COMMISSIONERS' MINUTES – DAVIS COUNTY

COMMISSION MEETING MINUTES
Tuesday, May 9, 2023

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on Tuesday, May 9, 2023, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

All documents from this meeting are on file in the Davis County Clerk's Office. The agenda for this meeting is incorporated into the minutes as item headers.

PRESENT ON THE DAIS

Chair Lorene Miner Kamalu
Vice Chair Bob J Stevenson
Commissioner Randy B. Elliott

County Clerk Brian McKenzie
County Attorney Neal Geddes
County Auditor Curtis Koch

OPENING

The meeting convened at 10:00 AM and Davis County Attorney Troy Rawlings led the Pledge of Allegiance.

RECOGNITION, PRESENTATION AND INFORMATIONAL ITEM

#280/2023 **Employee Service Awards - recognition of Davis County employees who reach milestones in May 2023 —** ***presented by Commissioner Kamalu***

Commissioner Kamalu took the opportunity to express her appreciation to the Commission Staff, Shauna Brady, and Cynda Melville, for their hard work in preparing the monthly Employee Service Awards.

Events Center

Dailee Gardner – 5 years. Legacy Events Center Director Dave Hansen explained that five years ago when he heard Dailee was looking for other employment opportunities outside of Parks and Recreation, the Events Center did everything it could to get her to come and work for Davis County. Dave said that Dailee has a bright personality, is great at customer service, does great at any task assigned to her, and is a wonderful employee. He expressed his hope to have her as an employee for many more years.

Valley View Golf Course

Maizy Ratcliffe – 5 years. Maizy was not in attendance but was thanked with a round of applause.

Facilities

Guy Slater – 5 years. Lane Rose, the Facilities Director, began by saying that Guy does not need an introduction, noting that he has received more compliments and appreciation for Guy than anyone else in the Facilities Department due to the above-and-beyond service that Guy provides. Guy not only does his job, and does it well, but he also does other tasks and helps in areas outside of his job, like noticing people's flat tires and filling the tires up for them. Lane explained Guy is over the special projects in the Facilities Department and handles construction and anything else outside of regular maintenance. Lane said he looks forward to many more years of working with Guy and many more years of friendship.

Scott Ewing – 15 years. Scott was not in attendance but was thanked with a round of applause.

Sheriff's Office

Ashlee Chappell – 5 years. Ashlee was not in attendance but was thanked with a round of applause.

Wilbert Terrell – 5 years. Wilbert was not in attendance but was thanked with a round of applause.

Jessica Gertsch – 5 years. Office Manager Susan Williams honored and recognized Jessica's hard work and dedication to the Sheriff's Office Administration.

Lieutenant Heather Swaner explained that the Sheriff started the new Professional's Standards Unit in February of 2023 and Jessica was chosen to be a part of that unit due to her hard work and dedication. Lieutenant Swaner said that in the short time she has worked with Jessica, she has seen that dedication as well as her passion, efficiency, and wit. The Lieutenant stated she looks forward to continuing to work with Jessica, noting how fun she is to work with.

Steven Sanford – 15 years. Lieutenant Jammie Cox began by saying that Steven is currently assigned to the courts and began his career working in the Corrections Division.
Steven was a Field Training Officer (FTO) and mentored several new deputies.He then moved over to the Patrol

Division where he ran a K9 for seven years before moving to the courts. Lieutenant Cox expressed her gratitude for all the great work that Steven does.

Marvin Anderson – 15 years. Marvin was not in attendance but was thanked with a round of applause.

Public Works

Eric Mullen – 15 years. Public Works Operation Manager Jason Fielding said that Eric takes any opportunity he can to learn and master new machinery and equipment and those initiatives that Eric takes on are important and helpful to the Public Works Department. Eric's ability to talk to people is appreciated and Jason stated he has received a lot of compliments on Eric's ability to explain and help the public understand the work that Public Works is doing. Jason stated that Eric is a huge asset to Davis County.

Library

Brianna Nielson – 5 years. Brianna was not in attendance but was thanked with a round of applause.

Jacquelyn Conrad – 5 years. Jacquelyn was not in attendance but was thanked with a round of applause.

Becca Nielsen – 10 years. Becca was not in attendance but was thanked with a round of applause.

