

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 23, 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

ANIMAL CARE

1. #613/2024. Approval of Adoption Agreements with Animal Care for May 2024 — presented by Ashleigh Young, Director

Financial Information:

- Type: Receivable
- Amount: N/A
- GL Account #: 1320253-452021
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

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

2. #620/2024. Approval of the Empty the Shelters Grant Acceptance Agreement — presented by Ashleigh Young, Director

Financial Information:

- Type: Receivable
- Amount: \$1,510.00
- GL Account #: 1320253-474203
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

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

ATTORNEY'S OFFICE

3. #621/2024. Approval of a Memorandum of Understanding (MOU) for the Fiscal Year 2025 Utah Internet Crimes Against Children (ICAC) Task Force Program — *presented by Neal Geddes, Chief Deputy Civil Attorney*

Financial Information:

- Type: Receivable
- Amount: \$15,000.00
- GL Account #: 1010145-474203
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

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

AUDITOR'S OFFICE

4. #642/2024. Approval of an Amendment to the Emergency Operations Center Scope of Work and Application — *presented by Curtis Koch, County Auditor*

Financial Information N/A

Terms: N/A

5. #643/2024. Notice of Intent to Engage in Contract Negotiations for the Landscape Construction Services for Davis County Health Department and Davis Conference Center Facilities — *presented by Curtis Koch, County Auditor*

Financial Information: N/A

Terms: N/A

COMMISSIONERS' OFFICE

6. RES #23/2024. Approval of a Resolution of Davis County with Woods Cross City Approving an Interlocal Cooperation Transportation Project Reimbursement Agreement Using 2023 Third Quarter Local Option Sales Tax Transportation Funds — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: \$1,400,000.00
- GL Account #: 2815445-540274
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/23/2024
- Ending Date: 07/23/2026

COMMUNITY & ECONOMIC DEVELOPMENT

7. #652/2024. Approval of an Interlocal Cooperation Agreement between the Syracuse City Redevelopment Agency and Davis County for the Syracuse West Davis Corridor (WDC) Gateway Community Reinvestment Project Area — *presented by Kent Andersen, Director*

Financial Information: N/A

Terms:

- Beginning Date: 07/23/2024
- Ending Date: 07/23/2049

8. #638/2024. Approval of 2024 Antelope by Moonlight Sponsorship Agreement with Bingham Cyclery — presented by Kent Andersen, Director

Financial Information:

- Type: N/A
- Amount: In-kind
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A In-kind bike-aid sponsor

Terms:

- Beginning Date: 07/19/2024
- Ending Date: 07/19/2024

9. #639/2024. Approval of 2024 Antelope by Moonlight Bike Ride Sponsorship Agreement with Pronghorn Bicycles — presented by Kent Andersen, Director

Financial Information:

- Type: N/A
- Amount: In-kind
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: In-kind bike-aid sponsor

Terms:

- Beginning Date: 07/19/2024
- Ending Date: 07/19/2024

10. #622/2024. Approval of 2024 Antelope by Moonlight Bike Ride Sponsorship Agreement with Rocky Mountain Power — presented by Kent Andersen, Director

Financial Information:

- Type: Receivable
- Amount: \$1,000.00
- GL Account #: 1810170-493200
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/19/2024
- Ending Date: 07/19/2024

11. #640/2024. Approval of 2024 Antelope by Moonlight Sponsorship Agreement with VZ Nutrition LLC dba Zeal Enhanced Electrolytes — presented by Kent Andersen, Director

Financial Information:

- Type: Receivable
- Amount: \$500.00
- GL Account #: 1810170-493200
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/19/2024
- Ending Date: 07/19/2024

12. #623/2024. Approval of 2024 Antelope by Moonlight Bike Ride Sponsorship Agreement with Bikers Edge — presented by Kent Andersen, Director

Financial Information:

- Type: N/A
- Amount: In-kind
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A In-kind Bike Sponsor

Terms:

- Beginning Date: 07/19/2024
- Ending Date: 07/19/2024

13. #641/2024. Approval of a Summary Sheet of Receivable Agreements for the 2024 Antelope by Moonlight Bike Ride — presented by Kent Andersen, Director

Financial Information:

- Type: Receivable
- Amount: \$1,125.00
- GL Account #: 1810170-493200
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/19/2024
- Ending Date: 07/19/2024

14. #628/2024. Approval of an Incentive Agreement with United States Australian Football League for hosting Davis County tournament — presented by Kent Andersen, Director

Financial Information:

- Type: Payable
- Amount: \$7,600.00
- GL Account #: 1810170-530204
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

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

15. #629/2024. Approval of a Contract with Spike Ball Inc. to Host a Tournament — presented by Kent Andersen, Director

Financial Information:

- Type: Receivable
- Amount: \$7,599.20
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/02/2024
- Ending Date: 08/04/2024

16. #646/2024. Approval of a Summary List of low-risk, low-dollar agreements for the use of the Western Sports Park facilities — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$4,246.45
- GL Account #: 1810172
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 04/26/2024
- Ending Date: 04/12/2025

