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 17, 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. #1047/2024. **Written Notice of Termination with Provox Systems Inc. Agenda Management Agreement with Davis County — *presented by Brian McKenzie, County Clerk***

Financial Information:
- Type: N/A
- Amount: N/A
- GL Account #: 540691
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 02/19/2025
- Ending Date: 02/19/2025

PUBLIC COMMENTS

BUSINESS/ACTION

ANIMAL CARE

2. ORD #9/2024. **Approval of Ordinance amending Section 6.32.010 of the Davis County Code regarding Fees and Charges — *presented by Ashleigh Young, Director***

Financial Information: N/A

Terms: N/A

AUDITOR'S OFFICE

3. #1074/2024. **Approval of an Agreement to obligate funds to Davis County Pretrial Services — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $926,259.19
- 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

4. #1075/2024. **Approval of an Agreement to obligate funds to Davis County Legal Defenders — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $1,507,904.19
- 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

5. #1078/2024. **Approval of an Agreement to obligate funds to the Davis County Community and Economic Development Department for the Davis County Homebuyer Assistance Program — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $2,000,000.00
- GL Account #: 8010862-600702
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 10/01/2023
- Ending Date: 12/31/2026

6. #1079/2024. **Approval of an Agreement to obligate funds to the Davis County Attorney's Office — *presented by Curtis Koch, County Auditor***

Financial Information:
- Type: Pass-Through
- Amount: $4,152,082.62
- GL Account #: 8010862-600702
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/09/2021
- Ending Date: 12/31/2026

CLERK'S OFFICE

7. #1059/2024. **Ratification of an Agreement with CivicPlus for MuniDocs, an Agenda Item Storage System — *presented by Brian McKenzie, County Clerk***

Financial Information:
- Type: Payable
- Amount: $5,000.00
- GL Account #: 1010136-555265
- Davis County Match Required: No
- Additional Financial Information: Year 1 total is $1,000.00; Year 2 and Year 3 total is $2,000.00; annual recurring services starting in Year 4 are $2,100.00; annual uplift is 5% to be applied in Year 4

Terms:
- Beginning Date: 11/27/2024
- Ending Date: 11/27/2027

8. #1046/2024. **Ratification of an Agreement with CivicPlus for Agenda and Meeting Management Select (AMM), an Agenda Management Software — *presented by Brian McKenzie, County Clerk***

Financial Information:

- Type: Payable
- Amount: $13,600.00
- GL Account #: 1010136-555265
- Davis County Match Required: No
- Additional Financial Information: Annual recurring services (subject to uplift) is $11,600.00; annual uplift is 5% to be applied in Year 2; Automatic 1 year renewal term

Terms:

- Beginning Date: 11/27/2024
- Ending Date: 11/27/2025

9. #1077/2024. **Approval of Voting Precinct Boundary Changes in Layton and Syracuse — *presented by Brian McKenzie, County Clerk***

Financial Information: N/A

Terms: N/A

COMMISSIONERS' OFFICE

10. #1089/2024. **Ratification of an Agreement with M. C. Green & Sons, Inc. granting temporary ingress and egress to portions of the Davis County Shooting Range to store a limited amount of excavation equipment that will be utilized in excavation services — *presented by Commissioner Stevenson***

Financial Information: N/A

Terms:

- Beginning Date: 12/21/2024
- Ending Date: 01/02/2025

11. #959/2024. **Approval of the 2025 Annual Meeting Schedule for the Board of County Commissioners — *presented by Commissioner Stevenson***

Financial Information: N/A

Terms:

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

12. RES #30/2024. **Approval of a Resolution Setting the Term and Rotation of the Chair and Vice Chair of the Davis County Commission for the year 2025 — *presented by Commissioner Stevenson***

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

13. #1064/2024. **Approval of a Contract with Green Banner Eventco Hosting a Gaming Tournament — *presented by Kent Andersen, Director***

Financial Information:

- Type: Receivable
- Amount: $4,130.00
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/22/2025
- Ending Date: 08/24/2025

14. #1068/2024. **Approval of a Contract with Desert Oasis Cat Club to host a regional show — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $2,323.13
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/23/2025
- Ending Date: 05/25/2025

15. #1072/2024. **Approval of a 2024 donation to the Aerospace Heritage Foundation of Utah to support the Hill Aerospace Museum mission and efforts — *presented by Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: $5,000.00
- GL Account #: 1810170-540540
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 12/17/2024
- Ending Date: 12/17/2024

16. #1081/2024. **Approval of a letter Expressing Davis County's Desire to Exercise a Right of First Refusal to Purchase Water Rights and/or Shares of Clark Water Company and authorizing the Chair to endorse — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms: One time

17. #1082/2024. **Acceptance of a Quitclaim Deed conveying part of River Ridge Partners, LC., aka River Ridge Partners, LLC., property (Part of Tax ID 09-082-0131) to Davis County for part of the Bonneville Shore Line Trail system — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms: Runs with the Land.

