

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 21, 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 ALIGENCE

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

1. #1043/2023. Recognize Miss Davis County Whitney Gillman and Miss Wasatch Front Noelle Condie who were recently crowned in the local Miss America Pageant competition held in Davis County — *presented by Commissioner Kamalu*

2. #1231/2023. Presentation of a nine-month old Belgian Malinois/Australian Shepherd mixed breed, male K9 named Copper — *presented by Arnold Butcher, Chief Deputy Sheriff*

PUBLIC COMMENTS

BUSINESS/ACTION

ANIMAL CARE

3. #1179/2023. Adoption Agreements with Animal Care for October 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: 10/01/2023
- Ending Date: 10/31/2023

4. #1180/2023. Donation to Animal Care made by Bonnie Kelsey — *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: 11/01/2023
- Ending Date: 11/01/2023

5. #1181/2023. Donation to Animal Care made by Mary Jann DeWitt — *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: 11/03/2023
- Ending Date: 11/03/2023

ASSESSOR'S OFFICE

6. #1227/2023. One year contract with Costar for commercial real property sale and lease data — *presented by Andrew Hansen, County Assessor*

Financial Information:

- Type: Payable
- Amount: \$10,800.00
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 11/30/2023
- Ending Date: 12/01/2024

AUDITOR'S OFFICE

7. #1218/2023. Notice of Intent to Engage in Contract Negotiations with Agissar Corporation — *presented by Curtis Koch, County Auditor*

8. #1220/2023. Adoption of the 2024 Tentative Budget — *presented by Curtis Koch, County Auditor*

Financial Information: N/A

Terms: N/A

COMMISSIONERS' OFFICE

9. #1212/2023. Ratification of a Cooperation Agreement with the Multicounty Appraisal Trust to appoint Andy Hansen to the MCAT Board representing Davis County — *presented by Commissioner Kamalu*

Financial Information: N/A

Terms:

- Beginning Date: 11/13/2023
- Ending Date: N/A

10. #1232/2023. Approval of Addendum to Contract for Indigent Capital Defense Counsel Services — *presented by Commissioner Elliott*

Financial Information:

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

Terms:

- Beginning Date: 11/21/2023
- Ending Date: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

11. RES #282/2023. Resolution Modifying Provisions of the Mutton Hollow Township — *presented by Kent Andersen, Director*

Financial Information: N/A

Terms:

- Beginning Date: 11/21/2023
- Ending Date: N/A

12. #1226/2023. Ratify a Temporary Access License to C&L Water Solutions for access to the Syracuse drain, and for the placement of a temporary sewer bypass line (TID 12-106-0059 and 12-106-0062) — *presented by Kent Andersen, Director*

Financial Information: N/A

Terms:

- Beginning Date: 11/16/2023
- Ending Date: 02/29/2024

FACILITIES

13. #1200/2023. Agreement with Access Door Systems, L.C. for installation of automatic sliding doors on the Central & South Davis Senior Activity Centers — *presented by Lane Rose, Director*

Financial Information:

- Type: Payable
- Amount: \$45,389.00
- GL Account #: 2910290-540274
- Davis County Match Required: No
- Additional Financial Information: CDBG funding

Terms:

- Beginning Date: 11/21/2023
- Ending Date: 06/30/2024

14. #1215/2023. Ratification of an agreement with Acme Construction, Inc. for concrete service related to the Health Department parking lot expansion project — *presented by Lane Rose, Director*

Financial Information:

- Type: Payable
- Amount: \$106,570.65
- GL Account #: 4610930-630730
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 11/07/2023
- Ending Date: 06/30/2024

GOLF COURSES

15. #1195/2023. Profit Sharing Contract between Dustin Volk and Davis County — *presented by Dustin Volk, Director*

Financial Information:

- Type: Payable
- Amount: TBD Yearly
- GL Account #: 5170661-510110 & 5170662-510110
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

16. #1196/2023. Profit Sharing Contract between Pete Stone and Davis County — *presented by Dustin Volk, Director*

Financial Information:

- Type: Payable
- Amount: TBD Yearly
- GL Account #: 5170662-510110
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

17. #1197/2023. Profit Sharing Contract between Zach Johnson and Davis County — *presented by Dustin Volk, Director*

Financial Information:

- Type: Payable
- Amount: TBD Yearly
- GL Account #: 5170661-510110
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

18. #1198/2023. Profit Sharing Contract between Shane Scott and Davis County — *presented by Dustin Volk, Director*

Financial Information:

- Type: Payable
- Amount: TBD Yearly
- GL Account #: 5170662-510110
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

19. #1199/2023. Profit Sharing Contract between Caiden Jones and Davis County — *presented by Dustin Volk, Director*

