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, April 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. #240/2024. **Introduction of Kristin Wojciechowski, new Director of Development for the Davis Arts Council, replacing Teri Cowan — *presented by Teri Cowan, Director of Development for the Davis Arts Council***

Financial Information: N/A

Terms: N/A

2. #262/2024. **Employee Service Awards for April 2024 recognizing employees who have reached milestones in their careers with Davis County — *presented by Commissioner Kamalu***

Financial Information: N/A

Terms: N/A

PUBLIC COMMENTS

BUSINESS/ACTION

ANIMAL CARE

3. #203/2024. **Adoption Agreements with Animal Care for February 2024 — *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: 02/01/2024
- Ending Date: 02/29/2024

4. #251/2024. **Standard Service Provider Contract with Dr. Mehrdad Rezvan — *presented by Ashleigh Young, Director***

Financial Information:
- Type: Payable
- Amount: Based on Service
- GL Account #: 1320253-555310
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 03/12/2024
- Ending Date: 03/12/2025

AUDITOR'S OFFICE

5. #273/2024. **Application for State and Local Fiscal Recovery Funds (SLFRF) for the Davis County Correctional Facility Wastewater Screening and Sewer Lift Station — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $1,500,000.00
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/01/2023
- Ending Date: 12/31/2024

CLERK'S OFFICE

6. #246/2024. **Approve the cancellation of the Regular Commission Meeting scheduled for Tuesday, April 9 — *presented by Brian McKenzie, County Clerk***

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

7. #245/2024. **Contract with MetaSports Futbol Club (FC) for Spring Soccer League Games — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $6,102.08
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 03/25/2024
- Ending Date: 05/22/2024

8. #247/2024. **Contract with Avalanche Soccer Club for the Spring Soccer League — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $4,481.05
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 03/25/2024
- Ending Date: 05/15/2024

9. #249/2024. **Contract with Show Me Reptiles for a Trade Show — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $2,396.50
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 06/21/2024
- Ending Date: 06/23/2024

10. #252/2024. **2024 Great Salt Lake Bird Festival Donation Agreement with The Nature Conservancy in Utah — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: 1,000.00
- GL Account #: 1810170-459010
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/16/2024
- Ending Date: 05/19/2024

11. #258/2024. **2024 Great Salt Lake Bird Festival Donation Agreement with Utah Wetlands Foundation — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $1,500.00
- GL Account #: 1810170-459010
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/16/2024
- Ending Date: 05/19/2024

12. #259/2024. **2024 Great Salt Lake Bird Festival Donation Agreement with Rocky Mountain Power — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $3,000.00
- GL Account #: 1810170-459010
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/16/2024
- Ending Date: 05/19/2024

13. #253/2024. **2024 Great Salt Lake Bird Festival Donation Agreement with National Audubon Society, Inc. — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $1,000.00
- GL Account #: 1810170-459010
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/16/2024
- Ending Date: 05/19/2024

14. #254/2024. **Standard Service Provider Contract with Tracy Aviary for the 2024 Great Salt Lake Bird Festival — *presented by Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: $201.00
- GL Account #: 1810170-530279
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

15. #260/2024. **Summary Sheet of Receivable Agreements for the 2024 Great Salt Lake Bird Festival — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $625.00
- GL Account #: 1810170-459010
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/16/2024
- Ending Date: 05/19/2024

16. #257/2024. **Standard Service Provider Contract with First Student Charter for the 2024 Great Salt Lake Bird Festival — *presented by Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: $1,327.53
- GL Account #: 1810170-530279
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

17. #261/2024. **A summary of low-dollar, low-risk agreements for the Western Sports Park — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $8,781.04
- GL Account #: 1810172
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 03/04/2024
- Ending Date: 11/17/2024

18. #263/2024. **Summary of low-dollar, low-risk agreements for private parties at the Western Sports Park — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $1,876.45
- GL Account #: 1810172
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/18/2024
- Ending Date: 5/25/2024

19. #248/2024. **Contract with Show Me Reptiles for a Trade Show — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $2,396.50
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 11/01/2024
- Ending Date: 11/03/2024

FACILITIES

20. #250/2024. **Dominion Energy service line upgrade for the Western Sports Park construction project — *presented by Lane Rose, Director***

Financial Information:
- Type: Payable
- Amount: $5,504.90
- GL Account #: 4210248-600702
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 04/02/2024
- Ending Date: 08/31/2024

21. RES #8/2024. **A Resolution Approving an Interlocal Agreement Between Davis County, University of Utah Hospitals and Clinics, and Farmington City (Western Sports Park Traffic Signal and Intersection) — *presented by Lane Rose, Director***

Financial Information:
- Type: N/A
- Amount: N/A
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: The cost of these improvements will be covered under a Change Order that includes the whole frontage upgrades on the Western Sports Park project.

Terms:
- Beginning Date: 04/02/2024
- Ending Date: N/A

GOLF COURSES

22. #256/2024. **Sponsorship agreement with Mountainland Supply company for the Mountainland Valley View Open — *presented by Dustin Volk, Director***

Financial Information:
- Type: Receivable
- Amount: $12,000.00
- GL Account #: 51-216100
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/31/2024
- Ending Date: 08/03/2024

LIBRARY

23. #272/2024. **Davis County Library low-dollar contracts signed by the Director — *presented by Josh Johnson, Director***

Financial Information:

- Type: Payable
- Amount: $3,260.00
- GL Account #: 2310580 530623
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 02/20/2024
- Ending Date: 07/15/2024

CONSENT ITEMS

24. #255/2024. **Board of Canvass Meeting Minutes for March 19, 2024 — *presented by Commissioner Stevenson***

25. #271/2024. **Work Session Minutes for March 21, 2024 — *presented by Commissioner Stevenson***

CLOSING REMARKS

March 29, 2024
Posted by the Davis County Clerk's Office