

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, October 10, 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 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. #1000/2023. Recognition of Justen Smith, Director of Agriculture and Natural Resources at Utah State University Extension, chosen as "2023 National Day of the American Cowboy" honoree at Ogden Pioneer Days — *presented by Commissioner Kamalu*

Financial Information: N/A

Terms: N/A

2. #1042/2023. Employee Service Awards for October 2023 recognizing employees who have reached milestones in their careers with Davis County — *presented by Commissioner Kamalu*

Financial Information: N/A

Terms: N/A

3. #1060/2023. Emergency Operations Center (EOC) Presentation — *presented by Mitch Matern, Justice Complex Maintenance Manager*

Financial Information: N/A

Terms: N/A

PUBLIC COMMENTS

BUSINESS/ACTION

ANIMAL CARE

4. #997/2023. Adoption Agreements with Animal Care for August 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: 08/01/2023
- Ending Date: 08/31/2023

5. #1012/2023. Donation to Animal Care made by Waynard Talbot — *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: 09/27/2023
- Ending Date: 09/27/2023

6. #1029/2023. 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: 09/28/2023
- Ending Date: 09/28/2023

ATTORNEY'S OFFICE

7. #1009/2023. State of Utah Contract #230347 Amendment - addition of one time funds — *presented by Julie Stephenson, Children's Justice Center (CJC) Director*

Financial Information:

- Type: Receivable
- Amount: \$5,000.00
- GL Account #: 1410169 495140
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

8. #1008/2023. Amendment to Davis County Agreement #2023-0017 with Voice Products Service, LLC — *presented by Julie Stephenson, Children's Justice Center (CJC) Director*

Financial Information: N/A

Terms:

- Beginning Date: 03/19/2023
- Ending Date: 03/18/2024

9. #1047/2023. Memo of Understanding with the Federal Bureau of Investigation and Davis County for the Child Exploitation and Human Trafficking Task Force — *presented by Julie Stephenson, Children's Justice Center (CJC) Director*

Financial Information: N/A

Terms:

- Beginning Date: 10/10/2023
- Ending Date: 10/10/2122

AUDITOR'S OFFICE

10. #1045/2023. Grant Application for SLRF Funds for Davis County Enhanced Air Monitoring Network — *presented by Curtis Koch, County Auditor*

Financial Information:

- Type: Pass-Through
- Amount: \$47,062.00
- GL Account #: N/A
- Davis County Match Required: N/A

Terms:

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

COMMISSIONERS' OFFICE

11. #965/2023. Approve the cancellation of the regular Commission Meeting scheduled for Tuesday, December 26, 2023 — *presented by Commissioner Kamalu*

Financial Information: N/A

Terms:

- Beginning Date: 12/26/2023
- Ending Date: 12/26/2023

12. #1001/2023. Temporary Use Agreement with Wasatch Front Regional Council (WFRC) regarding use of Conference Rooms at the Davis County Administration Building — *presented by Commissioner Kamalu*

Financial Information: N/A

Terms:

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

COMMUNITY & ECONOMIC DEVELOPMENT

13. RES #279/2023. Resolution Designating Chief Deputy Civil Attorney as County Trustee for Real Estate Transactions Pertaining to the Davis County Homeownership Assistance Program — *presented by Kent Andersen, Director*

Financial Information: N/A

Terms: N/A

14. #988/2023. Utah Office of Tourism Co-op Grant Agreement for the 2024 Leisure Amusement Marketing Campaign — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$60,000.00
- GL Account #: 1810170-472300
- Davis County Match Required: Yes
- Additional Financial Information: County is matching the grant funds received.

Terms:

- Beginning Date: 09/26/2023
- Ending Date: 03/01/2025

15. #998/2023. First Amendment to Davis County Community Development Block Grant (CDBG) Contract 2023-062 with Davis Health Department — *presented by Kent Andersen, Director*

Financial Information:

- Type: N/A
- Amount: N/A
- GL Account #: N/A
- Davis County Match Required: No
- Additional Financial Information: This contract amendment has no financial implications. The granted amount remains the same.

