

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, October 15, 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. #830/2024. Recognition of award to Doug Stone as the recipient of the Utah Association of Certified Public Accountant (UACPA)'s Outstanding CPA in Nonprofit and Government award for 2024 — *presented by Curtis Koch, County Auditor*

Financial Information: N/A

Terms: N/A

2. #866/2024. Employee Service Awards for October 2024 recognizing employees who have reached milestones in their careers with Davis County — *presented by Commissioner Kamalu*

Financial Information: N/A

Terms: N/A

PUBLIC COMMENTS

BUSINESS/ACTION

ANIMAL CARE

3. #858/2024. Approval of a Standard Service Provider Contract with Dr. Madison Lefler-Taylor for Animal Care Veterinary Services — *presented by Ashleigh Young, Director*

Financial Information:

- Type: Payable
- Amount: \$90.00/hour
- GL Account #: 1320253-555310
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 10/15/2024
- Ending Date: 04/15/2025

4. #859/2024. Approval of a Standard Service Provider Contract with Dr. Anna Hochstedler for Animal Care Veterinary Services — *presented by Ashleigh Young, Director*

Financial Information:

- Type: Payable
- Amount: \$600.00/month plus \$125.00/hour
- GL Account #: 1320253-555310
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 10/15/2024
- Ending Date: 04/15/2025

5. #870/2024. Approval of a Standard Service Provider Contract with Dr. Gerald T. Hoffman for Animal Care Veterinary Services — *presented by Ashleigh Young, Director*

Financial Information:

- Type: Payable
- Amount: \$90.00/hour
- GL Account #: 1320253-555310
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 10/15/2024
- Ending Date: 04/15/2024

6. #867/2024. Approval of Adoption Agreements with Animal Care for August 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: 08/01/2024
- Ending Date: 08/31/2024

7. #868/2024. Approval of Summary of August 2024 Donations to Animal Care — *presented by Ashleigh Young, Director*

Financial Information:

- Type: Receivable
- Amount: \$1,088.62
- GL Account #: 1320253-493000
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/01/2024
- Ending Date: 08/31/2024

AUDITOR'S OFFICE

8. #878/2024. Notice of Intent to Engage in Contract Negotiations for the Architectural and Design Services for the Davis County Bountiful Library Branch — *presented by Curtis Koch, County Auditor*

Financial Information: N/A

Terms: N/A

PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

9. ORD #6/2024. Request for a Public Hearing, Approval and Adoption of Ordinance #6/2024 for a Partial Street Vacation for Portions of the cul-de-sac of Ewe Turn Road at 750 East Mutton Hollow Road — *presented by Kent Andersen, Director*

Financial Information: N/A

Terms: N/A

FACILITIES

10. #869/2024. Approval of an Application with the Bureau of Reclamation for land improvements over a recorded easement on Davis County property for the Western Sports Park project — *presented by Lane Rose, Director*

Financial Information: N/A

Terms:

- Beginning Date: 10/15/2024
- Ending Date: N/A

HUMAN RESOURCES

11. #864/2024. Approval to Change the Waiver Type from “Specific” to “Blanket” for Workers Compensation — *presented by Chris Bone, Director*

Financial Information:

- Type: Payable
- Amount: \$1,215.00
- GL Account #: 74-211040
- Davis County Match Required: No
- Additional Financial Information: \$206.16 has been paid from 06/21/2024 to 09/21/2024. Final additional payment will be for 10/21/2024.

Terms:

- Beginning Date: 06/21/2024
- Ending Date: 10/21/2024

12. RES #26/2024. Approval of a Letter and Resolution for the Governing Body to Appoint a Representative, and an Alternative Representative, of whom will vote on behalf of the County at Utah Counties Indemnity Pool (UCIP)'s 2024 Annual Membership Meeting — *presented by Chris Bone, Director*

Financial Information: N/A

Terms:

- Beginning Date: 11/22/2024
- Ending Date: N/A

PUBLIC WORKS

13. #881/2024. Approval of Davis County Master Agreement with Utah Department of Transportation (UDOT) for Design-Build Contract for FrontRunner Strategic Double-Track Project — *presented by Jason Fielding, Deputy Director*

Financial Information: N/A

Terms:

- Beginning Date: 10/15/2024
- Ending Date: 10/15/2029

SHERIFF'S OFFICE

14. #863/2024. Approval of a High Visibility Enforcement Overtime (OT) Agreement between the Utah Department of Public Safety (DPS), Utah Highway Safety Office (UHSO) and the Davis County Sheriff's Office (DCSO) — *presented by Andrew Oblad, Chief Deputy*

Financial Information:

- Type: Receivable
- Amount: \$10,000.00 (Estimated)
- GL Account #: 1020210-472220
- Davis County Match Required: N/A
- Additional Financial Information:
Reimbursement for OT Driving Under the Influence (DUI) Shifts for the UHSO

Terms:

- Beginning Date: 10/01/2024
- Ending Date: 09/30/2025

BOARD OF EQUALIZATION

15. #880/2024. Property Tax Register 10-15-2024 — *presented by Curtis Koch, County Auditor*

CONSENT ITEMS

16. #854/2024. Approval of Work Session Meeting Minutes for September 24, 2024 — *presented by Commissioner Stevenson*

17. #879/2024. Approval of Regular Commission Meeting Minutes September 24, 2024 — *presented by Commissioner Stevenson*

CLOSING REMARKS

October 11, 2024

Posted by the Davis County Clerk's Office