

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 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

1. #283/2024. Service award to Larry Davis for service on the Davis County Planning Commission — *presented by Jeff Oyler*

PUBLIC COMMENTS

BUSINESS/ACTION

ANIMAL CARE

2. #235/2024. Summary of February 2024 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: 02/01/2024
- Ending Date: 02/29/2024

AUDITOR'S OFFICE

3. #308/2024. Finalization of the Fraud Risk Assessment Questionnaire with the Office of the State Auditor — *presented by Curtis Koch, County Auditor*

Financial Information: N/A

Terms: N/A

COMMISSIONERS' OFFICE

4. #266/2024. Approval of Application for Adjustment of Property Tax for Lakeview Rock Products under Utah Code 59-2-1347 — *presented by Commissioner Stevenson*

Financial Information:

Terms: N/A

- Type: N/A
- Amount: \$6,761.72
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

5. #313/2024. Board of Commissioners Executive Meeting Minutes for April 1, 2024 — *presented by Commissioner Stevenson*

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

6. #286/2024. Reappointment of current members and appointment of Porter Heusser to the Davis County Planning Commission — *presented by Kent Andersen, Director*

Financial Information: N/A

Terms: N/A

7. #295/2024. Standard Service Provider Contract with Haroon Transportation Inc for the 2024 Great Salt Lake Bird Festival — *presented by Kent Andersen, Director*

Financial Information:

Terms:

- Type: Payable
- Amount: \$695.00
- GL Account #: 1810170-530279
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

8. #296/2024. 2024 Great Salt Lake Bird Festival Donation Agreement with Chevron — *presented by Kent Andersen, Director*

Financial Information:

Terms:

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

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

9. #307/2024. Contract with Wasatch Thunder Youth Athletics for the Wasatch Soccer Tournament — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$7,434.00
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/12/2024
- Ending Date: 08/17/2024

10. #315/2024. Service Provider Agreement with Bandwango for Savings Pass Creation — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: \$5,000.00
- GL Account #: 1810170-540227
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/01/2024
- Ending Date: 02/28/2025

11. #318/2024. Incentive Agreement with United Flag Football for Sports Tournament in Davis County — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: not to exceed \$2,700.00 (see contract section 1 & 2)
- GL Account #: 1810170-530204
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/31/2024
- Ending Date: 06/02/2024

12. #320/2024. Ratification of Temporary Access License to Clean Cut Trees LLC for access to the Mutton Hollow Regional Retention Basin — *presented by Kent Andersen, Director*

Financial Information: N/A

Terms:

- Beginning Date: 04/11/2024
- Ending Date: 05/11/2024

13. #322/2024. Standard Service Provider Contract with LeBus for the 2024 Great Salt Lake Bird Festival — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: \$17,853.38
- GL Account #: 1810170-530279
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

14. #297/2024. Agreement with Ace Recycling and Disposal to remove recyclable materials from the Western Sports Park on a bi-weekly schedule — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: \$1,082.40
- GL Account #: 1810172
- Davis County Match Required: N/A
- Additional Financial Information: Payable as \$90.20 per month

Terms:

- Beginning Date: 04/24/2024
- Ending Date: 04/25/2025

FACILITIES

15. #279/2024. Administration building elevator upgrades agreement with Schindler Elevator Corporation, for card access, new belt system, and new circuit board upgrades — *presented by Lane Rose, Director*

Financial Information:

- Type: Payable
- Amount: \$73,601.00
- GL Account #: 1010150-620720
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 04/23/2024
- Ending Date: 06/30/2024

16. #309/2024. Elevator service agreement with Schindler Elevator Corporation for the Administration Building — *presented by Lane Rose, Director*

Financial Information:

- Type: Payable
- Amount: \$9,300.00 annually
- GL Account #: 6310861-550621
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/01/2024
- Ending Date: 05/01/2029

17. #294/2024. Agreement with Professional Tree & Stump Removal, LLC for tree and shrubbery removal at the Layton Branch Library — *presented by Lane Rose, Director*

Financial Information:

- Type: Payable
- Amount: \$16,500.00
- GL Account #: 4810950-620720
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 04/23/2024
- Ending Date: 07/31/2024

HEALTH

18. #243/2024. Memorandum from the Health Department for a new part time position in Women, Infants, and Children (WIC), funded by new WIC and Protection Program and Healthcare Enhancement Act (PPPHEA) funds — *presented by Brian Hatch, Director*

Financial Information: N/A

Terms:

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

19. #244/2024. Contract with Alzheimer's Disease and Related Disorders Association, Inc., providing funding for the Healthy Brain Initiative — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$48,000.00
- GL Account #: 1510325-474601
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 01/31/2024
- Ending Date: 09/29/2024

20. #281/2024. Renewal of Contract #329/2023 of the subscription to the CALM mobile application and related website providing a variety of audio and/or mental resiliency content — *presented by Brian Hatch, Director*

Financial Information:

- Type: Payable
- Amount: \$4,550.40
- GL Account #: 1530311-540210
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/15/2024
- Ending Date: 05/14/2025

