



AMENDED NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

AMENDED 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 24, 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

1. #814/2024. Notice of Certification of West Point City Annexation Petition — *presented by Brian McKenzie, County Clerk*

Financial Information: N/A

Terms: N/A

2. #825/2024. Receipt of a Petition for vacation of portions of a County road — *presented by Brian McKenzie, County Clerk*

Financial Information: N/A

Terms: N/A

PUBLIC COMMENTS

BUSINESS/ACTION

CLERK'S OFFICE

3. #828/2024. Approval of an Order Calling a Special Meeting of the Davis County Commission to hear a presentation of and consider approval of the Davis County Code Blue Response Plan — *presented by Brian McKenzie, County Clerk*

Financial Information: N/A

Terms: N/A

COMMISSIONERS' OFFICE

4. #816/2024. Approval of Amendment #47 to Contract #2020-283 providing funding for State Fiscal Year 2025 for comprehensive suicide prevention — *presented by Commissioner Kamalu*

Financial Information:

- Type: Pass-Through
- Amount: \$95,000.00
- GL Account #: 1530311-474505
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

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

COMMUNITY & ECONOMIC DEVELOPMENT

5. RES #25/2024. Approval of a Resolution of Davis County with West Point City Approving an Interlocal Cooperation Transportation Project Reimbursement Agreement Using 2023 Third Quarter Local Option Sales Tax Transportation Funds — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: \$2,422,610.00
- GL Account #: 2815445-540274
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/24/2024
- Ending Date: 09/24/2026

6. #815/2024. Ratification of Utah Tourism Industry Association Incentive agreement to host the 2024 Utah Tourism Conference — *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: \$29,750.00
- GL Account #: 1810170-530204
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 09/13/2024
- Ending Date: 09/28/2024

7. #821/2024. Approval to Grant a Temporary Access License to Bountiful City for access to the Mill Creek Basin (Tax ID 04-069-0135) — *presented by Kent Andersen, Director*

Financial Information: N/A

Terms:

- Beginning Date: 09/25/2024
- Ending Date: 10/25/2024

HEALTH

8. #802/2024. Approval of Amendment #1 to Disability and Health Program 2023 (MLID) Contract #944/2023 with Utah Department of Health & Human Services increasing funding — *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$9,810.00
- GL Account #: 1530311-474601
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/02/2024
- Ending Date: 07/31/2025

9. #809/2024. Approval of Donation Agreement with Gold Cross Ambulance for car seats worth \$1,000.00 — *presented by Brian Hatch, Director*

Financial Information: N/A

Terms:

- Beginning Date: 09/17/2024
- Ending Date: N/A

SHERIFF'S OFFICE

10. #822/2024. Approval of Written Notice of Termination of Standard Professional Goods and Services Contract #1257/2023 between Davis County and Roe Rx, Inc. DBA Roe Family MedPac LTC Pharmacy — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Payable
- Amount: N/A
- GL Account #: 1020230-540245
- Davis County Match Required: N/A
- Additional Financial Information: Original contract was estimated to be about \$150,000.00 per year through 2028. This will terminate any remaining portion unspent in 2024 and the remaining future years.

Terms:

- Beginning Date: Upon final signature
- Ending Date: 10/27/2024

BOARD OF EQUALIZATION

11. #820/2024. Property Tax Register 09-24-2024 — *presented by Curtis Koch, County Auditor*

CONSENT ITEMS

12. #818/2024. Approval of Regular Commission Meeting Minutes for September 10, 2024 — *presented by Commissioner Stevenson*

13. #824/2024. Approval of the Regular Commission Meeting Minutes for September 17, 2024 — *presented by Commissioner Stevenson*

CLOSING REMARKS

September 23, 2024
Posted by the Davis County Clerk's Office