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 10, 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. #947/2024. **Recognition of Antelope Island Wildlife Manager Steve Bates who has served Davis County for almost 25 years — *presented by Commissioner Elliott***

Financial Information: N/A Terms: N/A

2. #1057/2024. **Recognition of Commissioner Randy B. Elliott by the Jordan River Commission for his service on the Governing Board, Executive Committee, and the Watershed Council over the past six years — *presented by Soren Simonsen, Executive Director, Jordan River Commission***

Financial Information: N/A Terms: N/A

PUBLIC COMMENTS

BUSINESS/ACTION

PUBLIC HEARING: AUDITOR'S OFFICE

3. RES #28/2024. **Public Hearing and Resolution to approve additional budget appropriations for 2024 — *presented by Curtis Koch, County Auditor***

Financial Information: N/A Terms: N/A

AUDITOR'S OFFICE

4. RES #29/2024. **Approval of a Resolution to Adopt the 2025 Davis County Final Budget — *presented by Curtis Koch, County Auditor***

Financial Information: N/A Terms: N/A

5. #1018/2024. **Approval of an Agreement to obligate funds to the Davis County Health Department for the Women, Infants, and Children (WIC) Program — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $250,000.00
- GL Account #: 8010862-600702
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 10/29/2024
- Ending Date: 12/31/2026

6. #1020/2024. **Approval of an Agreement to obligate funds to the Davis County Health Department for the Enhanced Environmental Health Database project — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $348,772.40
- GL Account #: 8010862-600702
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/27/2022
- Ending Date: 12/31/2026

7. #1017/2024. **Approval of an Agreement to obligate funds to the Davis County Health Department for the Enhanced Air Monitoring Network Project — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $47,062.00
- GL Account #: 8010862-600702
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/05/2023
- Ending Date: 12/31/2026

8. #1022/2024. **Approval of an Agreement to obligate funds to the Davis County Health Department for the Clinic Capacity project — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $300,348.77
- GL Account #: 8010862-600702
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2021
- Ending Date: 12/31/2026

9. #1021/2024. **Approval of an Agreement to obligate funds to the Davis County Health Department for the Drive Through Vaccination project — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $403,516.00
- GL Account #: 8010862-600702
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 03/03/2021
- Ending Date: 12/31/2026

10. #1049/2024. **Approval of an Agreement to obligate funds for Administrative Expenses for the Contracts and Grants Administrator Position — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $400,000.00
- GL Account #: 8010862-600702
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 01/01/2022
- Ending Date: 12/31/2026

11. #1052/2024. **Approval of an Agreement to obligate funds to the Davis County Sheriff's Office for the Davis County Correctional Facility Wastewater Screening and Sewer Lift Station project — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $2,000,805.00
- GL Account #: 8010862-600702
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 01/01/2022
- Ending Date: 12/31/2026

12. #1050/2024. **Approval of an Agreement to obligate funds to the Davis County Sheriff's Office for the Emergency Operations Center — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $16,379,000.00
- GL Account #: 8010862-600702
- Davis County Match Required: N/A
- Additional Financial information: N/A

Terms:
- Beginning Date: 01/01/2022
- Ending Date: 12/31/2026

13. #1053/2024. **Approval of an Agreement to obligate funds to the Davis County Sheriff's Office for the Davis County Ankle Monitor Jail Remodel — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $600,000.00
- GL Account #: 8010862-600702
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 01/01/2022
- Ending Date: 12/31/2026

14. #1048/2024. **Approval of an Agreement to obligate Lost Revenue Replacement Funds for General Government Wages — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $10,000,000.00
- GL Account #: 8010862-600702
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 01/01/2022
- Ending Date: 12/31/2026

15. #1019/2024. **Approval of an Agreement to obligate funds to the Davis County Health Department for the Ongoing COVID Response Project — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $968,641.00
- GL Account #: 8010862-600702
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 01/01/2022
- Ending Date: 12/31/2024

