

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 18, 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

ASSESSOR'S OFFICE

1. #538/2024. Professional Services Agreement with Thimgan & Associates for valuation consulting services — presented by Andrew Hansen, County Assessor

Financial Information:

- Type: Payable
- Amount: \$90,000.00
- GL Account #: 1010146-550620
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

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

PUBLIC HEARING: AUDITOR'S OFFICE

2. RES #13/2024. A Public Hearing and Resolution to approve additional budget appropriations — presented by Curtis Koch, County Auditor

Financial Information: N/A

Terms: N/A

AUDITOR'S OFFICE

3. #537/2024. Ratification of a Memorandum of Understanding with Davis Behavioral Health for the Alternate Site Quarantine/Isolation Facility — presented by Curtis Koch, County Auditor

Financial Information: N/A

Terms:

- Beginning Date: 06/11/2024
- Ending Date: Will automatically terminate upon the declaration of the termination of the COVID-19 public health emergency by the CDC, USDHHS, or the Governor of the State of Utah.

COMMISSIONERS' OFFICE

4. #542/2024. Amendment #45 to County Contract #2020-283 with the Department of Health & Human Services adding additional funding — *presented by Commissioner Kamalu*

Financial Information:

- Type: Pass-Through
- Amount: \$13,764,175.00
- GL Account #: 71-245200
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/01/2023
- Ending Date: N/A

5. #547/2024. Consideration of a personal property appeal application for Steel and Plate Fabrication, Co. — *presented by Commissioner Stevenson*

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

6. #484/2024. Approval of 2024-2025 Community Development Block Grant (CDBG) Contract with Habitat for Humanity for Critical Home Repair Program — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: \$150,000.00
- 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

FACILITIES

7. #516/2024. Amendment of Contract #1325/2023 with Forge Contractors, LLC to amend the Guaranteed Maximum Price for the Admin & Library Facade Replacement — *presented by Lane Rose, Director*

Financial Information:

- Type: Payable
- Amount: \$1,222,823.00
- GL Account #: 4510910-620720 & 4810950-620720
- Davis County Match Required: N/A
- Additional Financial Information: Cost split 1/3 Library = \$407,566.90 & 2/3 General fund = \$815,256.10

Terms:

- Beginning Date: 06/18/2024
- Ending Date: 12/31/2024

PUBLIC HEARING: HUMAN RESOURCES

8. #525/2024. A Public Hearing Pursuant to Utah Code 17-16-14, to consider and approve planned compensation increase (.5% or 1%) for Executive County Officers participating in Utah Retirement Systems (URS) Tier I or Tier II — *presented by Chris Bone, Director*

Financial Information:

- Type: Payroll
- Amount: + .5% to pay for URS Tier I or + 1% to pay for URS Tier II
- GL Account #: Respective Payroll GL Lines
- Davis County Match Required: N/A
- Additional Financial Information: Budgets will be amended as may be required.

Terms:

- Beginning Date: 06/21/2024
- Ending Date: N/A

HUMAN RESOURCES

9. #508/2024. Ratification of Amendment to contract #2022-169 with Applicant Pro to add "Wedge" video interviewing feature — *presented by Ric Higbee, Deputy Director*

Financial Information:

- Type: Payable
- Amount: \$7,188.00
- GL Account #: 1010134.540227
- Davis County Match Required: N/A
- Additional Financial Information: NA

Terms:

- Beginning Date: 01/01/2024
- Ending Date: NA

10. #541/2024. Ratification of Agreement between the Utah Indigent Defense Commission and Davis County — *presented by Todd Utzinger*

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2029

LIBRARY

11. #524/2024. Annual certification of compliance with the Children's Internet Protection Act (CIPA) for eRate funding with Utah Education and Telehealth Network to be added to Memorandum Of Understanding #2020-308 — *presented by Josh Johnson, Director*

Financial Information: N/A

Terms:

- Beginning Date: 06/10/2024
- Ending Date: 06/09/2025

SHERIFF'S OFFICE

12. #528/2024. Ratification of an Amendment to Contract #18/2024 between Davis County Sheriff's Office and Hogan & Associates Construction, Inc. to amend the Guaranteed Maximum Price for the Davis County Emergency Operations Center (EOC) Project — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Payable
- Amount: \$13,970,181.00
- GL Account #: 8010862-600701
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: 18 months from final signature

13. #529/2024. Standard Professional Services Contract between Davis County and Utah Testing & Engineering, LLC for Special Inspection Services for Emergency Operations Center (EOC) — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Payable
- Amount: \$26,945.50
- GL Account #: 8010862-600702
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: 10/01/2025

14. #535/2024. Approval of an Interlocal Cooperation Agreement between Davis County and Farmington City for Dispatch Services for a portion of 2024 and termination of Interlocal Cooperation Agreement #2004-059 for Emergency Telephone Fees — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Receivable
- Amount: \$65,898.95
- GL Account #: 1920219-471300
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 12/31/2024

15-21. 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*

15. #518/2024 Sunset Autobody LLC
16. #520/2024 Hunter Recovery LLC
17. #521/2024 CA Towing LLC
18. #522/2024 KL Towing LLC

19. #523/2024 Tango Auto and Towing LLC
20. #533/2024 N and J Inc. DBA Auto Crafters
21. #534/2024 Automotive Maintenance Specialists
DBA AMS Towing

Financial Information: N/A

Terms:

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

BOARD OF EQUALIZATION

22. #543/2024. Property Tax Register 06-18-2024 — *presented by Curtis Koch, County Auditor*

CONSENT ITEMS

23. #536/2024. Regular Commission Meeting Minutes for May 28, 2024 — *presented by Commissioner Stevenson*

24. #519/2024. Work Session Meeting Minutes for June 4, 2024 — *presented by Commissioner Stevenson*

CLOSING REMARKS

June 14, 2024

Posted by the Davis County Clerk's Office