

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, December 3, 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. #986/2024. Employee Service Awards for December 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 COMMENT

BUSINESS/ACTION

ANIMAL CARE

2. #965/2024. Approval of a Standard Service Provider Contract with Cecilia Burnside for Animal Care Veterinary Services – presented by Ashleigh Young, Director

Financial Information:

- Type: Payable
- Amount: \$95.00/hr
- GL Account #: 1320253-555310
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 12/03/2024
- Ending Date: 06/03/2025

ATTORNEY'S OFFICE

3. ORD #7/2024. Approval of Ordinance Fee Changes for Sections 2.48.090 Fees of the Davis County Surveyor and Fees of the Davis County Library – presented by Neal Geddes, Chief Deputy Civil Attorney

Financial Information: N/A

Terms: N/A

AUDITOR'S OFFICE

4. #977/2024. Approval of a Grant Application for State and Local Fiscal Recovery Funds (SLFRF) for Church Street Secondary Water Trunk Line for Layton City – presented by Curtis Koch, County Auditor

Financial Information:

- Type: Pass-Through
- Amount: \$500,000.00
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/01/2025
- Ending Date: 10/15/2026

CLERK'S OFFICE

5. #998/2024. An Order Calling a Special Meeting of the Board of Davis County Commissioners: Discussion of Davis County's responsibilities regarding the Government Data Privacy Act – presented by Brian McKenzie, County Clerk

Financial Information: N/A

Terms: N/A

COMMISSIONER'S OFFICE

6. #988/2024. Presentation of Payment in Lieu of Taxes (PILT) to Davis County for properties owned by the Utah Division of Wildlife Resources – presented by Commissioner Stevenson

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

7. #1000/2024. Approval of an Annual agreement for Calendar Export Services with Utah Cultural Alliance Foundation – presented by Kent Anderson, Director

Financial Information:

- Type: Payable
- Amount: \$10,000.00
- GL Account #: 1810170-540227
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

8. #990/2024. Approval of Davis Council of Governments (COG) Priority List Recommendations for Third Quarter Transportation Grant 2024 Funding Awards – presented by Kent Anderson, Director

Financial Information:

- Type: Payable
- Amount: \$13,988,763.00
- GL Account #: 2815445-540274
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 12/03/2024
- Ending Date: N/A

9. #991/2024. Approval of a service provider contract with Wasatch Front Regional Council (WFRC) for technical assistance to utilize transportation sales tax revenues – presented by Kent Anderson, Director

Financial Information:

- Type: Payable
- Amount: \$30,000.00
- GL Account #: 2815445-555310
- Davis County Match Required: N/A
- Additional Financial Information: three-year contract, \$10,000.00 per year

Terms:

- Beginning Date: 01/01/2025
- Ending Date: 12/31/2027

HUMAN RESOURCES

10. #994/2024. Approval of Workers Compensation and Employers Liability Insurance Policy Installment Summary – presented by Chris Bone, Director

Financial Information:

- Type: Payable
- Amount: \$381,045.00
- GL Account #: N/A
- Davis County Match Required: No
- Additional Financial Information: This will be in 10 payments. The first payment will be the down payment of \$95,261.25 on 12/27/2024. The next payments for February, March, and April 2025 will be \$31,779.15, the payments from May 1st 2025 to October 1st, 2025 would be \$31,741.05 for a total of \$381,045.00.

Terms:

- Beginning Date: 12/27/2024
- Ending Date: 10/01/2025

SHERIFF'S OFFICE

11. 964/2024. Approval of a Contractor's Agreement between Davis County and Hogan & Associates Construction, Inc. for a new Davis County Correctional Facility Sanitary Screening and Lift Station Facility – presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Payable
- Amount: \$1,807,500.00
- GL Account #: 8010862-600702
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: To be determined within 120 days of the execution of this agreement

12. #983/2024. Approval of Davis County Correctional Facility New Ankle Monitor Work Area – presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: Payable
- Amount: \$517,113.00
- GL Account #: 8010862-600702
- Davis County Match Required: N/A
- Additional Financial Information:
Monthly draws until the project is completed.

Terms:

- Beginning Date: Upon final signature.
- Ending Date: 06/2025

13. #993/2024. Ratification of Beer Tax Funds Annual Report for Fiscal Year 2024 (07/01/2023-06/30/2024) – presented by Andrew Oblad, Chief Deputy

Financial Information:

- Type: N/A
- Amount: \$285,381.49
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 07/01/2023
- Ending Date: 06/30/2024

CONSENT ITEMS

14. #995/2024. Approval of the Work Session Meeting Minutes for November 19, 2024 – presented by Commissioner Stevenson

CLOSING REMARKS

November 27, 2024
Posted by the Davis County Clerk's Office