21. #284/2024. Amendment #1 to Contract #1032/2023 Preventive Health and Health Services (PHHS) Block Grant with Utah Department of Health & Human Services increasing funding and replacing Attachment B — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$201,698.00 increase
- GL Account #: 1530311-474505
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/01/2024
- Ending Date: 12/31/2024

22. #300/2024. Bus Use Agreement with Bountiful Historic Preservation Foundation to transport citizens to various locations as part of the Historical Homes Tour — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: As agreed upon
- GL Account #: 1510325-495100
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

23. #298/2024. Summary Sheet Payables for youth peer to peer suicide prevention efforts through the Hope Squad — *presented by Brian Hatch, Director*

Financial Information:

- Type: Payable
- Amount: \$500.00 each
- GL Account #: 1530311-550620
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/11/2024
- Ending Date: N/A

24. #299/2024. Summary Sheet listing In-Home Service Providers for Senior Services — *presented by Brian Hatch, Director*

Financial Information: N/A

Terms: N/A

25. #314/2024. Service Provider Contract with Segue Expressive Therapies to provide music therapy sessions — *presented by Brian Hatch, Director*

Financial Information:

- Type: Payable
- Amount: Per session as billed.
- GL Account #: 1510325-550620
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 01/01/2024
- Ending Date: 12/31/2027

SHERIFF'S OFFICE

26. #274/2024. Modification of Grant 2020-502E between Davis County and the United States Department of Agriculture (USDA), Forest Service, Uinta-Wasatch-Cache National Forest to increase funding by \$9,500.00 — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Receivable
- Amount: \$9,500.00
- GL Account #: 1020210-475300
- Davis County Match Required: N/A
- Additional Financial Information:
Grant/Agreement 21-LE-11041914-006.
Previous year carry-over of \$35,300.00
for total fiscal year 2024 operating plan
of \$44,800.00 (MOD 006)

Terms:

- Beginning Date: Upon final signature
- Ending Date: 09/30/2025

27. #278/2024. Summary list of 24/7 Continuous Transdermal Alcohol Monitoring Program (SCRAM) Agreements with Davis County Sheriff's Office for March 2024 — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- 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:

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

28. #280/2024. Ratification to Service Line Change Agreement between Davis County and Dominion Energy to move existing gas line for Sheriff's Maintenance Shop which currently runs through the Emergency Operations Center (EOC) build site — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Payable
- Amount: \$12,513.41
- GL Account #: 8010862-600701
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

29. #292/2024. Ratification of Transportation Service Agreement between Davis County, on behalf of the Davis County Sheriff's Office Facilities Management and Questar Gas Company dba Dominion Energy Utah — *presented by Andrew Oblad, Chief Deputy*

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025 and from year to year thereafter unless terminated by either party

30. #293/2024. Standard Service Provider Contract between Davis County and Idaho Landcare Company, Inc. dba U.S. Lawns of Salt Lake City for 2024 lawn care service — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Payable
- Amount: \$18,280.00
- GL Account #: 6310862-560252
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 04/15/2024
- Ending Date: 11/01/2024

31. #302/2024. Amendment #2 to Interlocal Cooperation Agreement #2022-398 between Davis County and South Weber City for Law Enforcement Services — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Receivable
- Amount: \$647,379.56
- GL Account #: 1020210-452000
- Davis County Match Required: N/A
- Additional Financial Information:
\$301,076.52 annual (July 2023-June 2024) \$25,089.71 monthly \$346,303.04 annual (July 2024-June 2025) \$28,858.59 monthly.

Terms:

- Beginning Date: Upon final signature
- Ending Date: 06/30/2025

32. #321/2024. Amendment #3 to Shooting Range Use Agreement #2012-328 between Davis County and Wahsatch Shooters Association — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Receivable
- Amount: \$1.00
- GL Account #: 1020210-495100
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: 05/31/2024

TREASURER'S OFFICE

33. #305/2024. Electronic account request for Stripe for new shelter software process — *presented by Mark Altom, County Treasurer*

Financial Information: N/A

Terms: N/A

34. #312/2024. Request for Adjustments from the Davis County Treasurer for CoreTax processing errors due to Utah Code 59-2-1347 — *presented by Mark Altom, County Treasurer*

Financial Information:

Terms: N/A

- Type: UCA 59-2-1347 Adjustments
- Amount: \$284.91
- GL Account #: Fund 72, Collector
- Davis County Match Required: N/A
- Additional Financial Information: N/A

BOARD OF EQUALIZATION

35. #325/2024. Property Tax Register 04-23-2024 — *presented by Curtis Koch, County Auditor*

CONSENT ITEMS

36. #319/2024. Work Session Meeting Minutes for March 26, 2024 — *presented by Commissioner Stevenson*

37. #276/2024. Regular Commission Meeting Minutes for March 26, 2024 — *presented by Commissioner Stevenson*

38. #291/2024. Work Session Meeting Minutes for April 2, 2024 — *presented by Commissioner Stevenson*

39. #311/2024. Regular Session Meeting Minutes for April 2, 2024 — *presented by Commissioner Stevenson*

CLOSING REMARKS

April 19, 2024

Posted by the Davis County Clerk's Office