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 25, 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. #560/2024. **Recognition of Animal Care from Best Friends Animal Society for a 90% save rate for 2023 —** ***presented by Ashleigh Young, Director***

Financial Information: N/A

Terms: N/A

PUBLIC COMMENTS

BUSINESS/ACTION

AUDITOR'S OFFICE

2-8. Approval of Resolutions adopting the 2024 Certified Tax Rates, thereby levying a tax on the taxable property with Davis County, pursuant to UCA 59-2-909— *presented by Curtis Koch, County Auditor*

2. RES #14/2024 Davis County, including the General Fund Operations, Flood Control, and Health Department
3. RES #15/2024 Davis County Assessing and Collecting
4. RES #16/2024 Davis County Multicounty Assessing and Collecting
5. RES #17/2024 Davis County Library
6. RES #18/2024 Davis County Municipal Services (Davis County Service Area #1)
7. RES #19/2024 South Davis Recreation District
8. RES #20/2024 Animal Welfare

Financial Information:

- Type: N/A
- Amount: See Attachment
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

CLERK'S OFFICE

9. #566/2024. **Appointment of Election Auditors for the June 25, 2024 Election — *presented by Brian McKenzie, County Clerk***

Financial Information: N/A

Terms: N/A

COMMISSIONERS' OFFICE

10. #556/2024. **Post-deliberation consideration of a personal property tax appeal application for Steel and Plate Fabrication, Co — *presented by Mike Kendall, Senior Civil Counsel***

Financial Information: N/A

Terms: N/A

11. #557/2024. **Approval of the South Davis Recreation District's Resolution adopting the 2024 Tax Rate — *presented by Commissioner Elliott***

Financial Information: N/A

Terms: N/A

12. #563/2024. **Abatement Register 06-25-2024 — *presented by Commissioner Stevenson***

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

13. #552/2024. **Approval of a Supplemental Development Agreement for the Davis County Legacy Events Center for the addition of onsite signage — *presented by Lane Rose, Director***

Financial Information: N/A

Terms:

- Beginning Date: 06/25/2024
- Ending Date: N/A

14. RES #21/2024. **A Resolution for the HOME Consortium Interlocal Agreement between Davis County, Clearfield City, and Layton City — *presented by Jeff Oyler, Planning Manager***

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2027

HEALTH

15. #544/2024. **Approval of Amendment #2 to Contract #760-2023, the Community and Clinical Intervention Contract with Utah Department of Health & Human Services, increasing funding and replacing Attachment A — *presented by Brian Hatch, Director***

Financial Information:

- Type: Receivable
- Amount: $69,326.72
- GL Account #: 1530311-474505
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 06/30/2024
- Ending Date: 06/29/2025

16. #548/2024. **Approval of Amendment #1 to Contract #741/2023 of the Summer Food Service Program 2024 with the Utah Department of Health & Human Services providing funding — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $230.00
- GL Account #: 1530311-474304
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

HUMAN RESOURCES

17. #549/2024. **Approval of an Agreement for Legal Services for Indigent Persons Appearing in Davis County — *presented by Todd Utzinger, Legal Defender Coordinator***

Financial Information:
- Type: Payable
- Amount: $10,000.00 per month
- GL Account #: 1010126-555338
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

18. #551/2024. **Approval of a Memorandum of Understanding Interlocal Agreement with Weber County for the Provision of Forensic Social Work Services — *presented by Todd Utzinger, Legal Defender Coordinator***

Financial Information: N/A

Terms:
- Beginning Date: 07/01/2024
- Ending Date: 06/30/2026

19. #555/2024. **Approval of a Grant Award Agreement between Davis County and the Indigent Defense Commission to receive funds — *presented by Todd Utzinger*, *Legal Defender Coordinator***

Financial Information:
- Type: Receivable
- Amount: $327,320.00
- GL Account #: 1010126-472500
- Davis County Match Required: No
- Additional Financial Information: N/A

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

SHERIFF'S OFFICE

20-21. **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***

20. #546/2024 N and J Inc DBA Liberty Towing
21. #550/2024 Intermountain Tow Services, Inc

Financial Information: N/A

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

BOARD OF EQUALIZATION

22. #562/2024. **Property Tax Register 06-25-2024 — *presented by Curtis Koch, County Auditor***

CONSENT ITEMS

23. #539/2024. **Approval of the Work Session Meeting Minutes for May 28, 2024 — *presented by Commissioner Stevenson***

24. #564/2024. **Approval of the Regular Commission Meeting Minutes for June 4, 2024 — *presented by Commissioner Stevenson***

25. #540/2024. **Approval of the Regular Commission Meeting Minutes for June 11, 2024 — *presented by Commissioner Stevenson***

CLOSING REMARKS

June 21, 2024
Posted by the Davis County Clerk's Office