

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 23, 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

PUBLIC COMMENTS

BUSINESS/ACTION

ATTORNEY'S OFFICE

1. #72/2024. Confidential Settlement Agreement and Release with Mylan for final opioid settlement — *presented by Neal Geddes, Chief Deputy Civil Attorney*

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|---|------------|
| Financial Information: | Terms: N/A |
| <ul style="list-style-type: none">Type: ReceivableAmount: \$126,250.12GL Account #: 1110162-495105Davis County Match Required: N/AAdditional Financial Information: N/A | |

AUDITOR'S OFFICE

2. #59/2024. Approval of the annual amendment to the comprehensive contract to provide substance abuse and mental health services — *presented by Curtis Koch, County Auditor*

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|--|--|
| Financial Information: | Terms: |
| <ul style="list-style-type: none">Type: PayableAmount: \$2,071,400.00GL Account #: 1010150-540540Davis County Match Required: YesAdditional Financial Information: This is an amendment to #2015-102 | <ul style="list-style-type: none">Beginning Date: 01/01/2024Ending Date: 12/31/2024 |

3. #60/2024. Approval of the annual agreement with Utah State University extension to provide a wide range of cooperative extension services for county residents — *presented by Curtis Koch, County Auditor*

Financial Information:

- Type: Payable
- Amount: \$271,227.00
- GL Account #: 1010161-562284
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

4. #63/2024. Update to the financial policy #600 Travel Policy — *presented by Curtis Koch, County Auditor*

Financial Information: N/A

Terms: N/A

5. #67/2024. Amended Application for State and Local Fiscal Recovery Funds (SLFRF) for the Davis County Emergency Operations Center by the Davis County Sheriff's Office — *presented by Curtis Koch, County Auditor*

Financial Information:

- Type: Pass-Through
- Amount: \$15,629,000.00
- GL Account #: N/A
- Davis County Match Required: No

Terms:

- Beginning Date: 01/2022
- Ending Date: 01/2024

COMMUNITY & ECONOMIC DEVELOPMENT

6. #54/2024. Contract with Utah Area 69 Alcoholics Anonymous to hold the annual meeting — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$2,060.85
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/17/2024
- Ending Date: 05/19/2024

7. RES #2/2024. A Resolution of Davis County with Syracuse City Approving an Interlocal Cooperation Transportation Project Reimbursement Agreement using Third Quarter Local Option Sales Tax Transportation Funds for the 2500 West Phase 1 Project — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: \$2,817,918.00
- GL Account #: 2815445-540274
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 01/23/2024
- Ending Date: 01/23/2026

8. #69/2024. 3rd Quarter grant request by Bountiful City — *presented by Kent Andersen, Director*

Financial Information: Terms: N/A

- Type: Payable
- Amount: \$3,500,000.00
- GL Account #: 2815445-540274
- Davis County Match Required: No
- Additional Financial Information: N/A

HEALTH

9. #66/2024. Amendment 3 with the Utah Department of Health & Human Services for Covid-19 Paycheck Protection Program and Healthcare Enhancement Act (PPPHEA) Expansion 2021 (Contract 2021-298) — *presented by Brian Hatch, Director*

Financial Information:

Terms:

- Type: Receivable
- Amount: \$1,876,104.00 increase
- GL Account #: 1530311-473100
- Davis County Match Required: N/A
- Additional Financial Information: N/A

- Beginning Date: 12/01/2023
- Ending Date: 07/31/2026

HUMAN RESOURCES

10. #65/2024. Dental Administrative Services Contract with Delta Dental Insurance Company for Employee Dental Benefits — *presented by Ric Higbee, Deputy Director*

Financial Information:

Terms:

- Type: Payable
- Amount: \$5.35 Per Primary Enrollee Per Month
- GL Account #: 7410845-540207
- Davis County Match Required: N/A
- Additional Financial Information: Davis County Dental Benefits are Self-Funded

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

LIBRARY

11. #43/2024. Low Dollar Contracts Signed by the Director — *presented by Josh Johnson, Director*

Financial Information:

Terms:

- Type: Payable
- Amount: \$4,270.00
- GL Account #: 2310580 530623
- Davis County Match Required: No
- Additional Financial Information: N/A

- Beginning Date: 10/19/2023
- Ending Date: 05/31/2024

SHERIFF'S OFFICE**12. #37/2024. Training Agreement with Tyler E Chapman for Special Function Officer (SFO)- Basic Correctional Officer (BCO) certification — *presented by Andrew Oblad, Chief Deputy*****Financial Information:**

- Type: Payable
- Amount: \$16,204.00 Estimated
- GL Account #: 1020230-510110
- 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 and would be recorded to GL account number 1020230-495200

Terms:

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

13. #48/2024. Standard Service Provider Contract between Davis County and Prism Systems Corporation for the Complete Touchscreen Control Systems and the Complete Genetec Video Management System — *presented by Andrew Oblad, Chief Deputy***Financial Information:**

- Type: Payable
- Amount: \$38,400.00
- GL Account #: 6310862-560252
- Davis County Match Required: N/A
- Additional Financial Information: \$3,200.00 monthly

Terms:

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

14. #53/2024. Amendment to 2022-689 Service Agreement between Davis County and Envisage Technologies, LLC for Acadis Readiness Training Software — *presented by Andrew Oblad, Chief Deputy***Financial Information:**

- Type: Payable
- Amount: \$40,275.00
- GL Account #: 1020210-555266
- Davis County Match Required: N/A
- Additional Financial Information: 01/26/2024 - 01/25/2025 \$13,425.00; 01/26/2025 - 01/25/2026 \$13,425.00; 01/26/2026 - 01/25/2027 \$13,425.00

Terms:

- Beginning Date: 01/26/2024
- Ending Date: 01/25/2027

BOARD OF EQUALIZATION**15. #71/2024. Property Tax Register 01/23/2024 — *presented by Curtis Koch, County Auditor*****Financial Information: N/A****Terms: N/A**

CONSENT ITEMS

16. #64/2024. Regular Session Minutes for January 2, 2024 — *presented by Commissioner Stevenson*

17. #70/2024. Work Session Meeting Minutes January 9, 2024 — *presented by Commissioner Stevenson*

CLOSING REMARKS

January 19, 2024
Posted by the Davis County Clerk's Office