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, August 13, 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

AUDITOR'S OFFICE

1. #714/2024. **Approval of the State and Local Fiscal Recovery Funds (SLFRF) Subaward Agreement with Friends of Switchpoint for the Layton Teen Success Center — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $1,900,000.00
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 08/14/2024
- Ending Date: 12/31/2026

PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

2. #601/2024. **A Public Hearing on the Draft 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:
- Beginning Date: 07/01/2024
- Ending Date: 06/30/2029

HUMAN RESOURCES

3. #683/2024. **Ratification of an Amendment to Agreement #2022-695 for Legal Services for Indigent Persons appearing in Davis County — *presented by Todd Utzinger, Legal Defender Coordinator***

Financial Information:

- Type: Payable
- Amount: $125.00 per hour with Annual cap of $80,000.00
- GL Account #: 1010126-555354
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

INFORMATION SYSTEMS

4. #693/2024. **Approval of Tech Connect contract for three year preventative maintenance on Uninterruptible Power Supplies (UPS) — *presented by Jeff Hassett, Director***

Financial Information:

- Type: Payable
- Amount: $10,710.00
- GL Account #: 1010136 560 252
- Davis County Match Required: N/A
- Additional Financial Information: Three years, $3,570.00 each year.

Terms:

- Beginning Date: 08/16/2024
- Ending Date: 08/15/2027

SHERIFF'S OFFICE

5. #698/2024. **Approval of list of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for July 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

BOARD OF EQUALIZATION

6. #711/2024. **Property Tax Register 08-13-2024 — *presented by Curtis Koch, County Auditor***

CONSENT ITEMS

7. #700/2024. **Approval of Work Session Meeting Minutes for July 30, 2024 — *presented by Commissioner Stevenson***

8. #715/2024. **Approval of Regular Commission Meeting Minutes for July 30, 2024 — *presented by Commissioner Stevenson***

9. #702/2024. **Approval of Board of Canvass Meeting Minutes for July 31, 2024 — *presented by Commissioner Stevenson***

CLOSING REMARKS

August 9, 2024
Posted by the Davis County Clerk's Office