

## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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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 28, 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](mailto: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. #454/2024. **Receipt of notice of intent from Farmington City to renew their Recreation, Arts and Parks (RAP) tax, and Clearfield City to renew their Parks, Arts, Recreation, Aquatics, and Trails (PARAT) tax. — presented by Commissioner Stevenson**

### PUBLIC COMMENTS

### BUSINESS/ACTION

### ANIMAL CARE

2. #437/2024. **Adoption Agreements with Animal Care for April 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: 04/01/2024
- Ending Date: 04/30/2024

### AUDITOR'S OFFICE

3. #429/2024. **Approval of an Amendment to Agreement #2022-572 with West Point City for their Waste Water System Expansion Design and Engineering State and Local Fiscal Recovery Funds (SLFRF) Subaward Project — presented by Curtis Koch, County Auditor**

Financial Information: N/A

Terms: N/A

### COMMISSIONERS' OFFICE

4. RES #10/2024. **A Resolution providing notice to Clearfield City of no intent for Davis County to impose a tax for Parks, Arts, Recreation, Aquatics, and Trails (PARAT) — presented by Commissioner Stevenson**

Financial Information: N/A

Terms: N/A

**5. RES #11/2024. A Resolution providing notice to Farmington City of no intent for Davis County to impose a tax for Recreation, Arts and Parks (RAP) — presented by Commissioner Stevenson**

Financial Information: N/A

Terms: N/A

**6. #433/2024. Abatement Register 05-28-2024 — presented by Commissioner Stevenson**

Financial Information: N/A

Terms: N/A

**COMMUNITY & ECONOMIC DEVELOPMENT**

**7. #421/2024. Approval of 2024-2025 Community Development Block Grant (CDBG) Contract with Safe Harbor for their Residential Advocacy Team — presented by Kent Andersen, Director**

Financial Information:

- Type: Payable
- Amount: \$40,000.00
- 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

**8. #420/2024. Approval of 2024-2025 Community Development Block Grant (CDBG) Contract with PARC for their Community Integrated Employment Project — presented by Kent Andersen, Director**

Financial Information:

- Type: Payable
- Amount: \$67,758.00
- 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

**9. #425/2024. Donation Agreement with Intermountain Lacrosse for Lacrosse Goals — presented by Kent Andersen, Director**

Financial Information:

- Type: Receivable
- Amount: \$5,200.00
- GL Account #: 1810172
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/01/2024
- Ending Date: N/A

**HEALTH**

**10. #406/2024. Amendment one to Contract #861/2023 Medical Reserve Corps (MRC) STTRONG with Utah Dept of Health & Human Services adding additional funding and updating the Scope of Work — presented by Brian Hatch, Director**

Financial Information:

- Type: Receivable
- Amount: \$85,000.00
- GL Account #: 1530311-474502
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 06/01/2024
- Ending Date: 05/31/2025

**HUMAN RESOURCES**

**11. #424/2024. Revision of Human Resources Policy #175 Employment Categories, for consolidation of relevant employee category definitions and probationary period practices — presented by Jill Tew, Human Resources Business Partner**

Financial Information: N/A

Terms:

- Beginning Date: 05/28/2024
- Ending Date: N/A

**12. #434/2024. Utah Retirement System (URS) Employer Pickup Election Form, for response to URS that Davis County will decline additional pickup for Tier II Public Safety — presented by Chris Bone, Director**

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: N/A

**SHERIFF'S OFFICE**

**13. #431/2024. Standard Professional Services Contract between KONE Inc. and Davis County for elevator maintenance services — presented by Andrew Oblad, Chief Deputy**

Financial Information:

- Type: Payable
- Amount: \$3,778.20 (\$755.64 annually)
- GL Account #: 6310862-560252
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: 05/01/2029

**14. #415/2024. Written Motion requesting the Davis County Board of County Commissioners to authorize the Davis County Sheriff's Office to create a Firearm Library of Confiscated or Unclaimed Firearms to be used for training purposes in accordance with UCA 77-11a-403 — presented by Andrew Oblad, Chief Deputy**

Financial Information: N/A

Terms:

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

**15. #427/2024. Access Agreement between Questar Gas Company DBA Dominion Energy Utah, Dominion Energy Wyoming and Davis County Sheriff's Office Facilities Management for use of QuestLine — presented by Andrew Oblad, Chief Deputy**

Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: Upon termination

**16-25. Approval of agreements for consideration to be placed on the tow rotation through the Davis County Sheriff's Dispatch Center — presented by Andrew Oblad, Chief Deputy**

16. #404/2024 D. L. Towing LLC  
17. #405/2024 Dewaal & Sons Towing Inc.  
18. #407/2024 MDQ Towing  
19. #408/2024 JP's Towing Inc.  
20. #413/2024 Aaron's Towing LLC

21. #414/2024 Aaron's Towing and Recovery LLC  
22. #416/2024 Emergency Road Service LLC  
23. #417/2024 Alpha Towing & Recovery LLC  
24. #418/2024 Lost Recovery Inc.  
25. #419/2024 Lady's Towing LLC

Financial Information: N/A

Terms:

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

#### **BOARD OF EQUALIZATION**

**26. #432/2024. Property Tax Register 05-28-2024 — presented by Curtis Koch, County Auditor**

#### **CLOSING REMARKS**

May 24, 2024  
Posted by the Davis County Clerk's Office