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, July 2, 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. #565/2024. **Employee Service Awards for July 2024 recognizing employees who have reached milestones in their careers with Davis County — *presented by Commissioner Kamalu***

Financial Information: N/A

Terms: N/A

2. #570/2024. **A Proclamation declaring July 8, 2024 as "Colonel Jeffrey G. Holland Day" in Davis and Weber Counties — *presented by Commissioner Stevenson***

Financial Information: N/A

Terms:

- Beginning Date: 07/08/2024
- Ending Date: 07/08/2024

3. #598/2024. **Receipt of a notice of intent from Bountiful City to renew their Recreation, Arts and Parks (RAP) tax — *presented by Commissioner Stevenson***

Financial Information: N/A

Terms: N/A

PUBLIC COMMENTS

BUSINESS/ACTION

AUDITOR'S OFFICE

4. #588/2024. **Notice of Intent to Engage in Contract Negotiations for the Construction Management/General Contractor Services for the Davis County Animal Care Facility — *presented by Curtis Koch, County Auditor***

Financial Information: N/A

Terms: N/A

5. #589/2024. **Notice of Intent to Engage in Contract Negotiations for the Architectural and Design Services for the Davis County Animal Care Facility — *presented by Curtis Koch, County Auditor***

Financial Information: N/A

Terms: N/A

COMMISSIONERS' OFFICE

6-10. Approval of agreements for funding assistance for indigent cremation services in accordance with UCA 17-53-221 and Policy #2020-622 — *presented by Commissioner Stevenson*

6. #573/2024 Leavitt's Mortuary
7. #578/2024 Lindquist Mortuary
8. #581/2024 Premier Funeral Services
9. #582/2024 Russon Brothers Mortuary
10. #583/2024 Myers Mortuary

Financial Information:

- Type: Payable
- Amount: $600.00
- GL Account #: 1010167 550620
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/02/2024
- Ending Date: 06/30/2028

11. #558/2024 **Approval of amendment #47 pass-through agreement #2020-283 with the Utah Department of Health & Human Services providing funding to Davis Behavioral Health (DBH) for Mental Health Services - Medicaid Match derived from Consensus and Receiving Center Services (RCS) — *presented by Commissioner Kamalu***

Financial Information:

- Type: Pass-Through
- Amount: $784,318.00
- GL Account #: 71-245100
- Davis County Match Required: Yes
- Additional Financial Information: $52,864.00

Terms: N/A

12. #574/2024. **Approval of appointment of Rosalie Taylor to the Davis County Library Board — *presented by Commissioner Kamalu***

Financial Information: N/A

Terms:

- Beginning Date: 07/02/2024
- Ending Date: 07/01/2028

13. #587/2024. **Approval of the 2024-2026 Area Plan with Davis Behavioral Health for substance abuse and mental health, Fiscal Year 2025 Documents — *presented by Commissioner Kamalu***

Financial Information:

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

Terms: N/A

14. RES #22/2024. **A Resolution providing notice to Bountiful 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

PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

15. #526/2024. **A Public Hearing on the Development of Davis County's 2024-2028 Five-Year Consolidated Plan for the Community Development Block Grant — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms: N/A

HEALTH

16. #571/2024. **Approval of Amendment #1 of the Electronic Case Reporting Contract #2022-319, changing the termination date and replacing Attachment A — *presented by Brian Hatch, Director***

Financial Information:

- Type: Receivable
- Amount: No change
- GL Account #: 1530311-474203
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 04/15/2022
- Ending Date: 07/31/2026

17. #572/2024. **Approval of a Services Agreement for WebAIM with Utah State University providing two onsite trainings on web and document accessibility — *presented by Brian Hatch, Director***

Financial Information:

- Type: Payable
- Amount: $4,500.00
- GL Account #: 1530311-555310
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 04/01/2024
- Ending Date: N/A

18. #595/2024. **Approval of Amendment #3 of the Minimum Performance Standards SFY22 contract #2021-386 with the Utah Department of Health & Human Services increasing funding and replacing Attachment A and General Provisions language — *presented by Brian Hatch, Director***

Financial Information:

- Type: Receivable
- Amount: $486,649.00
- GL Account #: 1530311-474102
- Davis County Match Required: Yes
- Additional Financial Information: N/A

Terms:

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

19. #596/2024. **Approval of a Contract with Utah Department of Environmental Quality funding air quality, drinking water, used oil, mercury, and other water quality — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $23,155.00
- GL Account #: 1530311-474305
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

20. #597/2024. **Approval of a Contract with Utah Department of Environmental Quality funding Fiscal Year 2025 Minimum Performance (Core) funding — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $88,013.00
- GL Account #: 1530311-474305
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/02/2024
- Ending Date: 06/30/2025

INFORMATION SYSTEMS

21. #527/2024. **Approval of various REDIWeb Contracts, 1st and 2nd Quarters, 2024 for access to property information — *presented by Mark Langston, Director***

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

Terms:
- Beginning Date: 01/01/2024
- Ending Date: Month to Month

SHERIFF'S OFFICE

22. #554/2024. **Approval of an Interlocal Cooperative Agreement between Clinton City and Davis County for Dispatch Services — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Receivable
- Amount: $117,257.99
- GL Account #: 1920219-471300
- Davis County Match Required: N/A
- Additional Financial Information: $54,451.20 Annual Fire and $62,806.79 Annual Police Department (July 2024 – June 2025)

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

23. #575/2024. **Approval of an Interlocal Cooperation Agreement between Davis County and Kaysville 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: $78,841.44
- 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

24. #579/2024. **Approval of an Interlocal Cooperation Agreement between Davis County and Sunset City for Dispatch Services — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Receivable
- Amount: $24,576.57
- GL Account #: 1920219-471300
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

25. #569/2024. **Approval of an Intergovernmental Agreement between Davis County and the Utah Department of Corrections for inmate housing costs — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Receivable
- Amount: $19,202,741.00 (5 year period-maximum-not guaranteed)
- GL Account #: 1020230-472000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

26. #580/2024. **Approval of a Training Agreement with Hayden Andrew Johnson for Special Function Officer (SFO) - Basic Corrections Officer (BCO) certification — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Payable
- Amount: $16,788.00 Estimated
- GL Account #: 1020230-510110
- Davis County Match Required: N/A
- Additional Financial Information: This contract begins on the day that trainee is hired and runs for two years from that date. This becomes a receivable if at any time trainee defaults on the contract and would be recorded to GL account number 1020230-495200

Terms:
- Beginning Date: Date of hire
- Ending Date: Two years from the date of hire

27. #590/2024. **Written Notice of Extension of contract #2020-068 between Davis County and Summit Food Service, LLC for inmate and staff food service for the Jail — *presented by Andrew Oblad, Chief Deputy***

Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: 02/23/2025

28. #568/2024. **Approval of an Amendment to Agreement #2019-231 between Davis County and Microgenics Corp for drug testing supplies extending the term for 12 months and adding price adjustments — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $82,971.00
- GL Account #: 5280682-530535
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: 05/02/2025

BOARD OF EQUALIZATION

29. #591/2024. **Property Tax Register 07-02-2024 — *presented by Curtis Koch, County Auditor***

CONSENT ITEMS

30. #585/2024. **Approval of the Work Session Meeting Minutes for June 18, 2024 — *presented by Commissioner Stevenson***

31. #584/2024. **Approval of the Regular Commission Meeting Minutes for June 18, 2024 — *presented by Commissioner Stevenson***

CLOSING REMARKS

June 28, 2024
Posted by the Davis County Clerk's Office