AMENDED

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 9, 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

COMMUNITY & ECONOMIC DEVELOPMENT

1. #586/2024. **Approval of a Sponsorship Contract with Davis Chamber of Commerce for summer golf tournaments — *presented by Kent Andersen, Director***

Financial Information:

- Type: Payable
- Amount: $5,000.00
- GL Account #: 1810172-530204
- Davis County Match Required: No
- Additional Financial Information: Receivable $3,000.00 from the Davis Chamber of Commerce for sponsorship.

Terms:

- Beginning Date: 06/24/2024
- Ending Date: 07/15/2024

2. #606/2024. **Approval of an Agreement with Utah Department of Transportation allowing Rocky Mountain Power, Inc. to apply for National Electronic Vehicle Infrastructure (NEVI) Funding for Davis Conference Center Electric Charging Stations — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms:

- Beginning Date: 07/09/2024
- Ending Date: Five (5) years from the date the EV Chargers at the Host Site are commissioned and placed into service.

PUBLIC WORKS

3. #604/2024. **Approval of an Amendment to Agreement #2022-264 with U.S. Department of the Interior, Bureau of Reclamation for Weber Basin Project Bountiful A-1 Drain & Woods Cross Lateral 2.3L-0.3R — *presented by Adam Wright, Director***

Financial Information: N/A

Terms:

- Beginning Date: 07/09/2024
- Ending Date: N/A

SHERIFF'S OFFICE

4. #600/2024. **Approval of a Training Agreement with Garett Chris Tremea for Special Function Officer (SFO) - Basic Corrections Officer (BCO) certification — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $17,520.00 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

5. #605/2024. **Approval of list of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for June 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

6. #607/2024. **Approval of an Interlocal Cooperation Agreement between Syracuse City and Davis County for Dispatch Services — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Receivable
- Amount: $123,608.94
- GL Account #: 1920219-471300
- Davis County Match Required: N/A
- Additional Financial Information: $47,148.50 annual Fire and $76,460.44 annual Police Department (July 2024-June 2025)

Terms:

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

7. #594/2024. **Approval of Trusted Towing LLC-Application and Agreement for consideration to be placed on the tow rotation through the Davis County Sheriff's Dispatch Center — *presented by Andrew Oblad, Chief Deputy***

Financial Information: N/A

Terms:

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

BOARD OF EQUALIZATION

8. #614/2024. **Property Tax Register 07-09-2024 — *presented by Curtis Koch, County Auditor***

BOARD OF CANVASS

9. #599/2024. **Canvassing of the June 25, 2024 Election — *presented by Brian McKenzie, County Clerk***

Financial Information: N/A

Terms: N/A

CONSENT ITEMS

10. #593/2024. **Approval of the Work Session Meeting Minutes for June 25, 2024 — *presented by Commissioner Stevenson***

11. #608/2024. **Approval of the Regular Commission Meeting Minutes for June 25, 2024 — *presented by Commissioner Stevenson***

CLOSED SESSION

12. #617/2024. **Closed Session strategy discussion related to pending litigation in accordance with Utah Code 52-4-205(1)(c) — *presented by Commissioner Stevenson***

Closed Session permitted per UCA § 52-4-205(1)(c) strategy sessions to discuss pending or reasonably imminent litigation.

CLOSING REMARKS

July 8, 2024
Posted by the Davis County Clerk's Office