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, May 23, 2023**.

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.

RECOGNITION, PRESENTATION AND INFORMATIONAL ITEM

PUBLIC COMMENT

BUSINESS/ACTION

ANIMAL CARE

1. #ORD 6/2023. **An ordinance to create Section 6.28.080 of the Davis County Code (Sale of Animals) — *presented by Ashleigh Young, Director***

Financial Information: N/A

Terms: N/A

2. #392/2023. **Adoption Agreements with Animal Care for April 2023 — *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: 04/01/2023
- Ending Date: 04/30/2023

AUDITOR'S OFFICE

3. #398/2023. **Davis County Auditor's 2023 Delinquent Property Tax Sale — *presented by Curtis Koch, County Auditor***

4. #408/2023. **Register Report for Davis Park Golf Course Irrigation RFP — *presented by Curtis Koch, County Auditor***

Project: Davis Park Golf Course

End Date: 5/17/2023

	VENDOR	
1.	**United GLI, Inc**	
2.	**Wagner Golf Works, LLC**	
3.		

COMMUNITY & ECONOMIC DEVELOPMENT

5. #RES 260/2023. **A Resolution of Davis County with West Bountiful City Approving an Interlocal Cooperataion Transportation Project Reimbursement Agreement Using 2022 Third Quarter Local Option Sales Tax Transportation Funds — *presented by Kent Andersen, Director***

Financial Information:

- Type: Payable
- Amount: $368,380.00
- GL Account #: 2815445-540274
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/23/2023
- Ending Date: 05/23/2025

6. #356/2023. **Interlocal Agreement with Bountiful City to Conduct the Community Development Block Grant (CDBG) from 2024-2026 Federal Fiscal Years — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2027

7. #359/2023. **Contract with MetaSports FC for spring soccer at the Legacy Events Center — *presented by Kent Andersen, Director***

Financial Information:

- Type: Receivable
- Amount: $4,491.38
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/08/2023
- Ending Date: 06/02/2023

8. #361/2023. **Interlocal Agreement with West Point City to Conduct the Community Development Block Grant (CDBG) for 2024-2026 Federal Fiscal Years. — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms:
- Beginning Date: 07/01/2024
- Ending Date: 06/30/2027

9. #373/2023. **Interlocal Agreement with Clinton City to Conduct the Community Development Block Grant (CDBG) for 2024-2026 Federal Fiscal Years. — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms:
- Beginning Date: 7/1/2024
- Ending Date: 6/30/2027

10. #376/2023. **Interlocal Agreement with Sunset City to Conduct the Community Development Block Grant (CDBG) for 2024-2026 Federal Fiscal Years. — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms:
- Beginning Date: 7/1/2024
- Ending Date: 6/30/2027

11. #385/2023. **Renewal Amendment with Layton City for Midtown Trolley Bus Service — *presented by Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: $120,000.00
- GL Account #: 2215435-540274
- Davis County Match Required: No
- Additional Financial Information: $120,000 in equal quarterly payments over two years.

Terms:
- Beginning Date: 01/01/2023
- Ending Date: 12/31/2024

12. #394/2023. **Sponsorship Agreement with Centerpoint Legacy Theatre for 2023 programs — *presented by Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: $20,000
- GL Account #: 1810170-540540
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 01/01/2023
- Ending Date: 01/30/2024

13. #395/2023. **Contract with KSL.com/Deseret Digital Media for 2023 Advertising Placements — *presented by Kent Andersen, Director***

Financial Information:

- Type: Payable
- Amount: $8700
- GL Account #: 1810170-540227
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/15/2023
- Ending Date: 12/31/2023

14. #396/2023. **CDBG Subrecipient Agreement with Woods Cross City to Conduct a Community Development Project — *presented by Kent Andersen, Director***

Financial Information:

- Type: Payable
- Amount: $125,000
- GL Account #: 2910290-540274
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 1/1/2023
- Ending Date: 12/31/2023

15. #397/2023. **Contract with Utah Avalanche to use the athletic fields for the spring soccer league — *presented by Kent Andersen, Director***

