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, November 7, 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.

PLEDGE OF ALLIGENCE

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

1. #1086/2023. **Employee Service Awards for November 2023 recognizing employees who have reached milestones in their careers with Davis County — *presented by Commissioner Kamalu***

PUBLIC COMMENTS

BUSINESS/ACTION

AUDITOR'S OFFICE

2. #1173/2023. **Notice of Intent to Engage in Contract Negotiations with Roe Family MedPac LTC Pharmacy — *presented by Curtis Koch, County Auditor***

COMMUNITY & ECONOMIC DEVELOPMENT

3. #1166/2023. **Grant a Temporary Access License to Michael R. Hogan for access to the Davis County Public Works Campus (TID 11-117-0031) — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms:

- Beginning Date: 11/08/2023
- Ending Date: Sixty (60) calendar days.

FACILITIES

4. #1165/2023. **Change Order with Jardine Malaska Constrution Services for the close out of the Agriculture Heritage Center project — *presented by Lane Rose, Director***

Financial Information:
- Type: Payable
- Amount: $52,369.33
- GL Account #: 4710940-620720
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 11/07/2023
- Ending Date: 02/29/2024

HUMAN RESOURCES

5. #1167/2023. **Revision to Davis County Personnel Policies & Procedures Code of Conduct--Volunteers — *presented by John Robinson, Deputy Director***

Financial Information: N/A

Terms:
- Beginning Date: 11/07/2023
- Ending Date: N/A

6. #1168/2023. **Background Check Service Agreement with ProScreening for Pre Emplyment Background Checks — *presented by Chris Bone, Director***

Financial Information:
- Type: Payable
- Amount: $37 Per Background Check
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information:

Terms:
- Beginning Date: 11/07/2023
- Ending Date: At Will – Terminable by either party at any time

7. #1174/2023. **Ratification of Second Amendment to Employee Assistance Program (EAP) Services Agreement with CuraLinc for EAP Services — *presented by Chris Bone, Director***

Financial Information:
- Type: Payable
- Amount: $1.48/plan participant/month (billed quarterly)
- GL Account #: 1010134-555316
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 01/01/2024
- Ending Date: 12/31/2026

8. #1175/2023. **Ratification of Business Associate Agreement with Delta Dental Insurance Company for Eligible Employee Dental Benefit — *presented by Chris Bone, Director***

Financial Information: N/A

Terms: N/A

9. #1176/2023. **Ratification of Group Benefits Data Collection Document with MetLife for Eligible Employee Pet Insurance — *presented by Chris Bone, Director***

Financial Information:

- Type: N/A
- Amount: Paid direct by participant
- GL Account #: Paid direct by participant
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 01/01/2024
- Ending Date: N/A

SHERIFF'S OFFICE

10. #1128/2023. **Emergency Management Performance Grant (EMPG) Award for $57,400.00 for the period 07-01-23 to 06-30-24 from the Utah Division of Emergency Management — *presented by Kelly Sparks, County Sheriff***

Financial Information:

- Type: Receivable
- Amount: $57,400.00
- GL Account #: 1020210-475850
- Davis County Match Required: 50% Match
- Additional Financial Information: N/A

Terms:

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

11. #1139/2023. **Agreement between Syracuse City and Davis County for Dispatch Services — *presented by Kelly Sparks, County Sheriff***

Financial Information:

- Type: Receivable
- Amount: $113,534.75
- GL Account #: 1920219-471300
- Davis County Match Required: N/A
- Additional Financial Information: $41,682.62 annual-Fire and $71,852.13 annual-PD (July 2023 – June 2024)

Terms:

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

12. #1147/2023. **Agreement between Davis Conference Center and Davis County Sheriff for Davis County Sheriff's Office (DCSO) Employee Appreciation Dinner January 2024 — *presented by Kelly Sparks, County Sheriff***

Financial Information:
- Type: Payable
- Amount: $10,000.00 Estimated
- GL Account #: 1020210-540271 40% and 1020230-540271 60%
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 01/11/2024
- Ending Date: 01/11/2024

13. #1152/2023. **Cost Reimbursement Agreement between the FBI and Davis County Sheriff Department for reimbursement of over time for the Child Exploitation and Human Trafficking Task Force (CEHTTF) 10/01/2023 – 09/30/2024 — *presented by Kelly Sparks, County Sheriff***

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

14. #1153/2023. **Cost Reimbursement Agreement between the FBI and Davis County Sheriff Department for reimbursement of over time for the Wasatch Metro Drug Task Force (WMD) 10/01/2023 – 09/30/2024 — *presented by Kelly Sparks, County Sheriff***

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

15. #1163/2023. **Service Provider Contract between Garrett Dental Services PLLC and Davis County Sheriff's Office for Dental Services for Inmates — *presented by Kelly Sparks, County Sheriff***

Financial Information:
- Type: Payable
- Amount: $202,957.50
- GL Account #: 1020230-555312
- Davis County Match Required: N/A
- Additional Financial Information: Year 1 $39,000.00, Year 2 $39,780.00, Year 3 $40,575.60, Year 4 $41,387.10 and Year 5 $42,214.80

Terms:
- Beginning Date: 01/01/2024
- Ending Date: 12/31/2028

16. #1177/2023. **Training Agreement with Karson Everett Payne for Special Function Officer (SFO) – Basic Correction Officer (BCO) certification — *presented by Kelly Sparks, County Sheriff***

Financial Information:

- Type: Payable
- Amount: $16,260.00
- 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

17-21. These agreements for these individuals to participate in the 24/7 Secure Continuous Remote Alcohol Monitoring (SCRAM) program— *presented by Kelly Sparks, County Sheriff*

17. #1142/2023
18. #1146/2023
19. #1148/2023
20. #1149/2023
21. #1150/2023

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

22. #1178/2023. **Property Tax Register 11-07-2023 — *presented by Curtis Koch, County Auditor***

CONSENT ITEMS

23-25. Minutes submitted for approval – *presented by Commissioner Kamalu*

23. #1170/2023 **Work Session Meeting Minutes for October 10, 2023**
24. #1171/2023 **Regular Commission Meeting Minutes for October 17, 2023**
25. #1172/2023 **Special Work Session Meeting Minutes for October 25, 2023**

CLOSING REMARKS

November 3, 2023
Posted by the Davis County Clerk's Office