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 31, 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

PUBLIC COMMENTS

BUSINESS/ACTION

ANIMAL CARE

1. #1154/2023. **Adoption Agreements with Animal Care for September 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: 09/01/2023
- Ending Date: 09/30/2023

2. #1155/2023. **Donation to Animal Care made by Daniel Payne — *presented by Ashleigh Young, Director***

Financial Information:
- Type: Receivable
- Amount: $150.00
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 10/25/2023
- Ending Date: 10/25/2023

AUDITOR'S OFFICE

3. #1158/2023. **Notice of Intent to Engage in Contract Negotiations with Bennett Group DC for Lobbyist and Consultant Services — *presented by Curtis Koch, County Auditor***

COMMUNITY & ECONOMIC DEVELOPMENT

4. #1119/2023. **Agreement with Capture Adventure Media for video and photography services — *presented by Kent Andersen, Director***

Financial Information:

- Type: Payable
- Amount: $30,000.00
- GL Account #: 1810170-540227
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 10/16/2023
- Ending Date: 08/01/2024

5. #1162/2023. **Summary of low dollar, low risk agreements at the Western Sports Park with a date range of 9/5/2023 to 3/2/2024— *presented by Kent Andersen, Director***

Financial Information:

- Type: Receivable
- Amount: $3,235.93
- GL Account #: 1810172
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/05/2023
- Ending Date: 03/02/2024

HEALTH

6. #1083/2023. **Appointment of Wendy Farr to the Senior Services Advisory Council for a three year term— *presented by Brian Hatch, Director***

Financial Information: N/A

Terms:

- Beginning Date: 10/24/2023
- Ending Date: 10/23/2026

7. #1085/2023. **Contract 2021-33 Amendment 12 Senior Services pass-through funding for SFY24 with the Utah Department of Health & Human Services increasing the base budget amount— *presented by Brian Hatch, Director***

Financial Information:

- Type: Receivable
- Amount: $6,892.07
- GL Account #: 1510325-474601
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

8. #1140/2023. **Contract with the Davis School District to fund 'Screening Event Supplies' for a youth mental health screening event for elementary age youth—** ***presented by Brian Hatch, Director***

Financial Information:
- Type: Payable
- Amount: $700.00
- GL Account #: 1530311-550620
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 10/31/2023
- Ending Date: 06/30/2024

9. #1141/2023. **Contract with the Davis School district to fund YMHFA [Youth Mental Health First Aid] training—** ***presented by Brian Hatch, Director***

Financial Information:
- Type: Payable
- Amount: $3,000.00
- GL Account #: 1530311-550620
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 10/31/2023
- Ending Date: 06/30/2024

10. #1151/2023. **Contract with Continue Mission to fund events supporting Veterans' mental health in Davis County—** ***presented by Brian Hatch, Director***

Financial Information:
- Type: Payable
- Amount: $500.00
- GL Account #: 1530311-550620
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 10/31/2023
- Ending Date: 06/30/2024

11. #1091/2023. **Amend 6 of DREAM 2019 #328/2023 with Utah Department of Health & Human Services increasing funding—** ***presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $45,934.00
- GL Account #: 1530311-474204
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

12. #1157/2023. **Memorandum from the Health Department for position changes due to Department of Health & Human Resources increasing funding and extending contract duration— *presented by Brian Hatch, Director***

Financial Information: N/A

Terms:
- Beginning Date: 10/31/2023
- Ending Date: N/A

HUMAN RESOURCES

13. #1143/2023. **Contract agreement between Verified First and Davis County for Volunteer Background Checks — *presented by Chris Bone, Director***

Financial Information:
- Type: Payable
- Amount: $33.70
- GL Account #: 1010134 - 555310
- Davis County Match Required: No
- Additional Financial Information: This will be paid per background check

Terms:
- Beginning Date: 10/31/2023
- Ending Date: 10/31/2024

INFORMATION SYSTEMS

14. #1144/2023. **Contract with Structure Works for security cameras for Western Sports Park — *presented by Mark Langston, Director***

Financial Information:
- Type: Payable
- Amount: $125,717.07
- GL Account #: 4210248-600702
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 10/31/2023
- Ending Date: N/A

15. #1145/2023. **Contract with Structure Works for door locks at Western Sports Park — *presented by Mark Langston, Director***

Financial Information:
- Type: Payable
- Amount: $114,022.61
- GL Account #: 4210248-600702
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 10/31/2023
- Ending Date: N/A

BOARD OF EQUALIZATION

16. #1161/2023. **Property Tax Register 10-31-2023 — *presented by Curtis Koch, County Auditor***

CONSENT ITEMS

17-27. Meeting Minutes for approval – *presented by Commissioner Kamalu*

Regular Commission Meeting Minutes:

17. #1126/2023 for October 10, 2023

Work Session Meeting Minutes:

18. #1129/2023 for October 2, 2023
19. #1130/2023 for October 3, 2023 (AM)
20. #1131/2023 for October 3, 2023 (PM)
21. #1132/2023 for October 4, 2023
22. #1133/2023 for October 5, 2023
23. #1134/2023 for October 6, 2023 (AM)
24. #1135/2023 for October 6, 2023 (AM)
25. #1136/2023 for October 12, 2023
26. #1137/2023 for October 17, 2023 (AM)
27. #1159/2023 for October 17, 2023 (AM)

CLOSING REMARKS

October 27, 2023
Posted by the Davis County Clerk's Office