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 24, 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. #1120/2023. **Davis County Auditor's Filing of the 2024 Tentative Budget — *presented by Curtis Koch, County Auditor***

PUBLIC COMMENTS

BUSINESS/ACTION

AUDITOR'S OFFICE

2. #1122/2023. **Sub-award Agreement with West Point City for sewer line and lift station construction — *presented by Curtis Koch, County Auditor***

Financial Information:

- Type: Pass-Through
- Amount: $22,000,000.00
- GL Account #: 8010888-473100
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 10/24/2023
- Ending Date: 12/31/2026

COMMISSIONERS' OFFICE

3. #1093/2023. **Approve the cancellation of the Regular Commission Meeting scheduled for Tuesday, November 14, 2023— *presented by Commissioner Kamalu***

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

4. #1065/2023. **Contract with Simple Treasures for a Craft Boutique Show — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $6,900.00
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 03/11/2024
- Ending Date: 03/16/2024

5. #1078/2023. **Contract with Simples Treasures for a Craft Boutique Show — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $6,900.00
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/06/2024
- Ending Date: 05/11/2024

6. #1076/2023. **Contract with New Life Consignment for Children's Clothing and Accessories — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $4,826.15
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 04/16/2024
- Ending Date: 04/20/2024

7. #1090/2023. **Contract with Sportsman for Fish and Wildlife for a Banquet — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $2,138.61
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 02/02/2024
- Ending Date: 02/05/2024

8. #1092/2023. **Requesting approval to reclassify Position Control Number (PCN) 10564 from Economic Development Specialist grade 20 to Economic Development Coordinator Grade 22 — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms: N/A

FACILITIES

9. #1094/2023. **Agreement with Voda Landscape Planning LLC for the Health Department Landscape remodel project — *presented by Lane Rose, Director***

Financial Information:

- Type: Payable
- Amount: $9,725.00
- GL Account #: #4610930-630730
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 10/24/2023
- Ending Date: 12/31/2024

HEALTH

10. #1087/2023. **Safe Kids Utah grant for support of the Davis County Health Department's child passenger safety program— *presented by Brian Hatch, Director***

Financial Information:

- Type: Receivable
- Amount: $9,500.00
- GL Account #: 1530311-474507
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

11. #1088/2023. **License and Service Agreement, Addendum to same, and RFP with CureMD, the new Electronic Health Record Management System— *presented by Brian Hatch, Director***

Financial Information:

- Type: Payable
- Amount: $29,265.00
- GL Account #: 1530311-640741
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 10/24/2023
- Ending Date: N/A

SHERIFF'S OFFICE

12. #1070/2023. **Standard Professional Services Contract between Davis County and Holbrook Service, LLC to remove and replace 10 evaporative coolers at Davis County Correctional Facility — *presented by Kelly Sparks, County Sheriff***

Financial Information:

- Type: Payable
- Amount: $88,704.00
- GL Account #: 6310862-620720
- Davis County Match Required: N/A
- Additional Financial Information: Davis County will pay $44,352.00 within 30 days after contract is effective and $44,352.00 within 30 days after Holbrook has satisfied all of its obligations under this contract

Terms:

- Beginning Date: Upon final signature
- Ending Date: Upon satisfaction of respective duties by both parties under this contract

13. #1073/2023. **Standard Professional Services Contract between Davis County and Holbrook Service, LLC to remove and install new Makeup Air Unit — *presented by Kelly Sparks, County Sheriff***

Financial Information:

- Type: Payable
- Amount: $329,252.73
- GL Account #: 6310862-620720
- Davis County Match Required: N/A
- Additional Financial Information: Davis County will pay $164,626.37 within 30 days after contract is effective and $164,626.37 within 30 days after Holbrook has satisfied all of its obligations under this contract

Terms:

- Beginning Date: Upon final signature
- Ending Date: Upon satisfaction of respective duties by both parties under this contract

14. #1089/2023. **Addendum to Contract 2021-233 between Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) and the Davis County Sheriff's Office regarding Body Worn Cameras — *presented by Kelly Sparks, County Sheriff***

Financial Information: N/A

Terms:

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

15. #1117/2023. **Summary List for Sheriff's Office High School Interns - Fall 2023 — *presented by Kelly Sparks, County Sheriff***

Financial Information: N/A

Terms: N/A

16. #1123/2023. **Training Reimbursement Agreement with Luke Michael Reardon for Special Function Officer (SFO) & Basic Correction Officer (BCO) certification — *presented by Arnold Butcher, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $16,496.00
- 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.

17-30. These are agreements with individuals to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program— *presented by Kelly Sparks, County Sheriff*

17. #1095/2023
18. #1096/2023
19. #1097/2023
20. #1098/2023
21. #1099/2023
22. #1100/2023
23. #1101/2023
24. #1102/2023
25. #1104/2023
26. #1113/2023
27. #1114/2023
28. #1115/2023
29. #1116/2023
30. #1118/2023

Financial Information:

- 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:

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

BOARD OF EQUALIZATION

31. #1124/2023. **Property Tax Register 10-24-2023 — *presented by Curtis Koch, County Auditor***

CONSENT ITEMS

32. #1125/2023. **Abatement Register 10-24-2023 — *presented by Commissioner Kamalu***

CLOSING REMARKS

October 20, 2023
Posted by the Davis County Clerk's Office