Jenny Tankersley – 10 years. Library Director Josh Johnson introduced Jenny and noted that she has worked at both the Layton and Farmington Library branches. Jenny has held the positions of Page, Office Specialist 1, and Library Assistant. Josh said that Jenny has replaced two 40-plus-year employees in the span of about a year and a half and noted that she is the quickest study he has ever worked with. Josh commented on her fearlessness in working through problems and challenges.

Ellen Peterson – 20 years. Josh Johnson began by explaining that Ellen started as a volunteer when she was 14 years old in the old library here in Farmington. At that time, he was a clerk and Deputy Director Lynette Mills was a Reference Librarian. Ellen has worked in nearly every library branch and has held nearly every position. Ellen currently maintains the Library's website with the IS Department. She is in charge of vendor contracts, collection development, and children's services. Josh said that Ellen is a dedicated and capable part of the management team, and he appreciates all she does. He said that Ellen is an all-around good employee and is often seen singing and dancing in the halls.

Health Administration

David Deng – 5 years. David was not in attendance but was thanked with a round of applause.

Diana Reich – 25 years. Health Director Brian Hatch introduced Diana as the "guy" for finances and stated that he cannot imagine not having her in the Health Department. He explained that the Health Department is one of the largest departments and has a complicated budget with a lot of different expenses and moving parts. The Health Department gets reimbursed from insurance companies and state and federal contracts, and Diana has dedicated her career to learning the ins and outs of working with them. Brian said that Diana manages the budget by tracking the finances down to the penny. She is a mentor to her counterparts and is fabulous at all she is involved in. Brian said Diana is a dear friend and has a heart of gold.

Information Systems

Blaine Smith – 25 years. IS Deputy Director Mike Pace said that he and Blaine started their careers around the same time 25 years ago. Blaine is currently the Telecom Network Service Manager and has Davis County's phone systems running great. A big upgrade with the phone system is upcoming and Mike said that it couldn't be done without Blaine. Mike expressed his appreciation for all Blaine does for the County.

#281/2023 **Davis County Attorney's Office Employee Commendations** — ***presented by Troy Rawlings, County Attorney***

Troy Rawlings thanked the Commission for the opportunity to recognize the outstanding performance of the attorneys in his office. Today, Troy said he is recognizing Robert Tripp from the Civil Division as well as Nathan Lyon and Matt Hansen from the Criminal Division.

Attorney Nathan Lyon: Troy began by introducing Nathan, stating he is one of the most valuable assets in the Attorney's Office. It was explained that Nathan is the Division Chief over Specialty Courts including Juvenile Court, Justice Court, Drug Court, and Mental Health Court. Nathan is also one of the Lead Trial attorneys and is a mentor to new attorneys, providing them with the best training they can get.

In April of 2023, Nathan received the United States Attorney's Office, District of Utah 2023 SAUSA (Special Assistant United States Attorney) Victim Assistance Award, which Troy described as a significant award and said it is a big deal to have the United States Department of Justice recognize a Davis County Prosecutor as the top specialist. This award makes Nathan cross-designated as a Davis County Prosecutor and a Department of Justice Prosecutor.
Troy went on to explain that the cases that Nathan handles originate in Davis County and he follows these big cases

into the United States Attorney's Office. Troy read the following award recipient email that was sent by the United States Attorney's Office:

"Dear Nathan,

I am pleased to inform you that the U.S. Attorney's Office Victim Witness Unit has selected you to receive the 2023 SAUSA Victim Assistance Award. The award recognizes a SAUSA who exhibits extraordinary effort in advocating for the rights of victims and demonstrates exceptional commitment to the pursuit of justice.
Congratulations! Thank you for your exemplary work!"

Nathan is a machine, Troy said, and a fantastic trial attorney.

Attorney Matt Hansen: Troy introduced Matt, the Division Chief over the Victim's Unit, noting Matt supervises the Victim Advocates. Matt was recently the recipient of the Utah Council on Victims of Crime Prosecutor of the Year Award at a largely attended conference. Troy explained the accomplishment and honor this is for Davis County having both the top Federal Prosecutor, Mr. Lyon, and the top State Prosecutor, Mr. Hansen. Troy then read the following Victims of Crime Prosecutor of the Year Award nomination for Matt Hansen:

