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, November 12, 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. #917/2024. **Employee Service Awards for November 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

COMMUNITY & ECONOMIC DEVELOPMENT

2. #948/2024. **Approval of a Regional Economic Development Management Agreement by and between Davis County, Weber County, and Northern Utah Economic Alliance (NUEA) — *presented by Kent Andersen, Director***

Financial Information:

- Type: Payable
- Amount: $75,000.00
- GL Account #: 1010180-550621
- Davis County Match Required: N/A
- Additional Financial Information: During the course of the Term, in 2025, Davis and Weber shall each contribute $75,000.00 for a collective funding total of $150,000.00. For any subsequent renewals of this Agreement, the annual budget will be based upon the Strategic Marketing Plan (SMP) approved by the County Commission as an annual addendum to this Agreement.

Terms:

- Beginning Date: 10/29/2024
- Ending Date: 12/31/2025

3. #941/2024. **Approval to Accept 2024 Davis County Active Transportation Plan — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms: N/A

FACILITIES

4. #928/2024. **Approval of an Easement Encroachment Agreement between the United States of America and Davis County for land improvements on the Western Sports Project (WSP) — *presented by Lane Rose, Director***

Financial Information: N/A

Terms:

- Beginning Date: 11/12/2024
- Ending Date: N/A

5. #936/2024. **Ratification of an Agreement with BH Inc. for concrete work at the Davis Park Golf Course — *presented by Lane Rose, Director***

Financial Information:

- Type: Payable
- Amount: $26,498.94
- GL Account #: 5170661-630730
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 11/12/2024
- Ending Date: 12/31/2024

6. #944/2024. **Ratification of an Agreement with Acer Landscape Management, LLC. for the Syracuse Branch Library Landscape Services — *presented by Lane Rose, Director***

Financial Information:

- Type: Payable
- Amount: $54,455.50
- GL Account #: 4810950-620720
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 11/05/2024
- Ending Date: 06/30/2025

HEALTH

7. #923/2024. **Approval of an Agreement with Davis School District to provide Comprehensive Suicide Funds to conduct a screening event — *presented by Brian Hatch, Director***

Financial Information:

- Type: Payable
- Amount: $700.00
- GL Account #: 1530311-550620
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 10/09/2024
- Ending Date: 12/31/2024

8. #926/2024. **Approval of a Summary Sheet for Memorandum of Agreement (MOA) with Mercy Housing and Northern Lights Dance Club — *presented by Brian Hatch, Director***

Financial Information: N/A

Terms:
- Beginning Date: Various
- Ending Date: Various

9. #935/2024. **Approval of a Grantee Agreement with National Council on Aging Inc. (NCOA) to provide funds for the purpose of increasing older adults' food security — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $50,000.00
- GL Account #: 1530311-474601
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 11/01/2024
- Ending Date: 04/30/2026

INFORMATION SYSTEMS

10. #943/2024. **Approval of a Contract Renewal with Nearmap for Aerial Imagery — *presented by Jeff Hassett, Director***

Financial Information:
- Type: Payable
- Amount: $65,869.20
- GL Account #: 1010136-555265
- Davis County Match Required: N/A
- Additional Financial Information: 2025 budget, but renews December 2024

Terms:
- Beginning Date: 12/22/2024
- Ending Date: 12/22/2025

11. #945/2024. **Approval of a Participating Addendum to State Contract (MA4566) for Lumen Pricing Changes for Davis County — *presented by Jeff Hassett, Director***

Financial Information:
- Type: Payable
- Amount: $5,276.65
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 11/12/2024
- Ending Date: N/A

LIBRARY

12. #942/2024. **Approval of Renewal Contract with EBSCO Information Services for MyHeritage Family History Database — *presented by Josh Johnson, Director***

Financial Information:
- Type: Payable
- Amount: $7,008.00
- GL Account #: 2310580 540612
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 11/01/2024
- Ending Date: 10/31/2025

SHERIFF'S OFFICE

13. #924/2024. **Approval of Amendment #1 to Standard Professional Service Contract #341/2024 between Davis County and Mechanical Service & Systems Inc. (MSS) for chiller replacement omitting and replacing the dollar amount — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Payable
- Amount: $197,811.00
- GL Account #: 1020210-620720
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: 02/28/2025

14. #937/2024. **Approval of the list of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for October 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

BOARD OF EQUALIZATION

15. #952/2024. **Property Tax Register 11-12-2024 — *presented by Curtis Koch, County Auditor***

CONSENT ITEMS

16. #951/2024. **Approval of the Regular Commission Meeting Minutes for October 29, 2024 — *presented by Commissioner Stevenson***

CLOSING REMARKS

November 8, 2024
Posted by the Davis County Clerk's Office