16. #1042/2024. **Approval of a Grant Application and Scope of Work for State and Local Fiscal Recovery Funds (SLFRF) for the Davis County Legal Defenders — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $696,769.19
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 01/01/2025
- Ending Date: 12/31/2026

17. #1044/2024. **Approval of a Grant Application and Scope of Work for State and Local Fiscal Recovery Funds (SLFRF) for the Davis County Attorney's Office — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $1,669,329.62
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 01/01/2025
- Ending Date: 12/31/2026

18. #1043/2024. **Approval of a Grant Application and Scope of Work for State and Local Fiscal Recovery Funds (SLFRF) for Davis County Pretrial Services — *presented by Curtis Koch, County Auditor***

Financial Information:

- Type: Pass-Through
- Amount: $385,259.19
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 01/01/2025
- Ending Date: 12/31/2026

19. #1016/2024. **Approval to Repeal Contract #891/2024 and Replace with this Statement of Work with Milliman, Inc. to provide the County with post-retirement obligations actuarial data for 2024 and 2025 — *presented by Curtis Koch, County Auditor***

Financial Information: N/A

Terms: N/A

CLERK'S OFFICE

20. ORD #5/2024. **Approval of an Ordinance amending Chapter 2.04 of the Davis County Code regarding the Board of County Commissioners — *presented by Brian McKenzie, County Clerk***

Financial Information: N/A

Terms: N/A

COMMISSIONERS' OFFICE

21. ORD #8/2024. **Approval of an Ordinance entacting Chapter 2.18 of the Davis County Code to change the title of the County Auditor to County Controller pursuant to Section 17-19a-202(6) of the Utah Code — *presented by Commissioner Stevenson***

Financial Information: N/A

Terms: N/A

22. #1066/2024. **Abatement Register 12-10-2024 — *presented by Commissioner Stevenson***

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

23. #1056/2024. **Approval of an Interlocal Cooperation Agreement between Redevelopment Agency of South Weber and Davis County for Old Fort Community Reinvestment Project Area — *presented by Chanel Flores, Deputy Director***

Financial Information:

- Type: N/A
- Amount: N/A
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: The County shall authorize the remittance to the Agency, beginning with property tax receipts in Year One, and continuing through Year Ten, or until a cap of $957,957.00, whichever comes first, 50% of the annual Property Tax Increment generated from within the Project Area.

Terms: N/A

24. #1001/2024. **Ratification of a Lease Agreement between Davis County and Davis Behavioral Health (DBH) to Utilize DBH's Vacant Building at 850 South Main Street in Layton for a Code Blue Warming Center — *presented by Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: $1.00
- GL Account #: 1010166-550251
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 11/22/2024
- Ending Date: 04/01/2024

25. #1025/2024. **Approval of a Contract with Alcoholics Anonymous for the Utah Area 69 Regional Meeting — *presented by Kent Andersen, Director***

Financial Information:
- Type: N/A
- Amount: $2,060.85
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/26/2025
- Ending Date: 09/28/2025

26. #1041/2024. **Approval of a Contract with Simple Treasure for a Craft Boutique Show — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $6,900.00
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/05/2025
- Ending Date: 05/10/2025

27. #1045/2024. **Approval of 2024-2025 Community Development Block Grant (CDBG) Contract with Woods Cross City for a Soil Subsidence Home Stabilization Project in the Farm Meadows Subdivision — *presented by Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: $115,000.00
- GL Account #: 2910290-540274
- Davis County Match Required: No
- Additional Financial Information: N/A

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

28. #1054/2024. **Approval of a Summary of Low Risk, Low Dollar Contracts at the Western Sports Park — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $1,054.08
- GL Account #: 1810172
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 08/19/2024
- Ending Date: 11/09/2024

FACILITIES

29. #1058/2024. **Approval of an Amendment to the Agreement with Acme Construction #1215/2023 for concrete service related to the Health Department parking lot expansion project— *presented by Lane Rose, Director***