"Matt Hansen is an extraordinary prosecutor who genuinely cares about crime victims and obtaining justice in the criminal justice system. Matt has been an attorney for 22 years and has dedicated his career to prosecuting crime and working with victims. Matt has prosecuted for the Salt Lake Prosecutor's Office, the Salt Lake District Attorney's Office, Weber County, and now Davis County. Matt's demeanor with victims is kind and caring; he is very honest when speaking to victims and genuinely cares about how the victim is doing and what they want to see happen in the criminal case. Matt understands and honors victims' rights by frequently communicating with and updating victims on his cases seeking opportunity for victims' voices to be heard. One victim, on a horrible child sex offense case, wrote to The Crime Victims Council saying, "When I met with the prosecutor on my case, Matt Hansen, I felt like I was believed and he heard and that he cared about me and my case. He was willing to fight for what I wanted and helped me get my abuser to prison for thirty years. I'll forever be grateful to Mr. Hansen. Matt will go above and beyond to fight for victims' rights and justice."

The County Attorney ended Matt's commendation by saying that Matt is an incredible trial attorney.

Attorney Robert Tripp: The County Attorney stated that Robert is another outstanding asset to the Davis County Attorney's Office. Troy said that Robert not only deserves to be recognized for his general performance but also for having gone above and beyond on a few notable things. He continued by explaining that the Davis County Law Enforcement Association (DCLEA) meets monthly with the local police chiefs to discuss issues such as officer-involved shooting protocols. Troy detailed that Government Records and Management Act (GRAMA) requests relating to officer-involved shooting investigations are massive with the voluminous documentation including audio files, videos, and reports. Robert was recently assigned to assist Troy with these GRAMA requests and began attending the DCLEA meetings with Troy where he has made outstanding suggestions that have streamlined the GRAMA process. Due to Robert's guidance and thoughtfulness, credibility and continuity to the process have been added, leading to revisions to the GRAMA protocol which the city attorneys and police chiefs appreciate. Troy said he enjoys having Robert with him at the DCLEA meetings as Robert commands respect, brings good points to the table, is not afraid to take a position, and sticks to that position.

Neal Geddes explained that Robert has been with the Davis County Attorney's Office Civil Division for four years and said he has been a fantastic fit for the office from both an internal standpoint as well as with the different County clients. He noted that Robert came to Davis County from the private sector and has worked hard to become up to speed with local government law and practice. Mr. Geddes stated that Robert jumps in full force and finds the answers needed. He said that Robert has a strong personality and does not back down, adding that he is also easygoing. Neal expressed his appreciation for Robert's good judgment and his ability to get a number of city officials to agree on a process, which is very difficult to do.

Troy Rawlings reiterated his appreciation to the Commission for allowing him the time to recognize these attorneys. He said that he often hears that Davis County has the best Prosecutor's Office in the State, but it is his belief that Davis County has the best overall Law Office in the State.

PUBLIC HEARING

#282/2023 **Public Hearing for public comments on the notice of sale of surplus real property — *presented by Curtis Koch, Auditor***

Curtis Koch explained that Davis County has had several discussions with Centerville City over the past several years regarding the Founders Park, which is County-owned property. It was explained that Centerville City owns the piece of land that the Centerville Library sits on, which is similar in size. Through discussions with Centerville City Officials, it was proposed to do a land swap in order for Davis County to own the land the Library sits on and Centerville to own the land that their park is on.

CED Director Kent Andersen read a public comment that was sent to Property Manager Tony Thompson related to

this public hearing. CW Land contacted the Property Manager as the company was interested in what was happening with the property at Founders Park. The individual with CW Land told Tony that this land exchange was "a really good idea."

Com. Kamalu motioned to close the Public Hearing. Com. Stevenson seconded the motion. All present voted aye.

ANIMAL CARE

#283/2023. **Donation to Animal Care made by Nancy Marple. — *presented by Ashleigh Young, Director***

1. It was noted that Nancy Marple is a West Point City resident.

Financial Information:
- Type: Receivable
- Amount: $250.00
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 04/28/2023
- Ending Date: 04/28/2023

#284/2023. **Donation to Animal Care made by Sandra Hunnicutt. — *presented by Ashleigh Young, Director***

2. Ashleigh said that Sandra is an Ogden resident who recently adopted a pet from Davis County Animal Care.

Financial Information:
- Type: Receivable
- Amount: $200.00
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 04/28/2023
- Ending Date: 04/28/2023

#285/2023. **Donation to Animal Care made by Sarah Wright. — *presented by Ashleigh Young, Director***

3. It was noted that this donation was made by a Kaysville City resident.

Financial Information:
- Type: Receivable
- Amount: $280.00
- GL Account #: 1320253-493000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

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

VOTING
Motion to approve items 1-3 by: Randy B. Elliott. **Second by:** Bob J Stevenson. All present voted aye.

