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 30, 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 COMMENTS

BUSINESS/ACTION

AUDITOR'S OFFICE

1. #435/2023. **Notice of Intent to Engage in Contract Negotiations with Wagner Golf Works, LLC for DPGC Irrigation Installation — *presented by Curtis Koch, County Auditor***

COMMISSIONERS' OFFICE

2. #388/2023. **Commission Meetings for July 4 and July 25, 2023 Canceled — *presented by Commissioner Kamalu***

3. #423/2023. **Pass-through Agreement with the State of Utah Department of Health & Human Services that provides additional funding to Davis Behavioral Health for State Opioid Prevention — *presented by Commissioner Kamalu***

Financial Information:

- Type: Pass-Through
- Amount: 13,819,850
- GL Account #: 71-245200
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 03/29/2023
- Ending Date: 06/30/2023

4. #433/2023. **Reappointment of Tracy Probert as a member of the Davis County Audit Committee — *presented by Commissioner Kamalu***

5. #436/2023. **Reappointment of John Nixon as a member of the Davis County Audit Committee — *presented by Commissioner Kamalu***

Financial Information: N/A

Terms:
- Beginning Date: 06/08/2023
- Ending Date: 06/07/2025

COMMUNITY & ECONOMIC DEVELOPMENT

6. #407/2023. **Interlocal Agreement with North Salt Lake 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

7. #409/2023. **Interlocal Agreement with Fruit Heights 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

8. #417/2023. **Interlocal Agreement with Farmington 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

9. #RES 261/2023. **A Resolution of Davis County with the City of North Salt Lake Approving an Interlocal Cooperation Transportation Project Reimbursement Agreement Using 2022 Third Quarter Local Option Sales Tax Transportation Funds — *presented by Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: $243,218.00
- GL Account #: 2815445-540274
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/30/2023
- Ending Date: 05/30/2025

GOLF COURSES

10. #372/2023. **Sponsorship agreement with Mountainland Supply company for the Mountainland Valley View Open — *presented by Dustin Volk, Director***

Financial Information:

- Type: Receivable
- Amount: $12,000
- GL Account #: 51-216100
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

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

INFORMATION SYSTEMS

11. #434/2023. **Contract Summary for various RediWeb Customers from 01/2023 to 05/2023 — *presented by Mark Langston, Director***

Financial Information:

- Type: Receivable
- Amount: Various
- GL Account #: 1010136451380
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: Various
- Ending Date: Month to month

LIBRARY

12. #421/2023. **Annual certification of compliance with the Children's Internet Protection Act (CIPA) for eRate funding with Utah Education and Telehealth Network (UETN). To be added to Memorandum of Understanding (MOU) #2020-308 — *presented by Josh Johnson, Director***

Financial Information: N/A

Terms:

- Beginning Date: 05/23/2023
- Ending Date: 05/22/2024

13. #424/2023. **Contract with K Mitchell Appraisal Co. for the complex real property appraisal of the Bountiful Branch Library — *presented by Josh Johnson, Director***

Financial Information:

- Type: Payable
- Amount: $4,600.00
- GL Account #: 4810952 600701
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/30/2023
- Ending Date: 07/31/2023

SHERIFF'S OFFICE

14. #358/2023. **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***

15. #360/2023. **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***

16. #414/2023. **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***

17. #415/2023. **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***

18. #418/2023. **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***

19. #419/2023. **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***

20. #425/2023. **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***

21. #426/2023. **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***

22. #427/2023. **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***

23. #428/2023. **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***

24. #429/2023. **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 Items 14-24:

- 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 screen test.

Terms for Items 14-24:

- Beginning Date: upon final signature
- Ending Date: until this individual is no longer under court order to participate in this program.

TREASURER'S OFFICE

25. #411/2023. **US Bank Custody Agreement with US Bank for contract 2023-0130-A with Moreton Asset Management as Certified Investment Advisor for Davis County — *presented by Mark Altom, County Treasurer***

Financial Information:

- Type: N/A
- Amount: N/A
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: covered under contract 2023-0130-A

Terms: N/A

BOARD OF EQUALIZATION

26. Recess to Board of Equalization

27. #431/2023. **Board of Equalization Register — *presented by Curtis Koch, County Auditor***

28. Reconvene Commission Meeting

CONSENT ITEMS

29. #432/2023. **Abatement Register 5-30-2023 — *presented by Commissioner Kamalu***

30. #413/2023. **May 5 Special Work Session Minutes — *presented by Commissioner Kamalu***

CLOSING REMARKS

May 25, 2023
Posted by the Davis County Clerk's Office