

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 27, 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. #742/2024. Approval of a Standard Service Provider Contract with Laurel Hire for Animal Care Veterinary Services — *presented by Ashleigh Young, Director*

Financial Information:

- Type: Payable
- Amount: N/A
- GL Account #: 1320253-555310
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/19/2024
- Ending Date: 02/19/2025

2. #743/2024. Approval of Adoption Agreements with Animal Care for July 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: 07/01/2024
- Ending Date: 07/31/2024

3. #745/2024. Approval of a Summary for March 2024 Donations to Animal Care — *presented by Ashleigh Young, Director*

Financial Information:

- Type: Receivable
- Amount: \$558.00
- GL Account #: 1320253-493000
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/01/2024
- Ending Date: 03/31/2024

4. #746/2024. Approval of a Summary for April 2024 Donations to Animal Care — *presented by Ashleigh Young, Director*

Financial Information:

- Type: Receivable
- Amount: \$894.00
- GL Account #: 1320253-493000
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 04/01/2024
- Ending Date: 04/30/2024

5. #748/2024. Approval of a Summary for May 2024 Donations to Animal Care — *presented by Ashleigh Young, Director*

Financial Information:

- Type: Receivable
- Amount: \$497.58
- GL Account #: 1320253-493000
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

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

6. #749/2024. Approval of a Summary for June 2024 Donations to Animal Care — *presented by Ashleigh Young, Director*

Financial Information:

- Type: Receivable
- Amount: \$1,181.78
- GL Account #: 1320253-493000
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

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

7. #750/2024. Approval of a Summary for July 2024 Donations to Animal Care — *presented by Ashleigh Young, Director*

Financial Information:

- Type: Receivable
- Amount: \$1,190.33
- GL Account #: 1320253-493000
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 07/31/2024

PUBLIC HEARING: AUDITOR'S OFFICE

8. RES #24/2024. Public Hearing and Resolution to approve additional budget appropriations — *presented by Curtis Koch, County Auditor*

Financial Information: N/A

Terms: N/A

AUDITOR'S OFFICE

9. #758/2024. Notice of Intent to Engage in Contract Negotiations for the State and Local Fiscal Recovery Funds (SLFRF) funded Landscape Construction Services for Davis County Facilities Nonfunctional Turf Areas — *presented by Curtis Koch, County Auditor*

Financial Information: N/A

Terms: N/A

COMMISSIONERS' OFFICE

10. #757/2024. Abatement Register 08-27-2024 — *presented by Commissioner Stevenson*

Financial Information: N/A

Terms: N/A

11. #760/2024. Approval of Letter of Intent to share in the cost to construct a shared parking structure at the new courthouse at approximately 800 West State Street, Farmington, Utah — *presented by Commissioner Stevenson*

Financial Information:

- Type: Payable
- Amount: \$6,648,700.00
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: This will be coming out of the General Fund 10.

Letter of Commitment

Terms:

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

COMMUNITY & ECONOMIC DEVELOPMENT

12. #726/2024. Approval of a Goods and Services Agreement with Andersen Asphalt to provide repairs and maintenance to the Denver & Rio Grande Western Rail Trail — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: \$307,239.78
- GL Account #: 2215435-540274
- Davis County Match Required: No
- Additional Financial Information: Eligible for \$150,000.00 reimbursement from Recreation Restoration Infrastructure Grant awarded by Utah Division of Outdoor Recreation

Terms:

- Beginning Date: 08/20/2024
- Ending Date: 10/31/2024

13. #736/2024. Approval of a Contract with Intermountain Lacrosse for the Quick 6 Tournament — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$2,343.78
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

14. #739/2024. Approval of a Contract with Utah Avalanche for a Soccer Tournament — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$6,237.33
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/29/2024
- Ending Date: 08/31/2024

15. #740/2024. Approval of a Contract with Intermountain Lacrosse for use of the Western Sports Park — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$13,432.81
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/14/2024
- Ending Date: 10/26/2024

16. #741/2024. Approval of a Contract with New Life Consignment for the Just Between Friends Sale — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$4,826.15
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/24/2024
- Ending Date: 09/28/2024

17. #747/2024. Approval of a Contract with MetaSport FC for Fall League — *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$8,538.78
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/19/2024
- Ending Date: 10/30/2024

FACILITIES

18. #755/2024. Approval of an Agreement with Studio Miers | Chou | Poon for Design Service on the new Animal Care Project — *presented by Lane Rose, Director*

Financial Information:

- Type: Payable
- Amount: \$1,053,880.00
- GL Account #: 1320253-620720
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/27/2024
- Ending Date: 12/31/2026

HEALTH

19. #595/2024. Approval of Amendment #3 to Contract #2021-386 of the Minimum Performance Standards SFY22 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

20. #713/2024. Approval of Amendment #1 to Contract #800/2023 North Davis Communities That Care (CTC) Coalition E-cig Prevention Grant updating objectives for FY25 — *presented by Brian Hatch, Director*

Financial Information:

- Type: Payable
- Amount: \$44,040.00
- GL Account #: 1530311-535200
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/23/2024
- Ending Date: 06/30/2025

21. #728/2024. Approval of Amendment #8 of FY21-FY25 Tobacco Contract #2020-458 with Utah Department of Health and Human Services (DHHS) replacing Attachment B — *presented by Brian Hatch, Director*

Financial Information:

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

Terms:

- Beginning Date: 09/01/2024
- Ending Date: 06/30/2025

22. #729/2024. Approval of 2024 AAA Child Passenger Safety (CPS) Donation Program with AAA Northern California, Nevada & Utah — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$2,500.00
- GL Account #: 1530311-454510
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/27/2024
- Ending Date: 12/31/2025

23. #730/2024. Approval of a Summary Sheet for two Davis County Health Department non-financial Retired and Senior Volunteer Program (RSVP) agreements— *presented by Brian Hatch, Director*

Financial Information: N/A

Terms:

- Beginning Date: 08/09/2024
- Ending Date: Various

24. #731/2024. Approval of Addendum to Contract #634/2023 and #360/2024 USAging with Utah Department of Health and Human Services (DHHS), Administration for Community Living (ACL) extending termination date — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: No change
- GL Account #: 1510325-474601
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 06/27/2023
- Ending Date: 04/15/2025

25. #737/2024. Approval of Amendment #1 of Arthritis Contract #40/2024 with the Utah Department of Health & Human Services increasing funding and replacing Attachment A — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$10,000.00
- GL Account #: 1510325-474607
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/01/2024
- Ending Date: 06/30/2025

INFORMATION SYSTEMS

26. #738/2024. Approval of an Amendment to Memorandum Of Understanding (#346/2023) between Utah Department of Public Safety (DPS) and Davis County Sheriff's Office (DCSO) regarding sharing records in the Utah Law Enforcement Information Sharing Analytic Program (ULEISA) — *presented by Jeff Hassett, Director*

Financial Information:

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

Terms:

- Beginning Date: 08/27/2024
- Ending Date: N/A

BOARD OF EQUALIZATION

27. #756/2024. Property Tax Register 08-27-2024 — *presented by Curtis Koch, County Auditor*

CONSENT ITEMS

28. #734/2024. Approval of Work Session Meeting Minutes for August 8, 2024 — *presented by Commissioner Stevenson*

29. #735/2024. Approval of Regular Commission Meeting Minutes for August 13, 2024 — *presented by Commissioner Stevenson*

CLOSING REMARKS

August 23, 2024

Posted by the Davis County Clerk's Office