Financial Information:

- Type: Payable
- Amount: TBD Yearly
- GL Account #: 5170661-510110
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

HEALTH

20. #1182/2023. Contract with At Home Care for Seniors, Home Health Services of Utah to provide direct purchase of in-home services for clients of Davis County — *presented by Brian Hatch, Director*

Financial Information:

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

Terms:

- Beginning Date: 07/01/2023
- Ending Date: 06/30/2025

21. #1183/2023. Agreement with American Type Culture Collection in order to purchase and ship bacteria (hazardous/infectious material) — *presented by Brian Hatch, Director*

Financial Information: N/A

Terms:

- Beginning Date: 10/26/2023
- Ending Date: N/A

22. #1184/2023. Memo of Agreement (MOA) with Utah Department of Health & Human Services providing the General Provisions and Business Associate Agreement with Davis County — *presented by Brian Hatch, Director*

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2023
- Ending Date: 06/30/2028

23. #1194/2023. Amendment to #1088/2023 with CureMD updating the proposal amount — *presented by Brian Hatch, Director*

Financial Information:

- Type: Payable
- Amount: \$2,250.00 decrease
- 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

24. #1211/2023. Amendment 1, Contract 2023-006 with Utah Department of Health & Human Services for the Violence and Injury Prevention Program — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$30,336.00 increase
- GL Account #: 1530311-474505
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

LIBRARY

25. #1164/2023. Contract with LinkedIn for LinkedIn Learning Library online learning database — *presented by Ellen Peterson, Deputy Director*

Financial Information:

- Type: Payable
- Amount: \$20,000.00
- GL Account #: 2310580 540612
- Davis County Match Required: No
- Additional Financial Information: Charged \$20,000 annually for 3 years. Total cost \$60,000.00

Terms:

- Beginning Date: 01/08/2024
- Ending Date: 01/07/2027

26. #1224/2023. Renewal contract with EBSCO for MyHeritage Family History Database — *presented by Ellen Peterson, Deputy Director*

Financial Information:

- Type: Payable
- Amount: \$6,674.00
- GL Account #: 2310580 540612
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 11/01/2023
- Ending Date: 10/31/2024

27. #1225/2023. Contract with EBSCO for Flipster digital magazine service — *presented by Ellen Peterson, Deputy Director*

Financial Information:

- Type: Payable
- Amount: \$9,982.92
- GL Account #: 2310580 540612
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 12/01/2023
- Ending Date: 11/30/2024

PUBLIC WORKS

28. #1213/2023. Change Order to contract with Bowen Construction Co. for the Holmes Creek Fairfield Road Culvert Replacement Project #2022-336 — *presented by Adam Wright, Director*

Financial Information:

- Type: Payable
- Amount: \$110,939.70
- GL Account #: 2440410-670756
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 11/21/2023
- Ending Date: 11/21/2024

SHERIFF'S OFFICE**29. #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:
Yr 1 \$39,000, Yr 2 \$39,780,
Yr 3 \$40,575.60, Yr 4 \$41,387.10
and Yr 5 \$42,214.80

Terms:

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

30. #1210/2023. Donation Agreement between Davis County and Elite K9 Gear LLC for donation of a nine-month old Belgian Malinois/Australian Shepherd mixed breed, male K9 named Copper (estimated value of \$6,000), a K9 collar (estimated value of \$75) and leashes (estimated — *presented by Kelly Sparks, County Sheriff***Financial Information:**

- Type: N/A
- Amount: \$6,275 estimated
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 11/21/2023
- Ending Date: N/A

31-47. Agreements with individuals to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program — *presented by Kelly Sparks, County Sheriff*

31. #1185/2023	36. #1190/2023	41. #1203/2023	46. #1208/2023
32. #1186/2023	37. #1191/2023	42. #1204/2023	47. #1209/2023
33. #1187/2023	38. #1192/2023	43. #1205/2023	
34. #1188/2023	39. #1201/2023	44. #1206/2023	
35. #1189/2023	40. #1202/2023	45. #1207/2023	

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 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

48. #1228/2023. Property Tax Register 11-21-2023 — *presented by Curtis Koch, County Auditor*

CONSENT ITEMS

49. #1230/2023. Abatement Register 11-21-2023 — *presented by Commissioner Kamalu*

50-52. Approval of Meeting Minutes — *presented by Commissioner Kamalu*

50. #1169/2023. Regular Commission Meeting Minutes for October 24, 2023

51. #1222/2023. Special Work Session Minutes for October 27, 2023

52. #1223/2023. Work Session Meeting Minutes for October 31, 2023

CLOSING REMARKS

November 17, 2023

Posted by the Davis County Clerk's Office