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, May 21, 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

AUDITOR'S OFFICE

1. #410/2024. **Acceptance of bids for the 2024 Delinquent Real Property Tax Sale— *presented by Curtis Koch, County Auditor***

Financial Information: N/A

Terms: N/A

COMMISSIONERS' OFFICE

2. #412/2024. **Abatement Register 05-21-2024 — *presented by Commissioner Stevenson***

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

3. #400/2024. **Ratification of Standard Service Provider Contract with Diego Calderon for the 2024 Great Salt Lake Bird Festival — *presented by Kent Andersen, Director***

Financial Information:

- Type: Payable
- Amount: $1,143.99
- 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

4. #401/2024. **Ratification of Standard Service Provider Contract with Jose Castano for the 2024 Great Salt Lake Bird Festival — *presented by Kent Andersen, Director***

Financial Information:

- Type: Payable
- Amount: $1,049.69
- GL Account #: 1810170-530279
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/16/2024
- Ending Date: 05/21/2024

5. #402/2024. **Approval of 2024-2025 Social Services Block Grant (SSBG) Contract with Open Doors for Street Outreach — *presented by Kent Andersen, Director***

Financial Information:

- Type: Payable
- Amount: $22,242.00
- GL Account #: 2910292-540274
- Davis County Match Required: No
- Additional Financial Information: This sub grantee agreement will be paid for out of our 2024-2025 SSBG allocation of $104,608.00. The state has provided our allocation amount, but has not yet sent the contract.

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

6. #382/2024. **Approval of 2024-2025 Social Services Block Grant (SSBG) Contract with Lantern House for Homeless Services — *presented by Kent Andersen, Director***

Financial Information:

- Type: Payable
- Amount: $28,000.00
- GL Account #: 2910292-540274
- Davis County Match Required: No
- Additional Financial Information: This sub grantee agreement will be paid for out of our 2024-2025 SSBG allocation of $104,608.00. The state has provided our allocation amount, but has not yet sent the contract.

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

7. #403/2024. **Approval of 2024-2025 Community Development Block Grant (CDBG) Contract with Open Doors for their Landlord/Tenant Mediator Program — *presented by Kent Andersen, Director***

Financial Information:

- Type: Payable
- Amount: $25,000.00
- GL Account #: 2910290-540274
- Davis County Match Required: No
- Additional Financial Information: Davis County will receive an allocation from United States Department of Housing and Urban Development (HUD) in the amount of $893,189.00 which will be used to fund this contract.

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

HEALTH

8. #358/2024. **Amendment seven of Contract #2020-458 with Department of Health and Human Services (DHHS) increasing tobacco funding for FY25 — *presented by Brian Hatch, Director***

Financial Information:

- Type: Receivable
- Amount: $635,725.00 [$160,239.00 /$46,087.00/$27,792.00/$401,607.00]
- GL Account #: 1530311-474503/474504/474506/474513
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

9. #399/2024. **Approval of Year Two of the Area Agency on Aging Four Year Plan 2024 through 2027 with the Utah Department of Health & Human Resources for Senior Services — *presented by Brian Hatch, Director***

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

HUMAN RESOURCES

10. #409/2024. **Agreement with Davis Conference Center for Annual Employee Appreciation Event — *presented by Chris Bone, Director***

Financial Information:

- Type: Payable
- Amount: $15,446.91
- GL Account #: 1010134.540272
- Davis County Match Required: No
- Additional Financial Information: NA

Terms:

- Beginning Date: 05/13/2024
- Ending Date: 05/13/2024

LIBRARY

11. #328/2024. **Ratification for summary list of item donations over $50.00 to Davis County Libraires — *presented by Josh Johnson, Director***

Financial Information:

- Type: Receivable
- Amount: $1,633.50
- GL Account #: N/A
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

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

SHERIFF'S OFFICE

12-27. Approval of agreements for consideration to be on the tow rotation with the Davis County Sheriff's Dispatch Center — *presented by Andrew Oblad, Chief Deputy*

12. #383/2024 G&T Towing
13. #384/2024 Bridger Towing LLC
14. #385/2024 Baur & Baur Towing LLC
15. #386/2024 4th Generation Towing LLC
16. #387/2024 LJ's Towing LLC
17. #388/2024 Simple Tow LLC
18. #389/2024 Thunder Towing LLC
19. #390/2024 Hudson Towing
20. #391/2024 Ogden Auto Towing INC
21. #392/2024 Summit Towing and Recovery LLC
22. #393/2024 The Tow Doctor LLC
23. #394/2024 Zac's Towing LLC
24. #395/2024 101 Group Towing Service INC
25. #396/2024 Discount Towing INC
26. #397/2024 Keystone Towing INC
27. #398/2024 The Towing LLC

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

BOARD OF EQUALIZATION

28. #411/2024. **Property Tax Register 05-21-2024 — *presented by Curtis Koch, County Auditor***

CLOSING REMARKS

May 17, 2024
Posted by the Davis County Clerk's Office