican Party and appointment of Andrew Hansen as the interim Davis County Assessor for the remainder of the current term — *presented by Commissioner Kamalu***

Financial Information: N/A

Terms: N/A

## COMMUNITY & ECONOMIC DEVELOPMENT

**10. ORD #10/2023. An ordinance repealing Ordinance 01-2009, as amended, including, but not limited to, all prior amendments and ordinance 08-95 creating Chapter 2.28 declaring the purpose of the Davis County Fair Park and establishing the Davis County Fair Park Board currently codified at Title 2 Chapter 2.28, Article A of the Davis County Code entitled Legacy Events Center Board — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms: N/A

**11. #834/2023. Agreement with the Davis County Sheriff's Employee Association to use the portable stage from the Western Sports Park for the Night Out for ALS fund raiser held in a neighboring Farmington City park — *presented by Kent Andersen, Director***

Financial Information:

- Type: N/A
- Amount: \$0.00
- GL Account #: 1810172
- Davis County Match Required: No
- Additional Financial Information: No fee is being charged

Terms:

- Beginning Date: 9/8/2023
- Ending Date: 9/11/2023

**12. #838/2023. Summary of agreements for low dollar, low risk and private event agreements and RV parking spot rentals from May 1, 2023 to October 13, 2023 — *presented by Kent Andersen, Director***

Financial Information:

- Type: Receivable
- Amount: \$6,319.79
- GL Account #: 1810172
- Davis County Match Required: N/A
- Additional Financial Information:

Terms:

- Beginning Date: 05/01/2023
- Ending Date: 10/13/2023

**13. #842/2023. A summary of low dollar, low risk agreements to rent facilities at the Western Sports Park. Dates rang from May 1, 2023 to November 19, 2023 — *presented by Kent Andersen, Director***

Financial Information:

- Type: Receivable
- Amount: \$10,326.58
- GL Account #: 1810172
- Davis County Match Required: N/A
- Additional Financial Information:

Terms:

- Beginning Date: 05/01/2023
- Ending Date: 11/19/2023

## FACILITIES

**14. #815/2023. Agreement with Deseret fence and construction, Inc. for chain link fence installation in the 2nd floor voting observation project — *presented by Lane Rose, Director***

Financial Information:

- Type: Payable
- Amount: \$4,996.00
- GL Account #: 1010142-620720
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/22/2023
- Ending Date: 12/31/2023

**15. #816/2023. Change Order #1 with JMCS on the Davis Park Driving Range project — *presented by Lane Rose, Director***

Financial Information:

- Type: Payable
- Amount: \$57,295.66
- GL Account #: 5170661-630730
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/22/2023
- Ending Date: 12/31/2023

## GOLF COURSES

**16. #833/2023. Sponsorship agreement with Lifetime Home Loans for the Davis Park Open and Davis Park Amateur — *presented by Dustin Volk, Director***

Financial Information:

- Type: Receivable
- Amount: \$10,000.00
- GL Account #: 51-216200
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/07/2023
- Ending Date: 9/9/2023

**17. #835/2023. Service provider contract with Judge Netting Mountain West to construct range netting on the Davis Park driving range — *presented by Dustin Volk, Director***

Financial Information:

- Type: Payable
- Amount: \$266,400.00
- GL Account #: 5170661-630730
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/01/2023
- Ending Date: 12/31/2023

## SHERIFF'S OFFICE

### **18. #803/2023. Agreement between Farmington City and Davis County for Dispatch Services — *presented by Andrew Oblad, Chief Deputy***

#### Financial Information:

- Type: Receivable
- Amount: \$117,634.39
- GL Account #: 1920219-471300
- Davis County Match Required: N/A
- Additional Financial Information: \$51,354.64 annual-Fire and \$66,279.75 annual-PD (July 2023 – June 2024)

#### Terms:

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

### **19. #829/2023. Agreement between the FBI and Davis County Sheriff Department for reimbursement of OT for the Regional Forensic Lab (RCFL) — *presented by Andrew Oblad, Chief Deputy***

#### Financial Information:

- Type: Receivable
- Amount: N/A
- GL Account #: 1020210-472220
- Davis County Match Required: N/A
- Additional Financial Information: N/A

#### Terms:

- Beginning Date: Upon final signature
- Ending Date: Termination at any time upon mutual consent

### **20. #783/2023. Triple L Towing & Repair, LLC - Application and agreement for consideration to be placed on the tow rotation through the Davis County Sheriff's Dispatch Center — *presented by Andrew Oblad, Chief Deputy***

#### Financial Information: N/A

#### Terms:

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

### **21-25. Agreements for individuals to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program — *presented by Andrew Oblad, Chief Deputy***

21. #822/2023

23. #824/2023

25. #826/2023

22. #823/2023

24. #825/2023

#### Financial Information for Items 22-26:

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

#### Terms for Items 22-26:

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

## **BOARD OF EQUALIZATION**

**26. #836/2023. Property Tax Register 08-22-2023 — *presented by Curtis Koch, County Auditor***

## **CONSENT ITEMS**

**27-30. Approval of the following Meeting Minutes — *presented by Commissioner Kamalu***

- 27. #837/2023 August 1, 2023 Regular Commission Meeting
- 28. #840/2023 August 8, 2023 Regular Commission Meeting
- 29. #829/2023 August 1, 2023 Work Session
- 30. #841/2023 August 8, 2023 Work Session

## **CLOSING REMARKS**

August 18, 2023  
Posted by the Davis County Clerk's Office