Terms:

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

16. #1007/2023. Davis County Homeownership Assistance Program Policies and Procedures — *presented by Kent Andersen, Director*

Financial Information: N/A

Terms: N/A

17. #1010/2023. Social Services Block Grant (SSBG) Contract Amendment with Utah Department of Health and Human Services to our 2022-2023 Agreement to Provide Funding for 2023-2024 Program Year — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$104,608.00
- GL Account #: 2910292-472500
- Davis County Match Required: No
- Additional Financial Information: \$95,200.00 will go toward the above referenced GL account. The remaining \$9,408.00 will go to GL # 2910292-472206 (SSBG Admin Revenue).

Terms:

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

18. #1040/2023. Contract with Davis Discovery Stem Club — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$4,130.00
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/30/2024
- Ending Date: 06/01/2024

19. #1041/2023. Authorization for the County Grant Administrator to Represent Davis County for Purposes of Obtaining and Administering the Energy Efficiency Conservation Block Grant — *presented by Kent Andersen, Director*

Financial Information: N/A

Terms: N/A

20. #1050/2023. Settlement Statement and other closing documents from First American Title for the sale of real property known as Tax ID No. 08-024-0046 — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$253,036.00
- GL Account #: 1010150-491000
- Davis County Match Required: N/A
- Additional Financial Information:
Reference Davis County Commission item 694/2023.

Terms:

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

21. #1051/2023. Requesting the execution of a Quitclaim Deed conveying a parcel of land known as Tax ID No. 08-024-0046 to Symphony Development Corporation — *presented by Kent Andersen, Director*

Financial Information: N/A

Terms: N/A

FACILITIES

22. #902/2023. Agreement with Robert I. Merrill Company for supplying doors and frames on the voting observation project — *presented by Lane Rose, Director*

Financial Information:

- Type: Payable
- Amount: \$17,935.00
- GL Account #: 1010142-620720
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

HEALTH

23. #987/2023. Amendment 7 of the Women Infants and Children (WIC) contract with the Utah Department of Health and Human Services adding funding for federal fiscal year (FFY) 24 — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$887,950.00
- GL Account #: 1530311-474710
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

24. #989/2023. Amendment 1 of the Personal Responsibility Education Program (PREP) contract with the Utah Department of Health & Human Services extending the contract and adding funding — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$80,716.00
- GL Account #: 1530311-474512
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

25. #993/2023. Amendment 8 of the STD Disease Intervention Services 2019 contract with the Utah Department of Health & Human Services increasing contract funds — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$21,600.00
- GL Account #: 1530311-474206
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 04/01/2023
- Ending Date: 01/31/2024

26. #994/2023. Disability and Health Program 2023 with the Utah Department of Health & Human Services to improve the health of people with mobility limitations and intellectual disabilities (MLID) — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$9,810.00
- GL Account #: 1530311-474601
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/01/2023
- Ending Date: 07/31/2024

27. #1030/2023. Community and Clinical Intervention Amend 1 with Utah Department of Health & Human Services increasing funding and changing the termination date — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$97,789.66
- GL Account #: 1530311-474505
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/30/2023
- Ending Date: 09/29/2024

28. #1031/2023. Maternal and Child Health FFY 2021 Amend 8 with Utah Department of Health & Human Services increasing funding and extending contract one year — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$95,229.00
- GL Account #: 1530311-474404
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

29. #1032/2023. Preventative Health and Health Services (PHHS) Block Grant with Utah Department of Health & Human Services addressing public health needs impacting the social determinants of health at the community level — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$139,683.00
- GL Account #: 1530311-474505
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 10/01/2023
- Ending Date: 12/31/2024

30. #1033/2023. Summary Sheet: in-home service providers and a participation agreement — *presented by Brian Hatch, Director*

Financial Information:

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

Terms:

- Beginning Date: 10/10/2023
- Ending Date: Various

HUMAN RESOURCES

31. RES #280/2023. Annual resolution to appoint a representative and an alternate to represent Davis County at the UCIP annual membership meeting in November 2023 — *presented by Chris Bone, Director*

Financial Information: N/A

Terms:

- Beginning Date: 10/10/2023
- Ending Date: 11/17/2023

INFORMATION SYSTEMS

32. #1013/2023. Document detailing the approval of the Commission to allow Information Services to correct the County Tax Record with regard to discrepancies found when converting data from old system to CoreTax — *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: 09/27/2023
- Ending Date: N/A

