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, June 13, 2023**.

Scan the QR Code to access the digital agenda.

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

1. #488/2023. **Register Report for Construction Manager/General Contractor Services for the Davis County Emergency Operations Center — *presented by Jordan Tilley, Contracts and Grants Administrator***

PUBLIC COMMENTS

BUSINESS/ACTION

ANIMAL CARE

2. #484/2023. **Donation to Animal Care made by Bonnie Kelsey. — *presented by Ashleigh Young, Director***

Financial Information:
- Type: Receivable
- Amount: $100.00
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

COMMUNITY & ECONOMIC DEVELOPMENT

3. #479/2023. **Interlocal Agreement with Woods Cross 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

FACILITIES

4. #475/2023. **Contract #2021-080 amendment #2 with Caliber Cleaning Services, LLC for additional cleaning services at the Tech Center — *presented by Lane Rose, Director***

Financial Information:
- Type: Payable
- Amount: $595.00 Monthly
- GL Account #: 6310861-550621
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 06/13/2023
- Ending Date: 5/1/2026

GOLF COURSES

5. #486/2023. **Service provider contract with Wagner Golf Works, LLC for the Davis Park Golf Course driving range irrigation system. — *presented by Dustin Volk, Director***

Financial Information:
- Type: Payable
- Amount: $435,855.00
- GL Account #: 5170661 - 630730
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 10/01/2023

HEALTH

6. ORD #7/2023. **DC Inspection/Maintenance Ordinance — *presented by Brian Hatch, Director***

Financial Information:
N/A

Terms:
- Beginning Date: 07/01/2023
- Ending Date: N/A

7. #462/2023. **Emission inspection station participation and services agreement purchase option - analyzer — *presented by Brian Hatch, Director***

Financial Information:
- Type: Payable
- Amount: $7,139.00
- GL Account #: 1530311-640740
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 06/30/2028

8. #469/2023. **Emission inspection station participation and services agreement purchase option - tablet system — *presented by Brian Hatch, Director***

Financial Information:
- Type: Payable
- Amount: $3,151.00
- GL Account #: 1530311-540643
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 06/30/2028

INFORMATION SYSTEMS

9. #461/2023. **Account Relationship with Forte for the RediWeb Payment System — *presented by Mark Langston, Director***

Financial Information:
- Type: Receivable
- Amount: Various
- GL Account #: 1010136-451380
- Davis County Match Required: N/A
- Additional Financial Information: Although the income will be coming in, there will be an expense paid to Forte for this service in various amounts as well. 1010150-545536

Terms:
- Beginning Date: 06/06/2023
- Ending Date: month to month

10. #480/2023. **Electronic Records Retention Policy — *presented by Mark Langston, 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: 06/13/2023
- Ending Date: N/A

SHERIFF'S OFFICE

11. #464/2023. **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***

12. #465/2023. **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***

13. #466/2023. **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***

14. #467/2023. **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. #468/2023. **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 11-15:

- 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 for Items 11-15:

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

16. #470/2023. **Contract for Dispatch Services with Kaysville City for approval — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Receivable
- Amount: $60,372.68
- GL Account #: 1920219-471300
- Davis County Match Required: No
- Additional Financial Information: Fire dispatch amount listed above plus $82,186.89 for PD dispatch.

Terms:

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

17. #471/2023. **Contract for dispatch services with Sunset City for approval — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Receivable
- Amount: $21,209.52
- GL Account #: 1920219-471300
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

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

18. #472/2023. **Contract for dispatch services with South Weber City for approval — *presented by Andrew Oblad, Chief Deputy***

Financial Information:

- Type: Receivable
- Amount: $12,632.14
- GL Account #: 1920219-471300
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

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

19. #478/2023. **Amendment to MOU with FBI for Child Exploitation & Human Trafficking Task Force #2023-056 — *presented by Andrew Oblad, Chief Deputy***

Financial Information:
N/A

Terms:

- Beginning Date: 1/24/2023
- Ending Date: The term of this MOU is for the duration of the CEHTTF's operations, contingent upon approval of necessary funding, but may be terminated at any time upon written mutual consent of the agency involved.

BOARD OF EQUALIZATION

20. #482/2023. **Property Tax Register 6-13-2023 — *presented by Sulika Laulu, Tax Administration Manager***

CONSENT ITEMS

21. #473/2023. **Approval of the Regular Commission Meeting Minutes for 5/23/2023 — *presented by Commissioner Kamalu***

22. #483/2023. **Abatement Register 6-13-2023 — *presented by Commissioner Stevenson***

CLOSING REMARKS

June 9, 2023
Posted by the Davis County Clerk's Office