17. #616/2024. Approval of a Summary of low-risk, low-dollar rental agreements made with private parties for the use of the Western Sports Park — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$2,629.26
- GL Account #: 1810172
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 06/11/2024
- Ending Date: 08/31/2024

18. #648/2024. Acceptance of a Quit Claim Deed conveying a parcel in the Farmington Preserve (Tax ID 08-058-0013) to Davis County — *presented by Kent Andersen, Director*

Financial Information: N/A

Terms: N/A

FACILITIES

19. #644/2024. Approval of an Agreement with North Davis Cabinet, Inc. for replacement counter tops on the 2nd & 3rd floor reception desks of the Health Department — *presented by Lane Rose, Director*

Financial Information:

- Type: Payable
- Amount: \$27,033.06
- GL Account #: 4610930-620720
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/23/2024
- Ending Date: 12/31/2024

HEALTH

20. #602/2024. Approval of a Public Health Emergency & Healthcare Preparedness Fiscal Year 2024-2028 Contract with the Utah Department of Health & Human Services providing funding for Public Health Emergency Preparedness (PHEP) capabilities — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$357,839.00
- GL Account #: 1530311-474501/474502
- Davis County Match Required: Yes

Terms:

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

- Additional Financial Information: PHEP
Base \$349,839.00 [474501] and HPP-MRC
\$8,000.00 [474502]

21. #615/2024. Approval of a Memorandum of Agreement for Amendment #3 to Contract #2021-512 COVID-19 Rapid testing with Utah Department of Health & Human Services changing the termination date and replacing Attachment A — *presented by Brian Hatch, Director*

Financial Information: N/A

Terms:

- Beginning Date: 09/01/2021
- Ending Date: 07/31/2026

22. #633/2024. Approval of a Contract with Utah Legal Services providing funding for legal education presentations and direct legal assistance to senior citizen residents of Davis County — *presented by Brian Hatch, Director*

Financial Information:

- Type: Payable
- Amount: \$7,736.00
- GL Account #: 1510325-555310
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

23. #650/2024. Approval of a Summary Sheet for three Davis County Health Department non-financial agreements, July 2024 — *presented by Brian Hatch, Director*

Financial Information: N/A

Terms:

- Beginning Date: Various dates
- Ending Date: N/A

LIBRARY

24. #649/2024. Approval of a Memorandum of Agreement with Utah State Library for access to the Overdrive Beehive Library Consortium — *presented by Ellen Peterson, Deputy Director*

Financial Information:

- Type: Payable
- Amount: \$102,593.00
- GL Account #: 2310580 540612
- Davis County Match Required: No
- Additional Financial Information: Twenty five percent of the amount is returned to the Library as a credit to be used to purchase Overdrive materials.

Terms:

- Beginning Date: 01/01/2025
- Ending Date: 12/31/2025

SHERIFF'S OFFICE

25. #610/2024. Approval of a Training Agreement with Kason J. Read for Special Function Officer (SFO) - Basic Corrections Officer (BCO) certification — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Payable
- Amount: \$16,956.00 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

26. #630/2024. Approval of a Training Agreement with Jason P. Conover for Special Function Officer (SFO) - Basic Corrections Officer (BCO) certification — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Payable
- Amount: \$16,848.00 (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. #631/2024. Approval of a Training Agreement with Olivia J. Swensen for Special Function Officer (SFO) - Basic Corrections Officer (BCO) certification — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Payable
- Amount: \$16,912.00 (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

Terms:

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

would be recorded to GL account number
1020230-495200

28. #625/2024. Approval of a Standard Professional Services Contract between Davis County and CMB Consultants, LLC dba UNVC for Commissioning of the Davis County Emergency Operations Center — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Payable
- Amount: \$26,900.00 (not to exceed)
- GL Account #: 8010862-600701
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: When the parties have satisfied each of their respective duties per contract

29. #632/2024. Approval of a Contract for Sale and Purchase of Natural Gas between Davis County and Summit Energy, LLC — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Payable
- Amount: Unable to determine
- GL Account #: 6310862-562270
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 07/01/2027

30. #635/2024. Approval of an ID Application and Subscriber Agreement between Davis County and Interactive Data, LLC (ID) — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

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

Terms:

- Beginning Date: Upon date of approval of the application by ID
- Ending Date: Upon termination by either party

31. #636/2024. Approval of a Pricing Amendment #1 to the ID Application and Subscriber Agreement between Davis County and Interactive Data, LLC (ID) for use of idiCORE — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Payable
- Amount: \$810.00 monthly
- GL Account #: 1020210-555266
- Davis County Match Required: N/A
- Additional Financial Information: \$90.00 per seat, 9 minimum seats

Terms:

- Beginning Date: 12/01/2024
- Ending Date: 12/01/2025

BOARD OF EQUALIZATION

32. #647/2024. Property Tax Register 07-23-2024 — *presented by Curtis Koch, County Auditor*

CONSENT ITEMS

33. #637/2024. Approval of the Regular Session Meeting Minutes for July 2, 2024 — *presented by Commissioner Stevenson*

CLOSING REMARKS

July 19, 2024

Posted by the Davis County Clerk's Office