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 28, 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

PUBLIC COMMENTS

BUSINESS/ACTION

CLERK'S OFFICE

1. #1242/2023. **Request Appointment of Post Election Auditors for General 2023 Election — *presented by Brian McKenzie, County Clerk***

Financial Information: N/A

Terms:
- Beginning Date: 11/28/2023
- Ending Date: 12/01/2023

COMMUNITY & ECONOMIC DEVELOPMENT

2. #1233/2023. **Service Agreement with the Utah Transit Authority (UTA) for 2023-2024 Snowbasin Ski Bus Service — *presented by Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: $85,641.00
- GL Account #: 2215435-540274
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 12/09/2023
- Ending Date: 03/29/2024

3. #1234/2023. **Davis Council of Governments (COG) Priority List Recommendations for Third Quarter Transportation Grant 2023 Awards — *presented by Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: $15,260,528.00
- GL Account #: 2815445-540274
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 11/28/2023
- Ending Date: N/A

4. #1229/2023. **Contract with Great Basin Fiber Arts Fair for a Fabric and Textile Trade Show — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $3,562.13
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 04/25/2024
- Ending Date: 04/27/2024

5. #1236/2023. **Contract with Simple Treasures for the winter 2024 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: 11/04/2024
- Ending Date: 11/09/2024

6. #1237/2023. **Contract with Simple Treasures for the Fall 2024 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: 09/09/2024
- Ending Date: 09/14/2024

7. #1239/2023. **Contract with Lions Pride Barbell and Fitness for a Powerlifting Competition — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $2,478.00
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 06/21/2024
- Ending Date: 07/27/2024

HUMAN RESOURCES

8. #1243/2023. **Davis County Personnel Policies & Procedures Family and Medical Leave #155 Revision — *presented by Chris Bone, Director***

Financial Information: N/A

Terms:
- Beginning Date: 11/28/2023
- Ending Date: N/A

INFORMATION SYSTEMS

9. #1235/2023. **Contract with Nearmap US. Inc. for updated Nearmap Imagery for use with ESRI ArcGIS Software — *presented by Mark Langston, Director***

Financial Information:
- Type: Payable
- Amount: $61,560.00
- GL Account #: 1010136555265
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 12/22/2023
- Ending Date: N/A

10. #1238/2023. **Memorandum of Understanding between the Utah Cyber Center and Davis County — *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: 11/28/2023
- Ending Date: 10/05/2027

BOARD OF EQUALIZATION

11. #1246/2023. **Property Tax Register 11-28-2023 — *presented by Curtis Koch, County Auditor***

CONSENT ITEMS

12. #1221/2023. **Work Session Meeting Minutes for November 7, 2023 — *presented by Commissioner Kamalu***

13. #1241/2023. **Regular Commission Meeting Minutes 11 07 2023 — *presented by Commissioner Kamalu***

14. #1247/2023. **Abatement Register 11-28-2023 — *presented by Commissioner Kamalu***

CLOSING REMARKS

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