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, December 12, 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. #1160/2023. **A Proclamation Declaring December 12, 2023 as "William J. Albright Day" in Davis County — *presented by Commissioner Kamalu***

Financial Information: N/A

Terms:
- Beginning Date: 12/12/2023
- Ending Date: 12/12/2023

PUBLIC COMMENTS

BUSINESS/ACTION

ANIMAL CARE

2. #1309/2023. **Adoption Agreements with Animal Care for November 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: 11/01/2023
- Ending Date: 11/30/2023

3. #1310/2023. **Donation to Animal Care made by Susan Case — *presented by Ashleigh Young, Director***

Financial Information:
- Type: Receivable
- Amount: $10,000.00
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 11/17/2023
- Ending Date: 11/17/2023

4. #1311/2023. **November Donations to Animal Care — *presented by Ashleigh Young, Director***

Financial Information:
- Type: Receivable
- Amount: $1,058.46
- GL Account #: 1320253-493000
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 11/01/2023
- Ending Date: 11/30/2023

COMMUNITY & ECONOMIC DEVELOPMENT

5. RES #283/2023. **A Resolution of Davis County with Kaysville City Approving an Interlocal Cooperation Transportation Project Reimbursement Agreement using Fourth Quarter Proposition One Local Option Sales Tax Transportation Funds — *presented by Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: $387,000.00
- GL Account #: 2215435-540274
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 12/12/2023
- Ending Date: Upon completion of the parties' obligations under the agreement.

6. #1307/2023. **Appropriation of Funds to Antelope Island State Park from the Antelope by Moonlight Bike Ride — *presented by Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: $12,000.00
- GL Account #: 1810170-540540
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 12/12/2023
- Ending Date: 12/31/2023

HEALTH

7. #1304/2023. **Donation to the Davis County Health Department, Meals on Wheels Program — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $8,000.00
- GL Account #: 1510325-495100
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

SHERIFF'S OFFICE

8. #1305/2023. **Memorandum of Understanding (MOU) between Naval Surface Warfare Center, Crane Division, (NA VSURFWARCENDIV) and Davis County for the Law Enforcement Electro-Optics Loan Program — *presented by Kelly Sparks, County Sheriff***

Financial Information: N/A

Terms:
- Beginning Date: Upon final signature
- Ending Date: 12/31/2028

9. #891/2023. **Amendment #4 to Interlocal Cooperation Agreement (2019-465) between Davis County and Fruit Heights City for Law Enforcement Services — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Receivable
- Amount: $1,091,823.36
- GL Account #: 1020210-452000
- Davis County Match Required: N/A
- Additional Financial Information: $272,955.84 annually* (July-June) $22,746.32* monthly (4 year contract) *Will be reviewed each year for amendment or termination

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 06/30/2027

10. #1296/2023. **Training Agreement with Latwer Kekoolani Isaia for Law Enforcement Officer Certification — *presented by Kelly Sparks, County Sheriff***

Financial Information:
- Type: Payable
- Amount: $15,458.00
- GL Account #: 1020210-495200
- Davis County Match Required: N/A
- Additional Financial Information: This contract begins on the day of hire and runs for two years from that date. This becomes a receivable if at any time trainee defaults on the contract.

Terms:
- Beginning Date: Day of hire
- Ending Date: Two years from the beginning date

11. #1297/2023. **MOU between Davis County and Transaction Record Analysis Center (TRAC) — *presented by Kelly Sparks, County Sheriff***

Financial Information: N/A

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

12. #1298/2023. **Standard Service Provider Contract between Davis County and Stryker for service of two LifePak 15 devices, one Lucas device and eleven AEDs — *presented by Kelly Sparks, County Sheriff***

Financial Information:

- Type: Payable
- Amount: $44,572.00
- GL Account #: 1020230-560252
- Davis County Match Required: N/A
- Additional Financial Information: 2024 $11,143.00; 2025 $11,143.00; 2026 $11,143.00; and 2027 $11,143.00

Terms:

- Beginning Date: Upon final signature
- Ending Date: 10/14/2027

13-15. These are agreements with individuals to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program — *presented by Kelly Sparks, County Sheriff*

13. 1299/2023
14. 1300/2023
15. 1302/2023

Financial Information for Items 13-15:

- 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 for Items 13-15:

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

BOARD OF EQUALIZATION

16. #1308/2023. **Property Tax Register 12-12-2023 — *presented by Curtis Koch, County Auditor***

CONSENT ITEMS

17. #1313/2023. **Regular Commission Meeting Minutes for November 28, 2023 — *presented by Commissioner Kamalu***

CLOSING REMARKS

December 8, 2023
Posted by the Davis County Clerk's Office