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 17, 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

COMMISSIONERS' OFFICE

1. #808/2024. **Reappointment of Ryan Nilsen to the Davis County Library Board — *presented by Commissioner Kamalu***

Financial Information: N/A

Terms:
- Beginning Date: 10/01/2024
- Ending Date: 09/30/2028

2. #812/2024. **Abatement Register 09-17-2024 — *presented by Commissioner Stevenson***

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

3. #789/2024. **Approval of a Contract with American Youth Soccer Organization (AYSO) United Utah for Indoor Soccer Training — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $8,177.40
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 12/02/2024
- Ending Date: 02/27/2025

4. #806/2024. **Approval of a Goods and Services Agreement with Lagoon for 2024 Utah Tourism Conference — *presented by Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: $5,000.00 and $50.00 per person
- GL Account #: 1810170-530204
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/25/2024
- Ending Date: 09/25/2024

5. #803/2024. **Approval of a Standard Service Provider Contract with LeBus for 2024 Utah Tourism Conference — *presented by Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: $1,905.75
- GL Account #: 1810170-530204
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/25/2024
- Ending Date: 09/25/2024

INFORMATION SYSTEMS

6. #785/2024. **Approval of a Cost Amendment for State-provided internet with Department of Government Operations (DGO) Division of Technology Services — *presented by Jeff Hassett, Director***

Financial Information:
- Type: Payable
- Amount: $1,480.00
- GL Account #: 10101360540210
- Davis County Match Required: N/A
- Additional Financial Information: Invoiced monthly

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

SHERIFF'S OFFICE

7. #796/2024. **Approval of a Donation Agreement between Davis County and Dave Boucher for donation of a computer desk for use in the West Point Satellite Patrol Office with the approximate value of $300.00 — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Receivable
- Amount: $300.00 Approximate
- GL Account #: 1020210-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: Upon final signature
- Ending Date: N/A

8. #804/2024. **Approval of Adding Exhibit A to Contract #632/2024 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: $5.19/MMBtu
- 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

BOARD OF EQUALIZATION

9. #811/2024. **Property Tax Register 09-17-2024 — *presented by Curtis Koch, County Auditor***

CONSENT ITEMS

10. #807/2024. **Approval of Work Session Meeting Minutes for September 3, 2024 — *presented by Commissioner Stevenson***

11. #810/2024. **Approval of the Regular Commission Meeting Minutes for September 3, 2024 — *presented by Commissioner Stevenson***

CLOSING REMARKS

September 13, 2024
Posted by the Davis County Clerk's Office