Financial Information:

- Type: Receivable
- Amount: $3510.50
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/08/2023
- Ending Date: 05/31/2023

16. #404/2023. **Acceptance of Special Warranty Deed from IGOG L.L.C, for real property known as TIDs 10-366-0302, 10-366-0303, 10-366-0304. — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms: N/A

17. #403/2023. **Settlement Statement and other closing documents from Stewart Title for the purchase from IGOG L.L.C, real property known as TIDs 10-366-0302, 10-366-0303, 10-366-0304. — *presented by Kent Andersen, Director***

Financial Information:

- Type: N/A
- Amount: N/A
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: See Davis County Contract 2020-654-A

Terms: N/A

18. #405/2023. **Declaration of Restrictive Covenant for real property known as TIDs 10-366-0302, 10-366-0303, 10-366-0304. — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms: N/A

19. #406/2023. **Fire Hydrant and Light Pole Relocation Agreement for real property known as TIDs 10-366-0302, 10-366-0303. — *presented by Kent Andersen, Director***

Financial Information: N/A

Terms: N/A

FACILITIES

20. #386/2023. **Contract with Watertronics, LLC. For retrofitting the irrgation pump controller at the Event Center — *presented by Lane Rose, Director***

Financial Information:

- Type: Payable
- Amount: $21,923.00
- GL Account #: 4210248-600702
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/23/2023
- Ending Date: 08/31/2023

21. #387/2023. **Contract Amendment with the State of Utah for grant funding EV chargers installation location change. #2022-314 — *presented by Lane Rose, Director***

Financial Information:

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

Terms:

- Beginning Date: 05/23/2023
- Ending Date: 7/28/2024

HEALTH

22. #368/2023. **Recommendation for reappointment of Dr. Gary Alexander to the Davis County Board of Health — *presented by Brian Hatch, Director***

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2023
- Ending Date: 06/30/2026

23. #370/2023. **Contract DCHD Environmental Health 2023 with Utah Department of Health & Human Services, to provide funding for environmental health services. — *presented by Brian Hatch, Director***

Financial Information:

- Type: Receivable
- Amount: $57,690.00 for 5 years, current fiscal year $11,538.00
- GL Account #: 1530311-474304
- Davis County Match Required: No
- Additional Financial Information: No

Terms:

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

24. #377/2023. **Area Agency on Aging Four Year Plan 2024 through 2027 with the Utah Dept of Health & Human Resources, Year One — *presented by Other (Provide name in "Internal Notes")***

Financial Information: N/A

Terms:

- Beginning Date: July 1, 2023
- Ending Date: June 30, 2027

25. #380/2023. **Amendment to Contract 2023-031 HIV Prevention 2023 with Utah Dept of Health & Human Services, increasing the contract amount. — *presented by Brian Hatch, Director***

Financial Information:

- Type: Receivable
- Amount: $17,625.00 increase
- GL Account #: 1530311-474206
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: May 1, 2023
- Ending Date: December 31, 2023

26. #382/2023. **Amendment to Contract 2020-458 Tobacco with Utah Dept of Health & Human Services, adding funding. — *presented by Brian Hatch, Director***

Financial Information:

- Type: Receivable
- Amount: $7,681.14 increase
- GL Account #: 1530311-474504
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 04/29/2023
- Ending Date: 06/30/2023

27. #389/2023. **Amendment to Contract 2020-074 Summit Food Service increasing the meal price. — *presented by Brian Hatch, Director***

Financial Information:

- Type: Payable
- Amount: 5% increase to the price per meal
- GL Account #: 1510325-540246
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 01/10/2023
- Ending Date: N/A

28. #390/2023. **Transfer of Title of Truck to Utah Fire Marshal's Office to be utilized as needed. — *presented by Brian Hatch, Director***

Financial Information:
- Type: N/A
- Amount: N/A
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: Capital Asset No. 34832