Financial Information:
- Type: Payable
- Amount: $17,816.03 additional
- GL Account #: 4610930-630730
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 12/10/2024
- Ending Date: 03/31/2025

HEALTH

30. #1013/2024. **Approval of an Agreement with the University of Utah, Utah Poison Control Center to provide funding for educational outreach efforts — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $3,000.00
- GL Account #: 1530311-474203
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/01/2024
- Ending Date: 08/01/2025

31. #1012/2024. **Approval of a Summary Sheet for Payables for In-Home Service Providers Programs (Grab Bars Utah and Assisting Hands Home Care) — *presented by Brian Hatch, Director***

Financial Information:
- Type: Payable
- Amount: Varies with service
- GL Account #: 1510325-550620
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 11/18/2024
- Ending Date: 06/30/2025

32. #1024/2024. **Approval of a Contract Disease Response, Evaluations, Analysis, and Monitoring (DREAM) 2024 with the Utah Department of Health & Human Services to fund and to support ongoing epidemiology activities — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $36,225.00
- GL Account #: 1530311-474204
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 11/15/2024
- Ending Date: 07/31/2029

HUMAN RESOURCES

33-56. **Approval of Agreements with individuals for Legal Services for Indigent Persons Appearing in Davis County — *presented by Todd Utzinger, Legal Defender Coordinator***

33. #1007/2024. L. Bushell
34. #1010/2024 L. Radmall
35. #1004/2024 E. Hill
36. #1011/2024 M. Bouwhuis
37. #1005/2024 S. Condie
38. #1003/2024 S. Smith
39. #1008/2024 J. Barrett
40. #1006/2024 R. Voymas
41. #1009/2024 M. Brass
42. #1002/2024 R. Gallegos
43. #1028/2024 C. Coebergh
44. #1040/2024 S. Wiggins
45. #1039/2024 J. George
46. #1031/2024 R. Bushell
47. #1038/2024 N. McBride
48. #1037/2024 G. Crowther
49. #1034/2024 R. Fujino
50. #1026/2024 M. Murphy
51. #1027/2024 A. Heyward
52. #1035/2024 T. Sessions
53. #1029/2024 K. Cordova
54. #1030/2024 N. Hamilton
55. #1033/2024 J. Campbell
56. #1036/2024 J. Widdison

Financial Information:
- Type: Varies; see individual contract
- Amount: Varies; see individual contract
- GL Account #: Varies; see individual contract
- Davis County Match Required: N/A
- Additional Financial Information: Varies; see individual contract

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

SHERIFF'S OFFICE

57. #997/2024. **Approval of FY2023 Building Resilient Infrastructure & Communities (BRIC) Grant – Davis County Pre-Disaster Hazard Mitigation Plan Update EMD-202E-BR-005-0005 – CFDA# 97.047 Performance Period 11/19/2024-11/18/2027 — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Receivable
- Amount: $100,000.00
- GL Account #: 1020210-472600
- Davis County Match Required: Yes
- Additional Financial Information: Federal share of $100,000.00, a local share of $33,333.34, for a total project cost of $133,333.34. Note: Signature needed on Form 76-10 and Articles of Agreement

Terms:
- Beginning Date: 11/19/2024
- Ending Date: 11/18/2027

58. #1032/2024. **Approval of the list of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for November 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

59. #1065/2024. **Property Tax Register 12-10-2024 — *presented by Curtis Koch, County Auditor***

60. #1067/2024. **Late Appeal Register 12-10-2024 — *presented by Curtis Koch, County Auditor***

CONSENT ITEMS

61. #1062/2024. **Approval of the Regular Commission Meeting Minutes for November 12, 2024 — *presented by Commissioner Stevenson***

62. #1060/2024. **Approval of the Regular Commission Meeting Minutes for November 19, 2024 — *presented by Commissioner Stevenson***

63. #1061/2024. **Approval of the Work Session Meeting Minutes for December 3, 2024 — *presented by Commissioner Stevenson***

CLOSING REMARKS

December 6, 2024
Posted by the Davis County Clerk's Office