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, June 11, 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

PUBLIC COMMENTS

BUSINESS/ACTION

AUDITOR'S OFFICE

1. #505/2024. **Approval of financial policy #441- Subscription-Based Information Technology Arrangement (SBITA) Capitalization Policy — *presented by Curtis Koch, County Auditor***

Financial Information: N/A

Terms: N/A

COMMISSIONERS' OFFICE

2. #463/2024. **A one-time donation agreement with Davis County Commissioners' Youth Charities and Young Caring for Our Young Inc., supporting our community in the areas of Hunger, Teen Homelessness, Clothing and Literacy — *presented by Commissioner Stevenson***

Financial Information:

- Type: Payable
- Amount: $5,000.00
- GL Account #: 1010140 540540
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

3. #485/2024. **Contract with Premier Lacrosse League to Host a Lacrosse Tournament — *presented by Kent Andersen, Director***

Financial Information:

- Type: Receivable
- Amount: $4,130.00
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/09/2024
- Ending Date: 08/10/2024

4. #509/2024. **Amendment to Agreement #1233/2023 with Utah Transit Authority (UTA) for Ski Bus Service and Pass Distribution — *presented by Kent Andersen, Director***

Financial Information:

- Type: Payable
- Amount: $15,444.00
- GL Account #: 2215435-540274
- Davis County Match Required: No
- Additional Financial Information: per separate agreements Layton City and Snow Basin to reimburse the County for $5,148.00 each, totaling $10,296.00.

Terms:

- Beginning Date: 03/30/2024
- Ending Date: 04/13/2024

5. #510/2024. **Amendment to Agreement #83/2024 with Layton City for Ski Bus Service and Pass Distribution — *presented by Kent Andersen, Director***

Financial Information:

- Type: Receivable
- Amount: $5,148.00
- GL Account #: 2215435-495100
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/30/2024
- Ending Date: 04/13/2024

6. #512/2024. **Amendment to Agreement #1332/2023 with Snowbasin for Ski Bus Service and Pass Distribution — *presented by Kent Andersen, Director***

Financial Information:

- Type: Receivable
- Amount: $5,148.00
- GL Account #: 2215435-540274
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/30/2024
- Ending Date: 04/13/2024

7. #513/2024. **Sponsorship Agreement with Bountiful Davis Arts Center for the remainder of 2024 — *presented by Kent Andersen, Director***

Financial Information:

- Type: Payable
- Amount: $10,000.00
- GL Account #: 1810170-540540
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/01/2024
- Ending Date: 12/31/2024

8. #517/2024. **Ratification of Special Use Permit with Utah, Division of Wildlife Resources (DWR) for the 2024 Great Salt Lake (GSL) Bird Festival — *presented by Kent Andersen, Director***

Financial Information: N/A

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

FACILITIES

9. #511/2024. **Temporary Lease Agreement with 5002, Inc for filming at the Davis County Memorial Courthouse — *presented by Lane Rose, Director***

Financial Information:
- Type: Receivable
- Amount: $100.00
- GL Account #: 1810170-495100
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 06/13/2024
- Ending Date: 06/13/2024

HEALTH

10. #469/2024. **Limited use agreement with Rainbow Squares dba Northern Lights Dance Club to conduct wellness activities at the South Davis Senior Activity Center — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $25.00 per class
- GL Account #: 1510325-495100
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 06/04/2024
- Ending Date: 05/30/2025

11. #504/2024. **Amendment #3 of Contract #2019-569, Environmental Protection Agency (EPA) Vehicle Repair and Replacement Assistance Program (VRRAP), with the Utah Department of Environmental Quality extending the termination date — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: No change
- GL Account #: 1530311-474305
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 10/01/2019
- Ending Date: 08/01/2026

SHERIFF'S OFFICE

12. #482/2024. **Early Warning/ Intervention Management Software condition agreement between Davis County Sheriff's Office and International Business Information Technologies Inc. for subscription of software — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $17,200.00
- GL Account #: 1020210-555266
- GL Account #: 1020230-555266
- Davis County Match Required: N/A
- Additional Financial Information:

Sheriff $6,880.00
Corrections $10,320.00
SHIELD Suite subscription base $6,000.00
License fee $40.00
Set up fee $2,000.00

Terms:

- Beginning Date: Upon final signature.
- Ending Date: One year from the date of final signature.

13. #494/2024. **Amendment #4 to Shooting Range Use Agreement #2012-328 between Davis County and Wahsatch Shooters Association of Davis County extending the term of agreement through August 31, 2024 — *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: 08/31/2024

14. #495/2024. **Agreement between Davis County Sheriff's Office and NEOGOV for PowerDMS Software Subscription for accreditation program — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $650.00
- GL Account #: 1020210-555266
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: 04/30/2025

15. #500/2024. **Approval of the list of 24/7 Continuous Transdermal Alcohol Monitoring Program (SCRAM) Agreements with Davis County Sheriff's Office for May 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

16. #502/2024. **Contract between the State of Utah and Davis County for bailiff and perimeter security services for courts — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Receivable
- Amount: $1,097,712.00
- GL Account #: 1020210-452020
- Davis County Match Required: N/A
- Additional Financial Information: Bailiff Security $365,112.00 and Perimeter Security $732,600.00

Terms:

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

17-31. 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*

17. #414/2024 Aaron's Towing & Recovery
18. #418/2024 Lost Recovery Inc.
19. #443/2024 Firstchoice Towing Services LLC
20. #486/2024 Skyhook Road Solutions LLC
21. #487/2024 Ricky's Towing LLC
22. #488/2024 Winterton Automotive Inc. #3
23. #489/2024 Larry's Road Solutions LLC
24. #490/2024 Stauffer's Road Solutions LLC
25. #491/2024 Hendrickson's Road Solutions LLC
26. #493/2024 A.W. Towing Corporation
27. #496/2024 DW Towing Inc.
28. #497/2024 Lincoln Environmental Towing Honeyville
29. #498/2024 Brett's Towing Inc.
30. #499/2024 IFS Towing LLC
31. #501/2024 Multicar Towing LLC

Financial Information: N/A

Terms:

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

BOARD OF EQUALIZATION

32. #515/2024. **Property Tax Register 06-11-2024 — *presented by Curtis Koch, County Auditor***

CONSENT ITEMS

33. #476/2024. **Regular Commission Meeting Minutes for May 14, 2024 — *presented by Commissioner Stevenson***

CLOSING REMARKS

June 7, 2024
Posted by the Davis County Clerk's Office