Terms:
- Beginning Date: Signature date
- Ending Date: N/A

29. #391/2023. **Contract with Utah Dept of Health & Human Services for Utah Indoor Clean Air Act 2023 — *presented by Brian Hatch, Director***

Financial Information:
- Type: Receivable
- Amount: $1,825.00
- GL Account #: 1530311-474307
- Davis County Match Required: No
- Additional Financial Information: No

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

INFORMATION SYSTEMS

30. #354/2023. **Contract with MSAB Inc for Attorney's Office XRY phone forensic software package — *presented by Mark Langston, Director***

Financial Information:
- Type: Payable
- Amount: $17,985.00
- GL Account #: 1010136-540691
- Davis County Match Required: N/A
- Additional Financial Information: Initial price: $9,785.00. 2nd and 3rd year renewal: $4,100.00 each.

Terms:
- Beginning Date: 05/23/2023
- Ending Date: 05/23/2026

LIBRARY

31. #353/2023. **A Grant Agreement with Arts Midwest for National Endowment for the Arts Big Read — *presented by Josh Johnson, Director***

Financial Information:
- Type: Receivable
- Amount: $5,000.00

Terms:
- Beginning Date: 04/26/2023
- Ending Date: 06/30/2024

- GL Account #: 2310580 472600
- Davis County Match Required: Yes
- Additional Financial Information: Award must be matched by the Library on a 1-to-1 basis with nonfederal funds.

SHERIFF'S OFFICE

32. #357/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

33. #363/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

34. #364/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

35. #365/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

36. #366/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

37. #378/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

38. #381/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

39. #384/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

40. #399/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

41. #400/2023. **This is an agreement for this individual to participate in the 24/7 SCRAM continuous transdermal alcohol monitoring program. — *presented by Andrew Oblad, Chief Deputy***

Financial Information for Agenda Items 32-41:

- 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 per day continuous alcohol monitoring fee, $2.00 per intoxilyzer test, and $6.00 per liquid drug

Terms for Agenda Items 32-41:

- Beginning Date: Upon Final Signature
- Ending Date: Upon completion of court order

screen test.

42. #355/2023. **A contract for engineering services with Aqua Engineering of Utah, LLC for the sewer lift station. — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Payable
- Amount: 182,305.00
- GL Account #: 8010862-600701
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/16/2023
- Ending Date: 12/31/2024

43. #379/2023. **Training agreement between Deputy Bronson Russell Babasa and the Sheriff's Office — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Receivable
- Amount: $27,720
- GL Account #: 1020610
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 11/14/2022
- Ending Date: 11/14/2024

44. #393/2023. **FY23 SCAAP Grant - State Criminal Alien Assistance Program needs Commissioner Kamalu's signature — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Receivable
- Amount: 75,000
- GL Account #: 1020230-472110
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2021
- Ending Date: 06/30/2022

45. #367/2023. **Training Agreement with Eric Michael Pectol for SFO- BCO certification — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
- Type: Payable
- Amount: $15240.00
- GL Account #: 1020230-495200
- Davis County Match Required: N/A
- Additional Financial Information: This contract begins on the day that he is sworn in as a Deputy Sheriff and runs for two years from that date. This becomes a

Terms: N/A

receivable if at any time he defaults on the contract.

CONSENT ITEMS

46. #374/2023. **Approval of the April 25, 2023 Work Session Minutes — *presented by Commissioner Kamalu***

Financial Information: N/A Terms: N/A

47. #375/2023. **Approval of the April 25, 2023 Regular Commisson Meeting Minutes — *presented by Commissioner Kamalu***

Financial Information: N/A Terms: N/A

48. #401/2023. **Indigent Abatement Register — *presented by Curtis Koch, County Auditor***

Financial Information: N/A Terms: N/A

BOARD OF EQUALIZATION

49. Recess to Board of Equalization

50. #402/2023. **Property Tax Register / Board of Equalization — *presented by Curtis Koch, County Auditor***

51. Reconvene Commission Meeting

CLOSING REMARKS

May 22, 2023
Posted by the Davis County Clerk's Office