

COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES Tuesday, July 23, 2024

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on Tuesday, July 23, 2024, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

All documents from this meeting are on file in the Davis County Clerk's Office. The agenda for this meeting is incorporated into the minutes as item headers.

PRESENT ON THE DAIS

Vice Chair Randy B. Elliott

Commissioner Lorene Miner Kamalu

County Clerk Brian McKenzie

Chief Deputy Civil Attorney Neal Geddes

EXCUSED

Chair Bob J Stevenson

OPENING

The meeting convened at 10:00 AM and Deputy Sheriff Will Cragun led the Pledge of Allegiance.

PUBLIC COMMENTS

Public comments were invited. No public comments were made.

BUSINESS/ACTION

ANIMAL CARE

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

There were a total of 132 adoptions; 74 cats, 48 dogs, and 10 other species (chickens and rabbits).

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

VOTING

Motion to Approve Item 1: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

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

VOTING

Motion to Table Item 2: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

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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 Brent Baggs, Investigative Captain on behalf of Neal Geddes, Chief Deputy Civil Attorney*

With approval of this item, Davis County agrees to assist with cases involving child exploitation.

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

VOTING

Motion to Approve Item 3: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

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*

This contract is being amended to finalize the cost and budget for the Emergency Operations Center. The County will be using State and Local Fiscal Recovery Funds. The amended amount is an increase of \$750,000.00 to cover technology needs and cost increases associated with designing the Center.

Financial Information N/A

Terms: N/A

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

The contract negotiations will be with Marathon Maintenance Inc.

Financial Information: N/A

Terms: N/A

VOTING

Motion to Approve Items 4 and 5: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

COMMISSIONERS' OFFICE [COMMUNITY & ECONOMIC DEVELOPMENT]

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*

The proposal of this project is to widen 1100 West from 2100 South to 2600 South in Woods Cross City. This proposal will install new pavement, widen the roadway, and add curbs, gutters, sidewalks, lighting, and storm drains.

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

COMMISSIONERS' MINUTES – DAVIS COUNTY

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

Mayor Dave Maughan and City Planner Noah Steele of Syracuse City were in attendance for the presentation of this item. This interlocal cooperation agreement is for a 25-year plan with a 50% tax increment participation. The cap is \$15 Million, or until the bond is paid off, whichever comes first. The agreement includes a 3% administrative fee for the agency and County, with 10% allocated for affordable housing within the County. The proposal aims to fund public infrastructure development for approximately 187 acres.

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

The Antelope by Moonlight Bike ride event took place on July 19, 2024, for its 30th anniversary. The event saw participation from 1,800 riders and generated \$60,000.00 in admission revenue. It featured 20 vendors, six food trucks, \$7,500.00 in cash sponsorships, and in-kind sponsorships valued at \$5,000.00. Bike aid support was provided along the route, and \$4,000.00 in prize donations were awarded.

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

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

COMMISSIONERS' MINUTES – DAVIS COUNTY

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: 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 on 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 list 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

COMMISSIONERS' MINUTES – DAVIS COUNTY

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

This quit claim deed will allow Farmington City to fulfill requirements to convey a parcel as part of Wetland Agreement #1997-11.

Financial Information: N/A

Terms: N/A

VOTING

Motion to Approve Items 6-18: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

FACILITIES

19. #644/2024. Approval of an Agreement with North Davis Cabinet, Inc. for replacement counter tops on the 2nd and 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

VOTING

Motion to Approve Item 19: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

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

Terms:

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

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

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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

VOTING

Motion to Approve Items 20-23: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

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**

This memorandum of agreement allows the County’s Libraries continued access to digital and audio books through Overdrive.

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

VOTING

Motion to Approve Item 24: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

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 Parker 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

COMMISSIONERS' MINUTES – DAVIS COUNTY

27. #631/2024. **Approval of a Training Agreement with Olivia Jean 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 would be recorded to GL account number 1020230-495200

Terms:

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

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

VOTING

Motion to Table Items 29-30: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

31. #636/2024. **Approval of 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

COMMISSIONERS' MINUTES – DAVIS COUNTY

VOTING

Motion to Approve Items 25-28 and 31: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

Motion to move into Board of Equalization: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

BOARD OF EQUALIZATION

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

The Property Tax Register for July 23, 2024, was presented and contained the following: Auditor’s Adjustments consisting of Corrections; Assessor’s Adjustments consisting of Personal Property Corrections, Personal Property Penalty Waivers, Personal Property Appeals, Escapements, Corrections, and Greenbelt appeals. This record is maintained by the Davis County Auditor as the Clerk of the Board of Equalization.

VOTING

Motion to Approve Item 32: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

Motion to reconvene Commission Meeting: Lorene Miner Kamalu. **Second:** Randy B. Elliott. All present voted aye.

CONSENT ITEMS

33. #637/2024. Approval of the Regular Commission Meeting Minutes for July 2, 2024 — presented by Commissioner Elliott on behalf of Commissioner Stevenson

VOTING

Motion to Approve Item 33: Randy B. Elliott. **Second:** Lorene Miner Kamalu. All present voted aye.

CLOSING REMARKS

Commissioner Kamalu mentioned that Pioneer Day will be tomorrow, July 24, 2024. It is great to honor those who came before us. Utah is a great place with a great history. She wished everyone a wonderful and safe holiday.

Commissioner Elliott shared it has not rained in a while, so everything is dry and tender. He asked everyone to be safe and responsible with their fireworks.

MEETING ADJOURNED

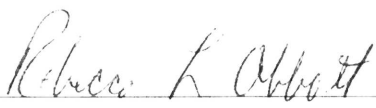
Commission Meeting was adjourned at 10:22 AM.

Minutes Prepared by:

Aaron Moyes
Deputy Clerk

Minutes Approved on:

08/06/2024



Brian McKenzie
Davis County Clerk



Bob J Stevenson
Commission Chair

