

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, January 2, 2024.



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 ALLEGIANCE

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

1. #1/2024. Employee Service Awards for January 2024 recognizing employees who have reached milestones in their careers with Davis County — *presented by Commissioner Stevenson*

Financial Information: N/A

Terms: N/A

PUBLIC COMMENTS

BUSINESS/ACTION

CLERK'S OFFICE

2. #6/2024. Ratification of Equipment Purchase and Maintenance Agreement with Agissar Corporation for the purchase of ACE Automatic Envelope Opener and Ballot Extractor — *presented by Brian McKenzie, County Clerk*

Financial Information:

- Type: Payable
- Amount: \$74,200.00
- GL Account #: 1010142-640740
- Davis County Match Required: No
- Additional Financial Information: The purchase price is \$65,950.00 and ongoing maintenance is \$8,250.00

Terms:

- Beginning Date: 12/20/2023
- Ending Date: upon termination

COMMUNITY & ECONOMIC DEVELOPMENT

3. RES #1/2024. A Resolution of Davis County with Clearfield City Approving an Interlocal Cooperation Transportation Project Reimbursement Agreement using Third Quarter Local Option Sales Tax Transportation Funds for the Clearfield Station Transit-Oriented Development (TOD) Depot St Project — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: \$6,000,000.00
- GL Account #: 2815445-540274
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 01/02/2024
- Ending Date: 01/02/2026

4. #10/2024. Award Agreement with the Department of Energy for the Energy Efficiency Conservation Block Grant — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$248,800.00
- GL Account #: 1810174-472600
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 12/01/2023
- Ending Date: 11/30/2025

GOLF COURSES

5. #15/2024. Davis Park Golf Course Concession Agreement with Davis Park Cafe LLC — *presented by Dustin Volk, Director*

Financial Information:

- Type: Receivable
- Amount: \$700.00/Month
\$8,400.00/Yearly
- GL Account #: 5170661-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

HEALTH

6. #13/2024. Amend 7, Tuberculosis (TB) Prevention and Control Contract #2020-044 with the Utah Department of Health & Human Services increasing the contract amount and changing the termination date — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$12,000.00 increase
- GL Account #: 1530311-474206
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 01/01/2024
- Ending Date: 12/31/2099

7. #14/2024. Arthritis 2024 Contract with the Utah Department of Health & Human Services to provide funding for activities to manage arthritis — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$10,000.00
- GL Account #: 1510325-474607
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 01/01/2024
- Ending Date: 06/30/2028

HUMAN RESOURCES

8. #3/2024. Installment Summary with Workers' Compensation Fund (WCF) Mutual Insurance Company for Workers Compensation Insurance Premium — *presented by Chris Bone, Director*

Financial Information:

- Type: Payable
- Amount: 368,339.00
- GL Account #: 74-211040
- Davis County Match Required: No
- Additional Financial Information: Down Payment is for 01/01/2024 for the amount of \$55,250.84, for February through May 2024, the monthly amount will be \$34,808.04. For the months of June through October, the monthly amount charged will be \$34,771.20 totaling to the \$368,339.00. This will be Proposal Number

Terms:

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

SHERIFF'S OFFICE

9. #1339/2023. Donation Agreement between Davis County Sheriff's Office and University of Utah for Naloxone/Narcan Kits — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: N/A
- Amount: N/A
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: Estimated value of \$5,000.00 (\$50.00 times 100 Narcan kits)

Terms:

- Beginning Date: 12/18/2023
- Ending Date: N/A

10. #1342/2023. Standard Service Provider Contract between Davis County and FARO Technologies, Inc — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Payable
- Amount: \$8,240.00
- GL Account #: 1020210-540613
- Davis County Match Required: N/A
- Additional Financial Information:
\$3,840.00 FARO Laser Scanner Focus S
Calibration and \$4,400.00 FOCUS
Standard Complete Care Service

Terms:

- Beginning Date: Upon final signature
- Ending Date: One year from beginning date

11. #5/2024. Acceptance of FY 2023 State Criminal Alien Assistance Program (SCAAP) Grant Award — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Receivable
- Amount: \$30,532.00
- GL Account #: 1020230-472110
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/01/2021
- Ending Date: 06/30/2022

12. #17/2024. Master Service Agreement between Davis County Sheriff's Office and Lexipol, LLC for Annual Law Enforcement Policy Manual and Daily Training Bulletins — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Payable
- Amount: \$15,778.57
- GL Account #: 1020210-555266
- Davis County Match Required: N/A
- Additional Financial Information:
\$2,145.41 Annual Daily Training Bulletin
Management and \$13,633.16 Annual
Policy Manual & Daily Training Bulletins.
12/01/2023 – 12/31/2023 \$1,314.88
01/01/2024 – 11/30/2024 \$14,463.68

Terms:

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

13. #19/2024. This amendment #1 amends and replaces the Building Information Modeling and Digital Data Exhibit agreed upon by Davis County and Galloway & Company of Utah, INC. February 2023 — presented by Andrew Oblad, Chief Deputy

Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: 05/2025

14. #18/2024. Agreement between Davis County Sheriff's Office and Hogan & Associates Construction, Inc. for the Davis County Emergency Operations Center (EOC) Project — presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Payable
- Amount: \$585,000.00
- GL Account #: 8010862-600701
- Davis County Match Required: N/A
- Additional Financial Information:
Pre-construction phase services
\$15,000.00
Construction Manager fee \$570,000.00

Terms:

- Beginning Date: Upon final signature
- Ending Date: 06/2025

TREASURER'S OFFICE

15. #11/2024. Request for Electronic Account from Clerk's Office to process payments for records requests through Stripe. Continuation of Agreement 2016-0194 — presented by Mark Altom, County Treasurer

Financial Information:

- Type: N/A
- Amount: N/A
- GL Account #: 1010142-495100
- Davis County Match Required: N/A
- Additional Financial Information: 2.9% +
.30¢ is charged by Stripe for every
payment received

Terms:

- Beginning Date: Upon final signature
- Ending Date: 12/31/2026

BOARD OF EQUALIZATION

16. #12/2024. Property Tax Register 01-02-2024 — presented by Curtis Koch, County Auditor

CONSENT ITEMS

17. #16/2024. Regular Commission Meeting Minutes for December 5, 2023 — presented by Commissioner Stevenson

18. #4/2024. Regular Commission Meeting Minutes for December 12, 2023 — presented by Commissioner Stevenson

19. #7/2024. Work Session Meeting Minutes for December 5, 2023 — presented by Commissioner Stevenson

CLOSING REMARKS

December 29, 2023

Posted by the Davis County Clerk's Office