LIBRARY

33. #1046/2023. Donation of Materials over \$50.00 to the Library for Ratification — *presented by Josh Johnson, Director*

Financial Information:

- Type: Receivable
- Amount: \$1,799.75
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/01/2023
- Ending Date: 09/30/2023

34. #1048/2023. Davis County Library Low Dollar Contracts for Ratification — *presented by Josh Johnson, Director*

Financial Information:

- Type: Payable
- Amount: \$2,975.00
- GL Account #: 2310580 540612, 530623
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/01/2023
- Ending Date: 08/31/2026

35. #1049/2023. Request for approval to apply for a grant through the American Library Association for "The Americans and the Holocaust" exhibit — *presented by Josh Johnson, Director*

Financial Information: N/A

Terms:

- Beginning Date: 09/03/2024
- Ending Date: 10/15/2024

SHERIFF'S OFFICE

36. #1005/2023. Amendment to Service Agreement 2020-511 between Lexipol, LLC and the Davis County Sheriff's Office for purchase of Annual Corrections Daily Training Bulletin Management — *presented by Kelly Sparks, County Sheriff*

Financial Information:

- Type: Payable
- Amount: \$7,382.00
- GL Account #: 1020230-555266
- Davis County Match Required: N/A
- Additional Financial Information:
10/01/23 – 12/31/23 \$922.75; 01/01/24
– 12/31/24 \$3,691.00; 01/01/25 –
09/30/25 \$2,768.25

Terms:

- Beginning Date: 10/01/2023
- Ending Date: 09/30/2025

37. #1015/2023. Standard service provider contract between Davis County and Johnson Controls Fire Protection LP for testing and inspection of fire alarm system — *presented by Kelly Sparks, County Sheriff*

Financial Information:

- Type: Payable
- Amount: \$26,840.70
- GL Account #: 6310862-560252
- Davis County Match Required: N/A
- Additional Financial Information:
\$5,368.14 Annually (Sep-Aug) 5 year contract.

Terms:

- Beginning Date: 09/01/2023
- Ending Date: 08/31/2028

38. #984/2023. Ratification of the acceptance of the SCAAP Grant for the period 07-01-21 to 06-30-22 — *presented by Kelly Sparks, County Sheriff*

Financial Information:

- Type: Receivable
- Amount: \$16,007.00
- GL Account #: 1020230-472110
- Davis County Match Required: N/A
- Additional Financial Information:
Associated with Agenda Items 393 and 450

Terms:

- Beginning Date: 07/01/2021
- Ending Date: 06/30/2022

39. #1014/2023. Ratification of Farmington City Conditional Use/Site Plan Application for Galloway & Company — *presented by Kelly Sparks, County Sheriff*

Financial Information: N/A

Terms:

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

40-69. Agreements with individuals to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program — *presented by Kelly Sparks, County Sheriff*

40. #990/2023	46. #1017/2023	52. #1024/2023	58. #1035/2023	64. #1053/2023
41. #991/2023	47. #1018/2023	53. #1025/2023	59. #1036/2023	65. #1054/2023
42. #992/2023	48. #1019/2023	54. #1026/2023	60. #1037/2023	66. #1055/2023
43. #995/2023	49. #1020/2023	55. #1027/2023	61. #1038/2023	67. #1056/2023
44. #996/2023	50. #1021/2023	56. #1028/2023	62. #1039/2023	68. #1057/2023
45. #1016/2023	51. #1023/2023	57. #1034/2023	63. #1052/2023	69. #1059/2023

Financial Information for Items 40-69:

- 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 40-69:

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

BOARD OF EQUALIZATION

70. #1061/2023. Property Tax Register 10-10-2023 — *presented by Curtis Koch, County Auditor*

CONSENT ITEMS

71. #1062/2023. Abatement Register 10-10-2023 — *presented by Commissioner Kamalu*

72-75. Commission Meeting Minutes for Approval — *presented by Commissioner Kamalu*

72. #1003/2023. Regular Commission Meeting Minutes for September 12, 2023

73. #1004/2023. Work Session Meeting Minutes for September 18, 2023

74. #1011/2023. Work Session Meeting Minutes for September 19, 2023

75. #1002/2023. September 19, 2023 Regular Commission Meeting Minutes

CLOSING REMARKS

October 6, 2023

Posted by the Davis County Clerk's Office