FACILITIES

18. #1070/2024. **Approval of Amendment #1 to Contract #1254/2023 with Post Asphalt Paving & Construction for an additional asphalt paving — *presented by Lane Rose, Director***

Financial Information:
- Type: Payable
- Amount: $10,251.25 additional
- GL Account #: 4610930-630730
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 12/17/2024
- Ending Date: 03/31/2025

19. #1073/2024. **Approval of an Agreement with Modern Out West, PLLC for Architectural services for the Bountiful Branch Library — *presented by Lane Rose, Director***

Financial Information:
- Type: Payable
- Amount: $326,250.00
- GL Account #: 4810952-600701
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 12/17/2024
- Ending Date: 12/31/2026

20. #984/2024. **Approval of an Agreement with Mountain States Fence Company Inc. for fencing installation at the Health Department parking lot expansion project — *presented by Lane Rose, Director***

Financial Information:
- Type: Payable
- Amount: $95,910.00
- GL Account #: 4610930-630730
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 12/17/2024
- Ending Date: 04/30/2025

HUMAN RESOURCES

21. #1088/2024. **Approval of an Agreement for Public Employees' Health Program (PEHP) to Submit 2024 Affordable Care Act (ACA) Reporting — *presented by Ric Higbee, Deputy Director***

Financial Information: N/A

Terms:
- Beginning Date: 12/20/2024
- Ending Date: 12/31/2024

LIBRARY

22. #1076/2024. **Approval of an Agreement with Niche Academy for training software — *presented by Ellen Peterson, Deputy Director***

Financial Information:
- Type: Payable
- Amount: $35,700.00
- GL Account #: 2310580 540691
- Davis County Match Required: No
- Additional Financial Information: $6,960.00 annually with a $900.00 implementation fee the first year equaling $35,700.00.

Terms:
- Beginning Date: 02/03/2025
- Ending Date: 02/02/2030

SHERIFF'S OFFICE

23. #1063/2024. **Approval of Amendment #1 to Service Contract #1073/2023 between Davis County and Holbrook Service, LLC for removal and installation of new Makeup Air Unit extending the ending date — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Payable
- Amount: $329,252.73
- GL Account #: 6310862-560252
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: Upon final signature
- Ending Date: 01/30/2025

24. #1080/2024. **Ratification of Acceptance of 2024 FY24 Community Oriented Policing Services (COPS) Technology and Equipment Program Invitational Solicitation Grant Award 15JCOPS-24-GG-02317-TECP between Davis County and the Department of Justice — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Receivable
- Amount: $1,500,000.00
- GL Account #: 1020210-472600
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 03/09/2024
- Ending Date: 03/31/2026

25. #1083/2024. **Approval of Transfer of ownership, assumption of risk/liability, and indemnification agreement for K9 dog Zeke to Wayne County — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: N/A
- Amount: “As is”
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

BOARD OF EQUALIZATION

26. #1091/2024. **Property Tax Register 12-17-2024 — *presented by Curtis Koch, County Auditor***

27. #1092/2024. **Late Appeals Register 12-17-2024 — *presented by Curtis Koch, County Auditor***

CONSENT ITEMS

28. #1085/2024. **Approval of Work Session Meeting Minutes for November 26, 2024 — *presented by Commissioner Stevenson***

29. #1023/2024. **Approval of Regular Commission Meeting Minutes for November 26, 2024 — *presented by Commissioner Stevenson***

30. #1071/2024. **Approval of the Regular Commission Meeting Minutes for December 3, 2024 — *presented by Commissioner Stevenson***

31. #1084/2024. **Approval of the Budget Hearing Meeting Minutes for December 3, 2024 — *presented by Commissioner Stevenson***

32. #1090/2024. **Approval of Special Meeting Minutes for December 6, 2024 — *presented by Commissioner Stevenson***

33. #1086/2024. **Approval of Work Session Meeting Minutes for December 10, 2024 — *presented by Commissioner Stevenson***

CLOSING REMARKS

December 13, 2024
Posted by the Davis County Clerk's Office