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, September 10, 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

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

PUBLIC COMMENTS

BUSINESS/ACTION

COMMISSIONERS' OFFICE

1. #794/2024. **Abatement Register 09-10-2024 — *presented by Commissioner Stevenson***

COMMUNITY & ECONOMIC DEVELOPMENT

2. #773/2024. **Approval of Office of Housing and Urban Development 2024-2025 Grant Agreement for the Community Development Block Grant (CDBG) — *presented by Kent Andersen, Director***

Financial Information:

- Type: Receivable
- Amount: $893,171.00
- GL Account #: 2910290-472200
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

3. #797/2024. **Approval of a Service Provider Contract with Blueprint Creation & Brad Anderson to Provide Professional Development Training Sessions — *presented by Kent Andersen, Director***

Financial Information:

- Type: Payable
- Amount: $7,000.00
- GL Account #: 1810170-548230
- Davis County Match Required: No
- Additional Financial Information: County agrees to pay the Service Provider $2,800.00 for two (2) full days, and $1,400.00 for a half day totaling $7,000.00.Additionally, the county will reimburse the service provider for final flight, hotel, and transportation costs, reasonable food costs, and a $12.00 fee per person for the participant manual for each attendee. The total compensation for the Service Provider for this contract will not exceed $10,000.00.

Terms:

- Beginning Date: 09/16/2024
- Ending Date: 09/18/2024

FACILITIES

4. #767/2024. **Approval of Amendment #3 to Contract #348/2024 with Method Studio for Architectural Services for the Western Sports Park project — *presented by Lane Rose, Director***

Financial Information:

- Type: Payable
- Amount: $368,000.00
- GL Account #: 4210248-600702
- Davis County Match Required: N/A
- Additional Financial Information: New Contract total $3,886,779.18

Terms:

- Beginning Date: 09/10/2024
- Ending Date: 07/31/2025

5. #779/2024. **Approval of an Agreement with Marathon Maintenance, Inc. for landscape upgrades at the Health Department campus — *presented by Lane Rose, Director***

Financial Information:

- Type: Payable
- Amount: $628,183.50
- GL Account #: 4610930-630730
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/10/2024
- Ending Date: 06/30/2025

HEALTH

6. #778/2024. **Approval of Change Order for Accela Environmental Health Implementation Contract #920/2023— *presented by Brian Hatch, Director***

Financial Information:
- Type: Payable
- Amount: $39,622.00 maximum
- GL Account #: 8030311-640741
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/12/2023
- Ending Date: Varies

7. #781/2024. **Approval of Amendment #15 of AAA Pass-Thru Contract 2021-33-J with Utah Department of Health & Human Services reversing Amendment #14— *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: -$197,812.07 reversed
- GL Account #: 1510325-474601
- Davis County Match Required: Yes
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 06/30/2025

8. #782/2024. **Approval of Amendment #3 of Public Health Emergency & Healthcare Preparedness (PHEP) Programs FY22 with Utah Department of Health & Human Services extending termination date— *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: No change
- GL Account #: 1530311-474501
- Davis County Match Required: Yes
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2021
- Ending Date: 06/30/2025

9. #783/2024. **Approval of Amendment #3 of Contract Public Health Crisis Response Workforce Supplemental SFY22 with Utah Department of Health & Human Services extending termination date— *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: No change
- GL Account #: 1530311-474501
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/01/2021
- Ending Date: 06/30/2025

10. #791/2024. **Acceptance of a Memo from the Health Department for a Position Control Number (PCN) change— *presented by Brian Hatch, Director***

Financial Information: N/A

Terms:
- Beginning Date: 09/10/2024
- Ending Date: N/A

HUMAN RESOURCES

11. #772/2024. **Acceptance of a Revision of the Separation and Resignation Policy #440 — *presented by John Robinson, Deputy Director***

Financial Information: N/A

Terms:
- Beginning Date: 09/10/2024
- Ending Date: N/A

12. #774/2024. **Approval of the Career Service Council Stipend Schedule — *presented by John Robinson, Deputy Director***

Financial Information:
- Type: N/A
- Amount: N/A
- GL Account #: 1010134-540220
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/10/2024
- Ending Date: N/A

13. #775/2024. **Approval of an Appointment of Julia Busche to the Career Service Council — *presented by John Robinson, Deputy Director***

Financial Information: N/A

Terms:
- Beginning Date: 09/10/2024
- Ending Date: 06/30/2027

14. #776/2024. **Approval of Reappointment of Brian Burton to the Career Service Council — *presented by John Robinson, Deputy Director***

Financial Information: N/A

Terms:
- Beginning Date: 09/10/2024
- Ending Date: 06/30/2027

LIBRARY

15. #787/2024. **Approval of an In-Kind Funding Agreement with the Salt Lake Astronomical Society for seven telescope donations — *presented by Ellen Peterson, Deputy Director***

Financial Information:
- Type: Receivable
- Amount: $2,660.00
- GL Account #: N/A
- Davis County Match Required: No
- Additional Financial Information: seven modified telescopes for $380.00 each totaling $2,660.00.

Terms:
- Beginning Date: 09/10/2024
- Ending Date: N/A

16. #793/2024. **Approval of a Contract with the Utah State Library for the Annual Library Lender Support Grant — *presented by Ellen Peterson, Deputy Director***

Financial Information:
- Type: Receivable
- Amount: $17,941.51
- GL Account #: 2310580 472300 and 2310580 542243
- Davis County Match Required: No
- Additional Financial Information: N/A

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

SHERIFF'S OFFICE

17. #780/2024. **Agreement between Davis Conference Center and Davis County Sheriff's Office (DCSO) for the 2025 DCSO Employee Appreciation Dinner — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Payable
- Amount: $10,000.00 Estimated
- GL Account #: 1020210-540271
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 02/06/2025
- Ending Date: 02/06/2025

18. #786/2024. **Approval of a Donation Agreement between Davis County and Richard Womble for donation of a twelve-month old German Short-haired Pointer K9 named Kash (estimated value of $900.00) — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: N/A
- Amount: $900.00 estimated
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 12/01/2024
- Ending Date: N/A

19. #784/2024. **Approval of the 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for August 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

20. #795/2024. **Approval of the Summary List for Sheriff's Office Interns - Fall 2024 — *presented by Andrew Oblad, Chief Deputy***

Financial Information: N/A

Terms:

- Beginning Date: 09/05/2024
- Ending Date: 12/31/2024

BOARD OF EQUALIZATION

21. #792/2024. **Property Tax Register 09-10-2024 — *presented by Curtis Koch, County Auditor***

CLOSING REMARKS

September 6, 2024
Posted by the Davis County Clerk's Office