AUDITOR'S OFFICE

#286/2023. **2023 Delinquent Property Tax Sale May 10, 2023 — *presented by Curtis Koch, County Auditor***

4. Tomorrow, May 10, 2023, is the 2023 Delinquent Property Tax Sale. The Auditor explained that, initially, 63 parcels were up for auction including 27 homes and 27 parcels of land, 9 of which were commercial properties. Curtis highlighted the work of the Tax Administration team, Sulika Laulu, Cheri Mayer, Patrice Wood, and Kelly Tue. He stated that because of their hard work, as of this morning, only one home and four parcels of land will go to auction; after discussions with a title company, it is anticipated that the one home remaining will be taken care of by this afternoon. It was explained that the two parcels remaining are preferred sales, meaning the property has not been deemed economically viable and/or the sale would create a nuisance. The Auditor stated that the Commission is being requested to approve the traditional bidding process of the Tax Sale, noting that the parcels will be sold as a whole and not broken down into smaller pieces.

Financial Information: N/A

Terms: N/A

VOTING
Motion item 4 by: Bob J Stevenson. **Second by:** Randy B. Elliott. All present voted aye.

#287/2023. **Contract Agreement with South Davis Sewer District for Design and Engineering for the North Plant Upgrade Project using CSLFRF funds — *presented by Curtis Koch, County Auditor***

5. It was noted that this project will improve sewer services in the south end of the County.

Financial Information:
- Type: Pass-Through
- Amount: $1,000,000.00
- GL Account #: Fund 80
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 01/02/2023
- Ending Date: 12/31/2026

VOTING
Motion to approve item 5 by: Lorene Miner Kamalu. **Second by:** Randy B. Elliott. All present voted aye.

CLERK'S OFFICE

#288/2023 through #309/2023. **Interlocal Cooperation Agreements with the following areas for Election Services for both Primary and General Elections in 2023 — *presented by Brian McKenzie, County Clerk***

6.
- 288/2023 Benchland Water District
- 289/2023 Central Davis Sewer District
- 290/2023 Hooper Water Improvement District
- 291/2023 Mutton Hollow Improvement District
- 292/2023 North Davis Sewer District
- 293/2023 South Davis Water District
- 294/2023 South Weber Water District
- 295/2023 Bountiful City
- 296/2023 Centerville City
- 297/2023 North Salt Lake City
- 298/2023 Clearfield City
- 299/2023 Clinton City
- 300/2023 Farmington City
- 301/2023 Fruit Heights City
- 302/2023 Kaysville City
- 303/2023 Layton City
- 304/2023 South Weber City
- 305/2023 Sunset City
- 306/2023 Syracuse City
- 307/2023 West Bountiful City
- 308/2023 West Point City
- 309/2023 Woods Cross City

Financial Information for #288/2023 through #309/2023:
- Type: Receivable
- Amount: Per the Fee Schedule
- GL Account #: 1010142-471100
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms for #288/2023 through #309/2023:
- Beginning Date: 05/09/2023
- Ending Date: 12/07/2023

VOTING
Motion by: Lorene Miner Kamalu. **Second by:** Randy B. Elliott. All present voted aye.

COMMISSIONERS' OFFICE

#310/2023. **Approval of the 2024-2026 Area Plan with Davis Behavioral Health for substance use and mental health services — *presented by Commissioner Kamalu***

7. Commissioner Kamalu mentioned the great partnership that Davis County and Davis Behavioral Health share.

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

Terms: N/A

#311/2023. **Approval of a Temporary Use Agreement with Clearfield City for use of the Memorial Courthouse Room 211 — *presented by Commissioner Kamalu***

8. Commissioner Elliott explained that the Temporary Use Agreement is for Clearfield City to utilize the Memorial Courthouse for their City Council Retreat for training and planning.

Financial Information: N/A

Terms:
- Beginning Date: 06/09/2023
- Ending Date: N/A

VOTING
Motion to approve items 7-8 by: Randy B. Elliott. **Second by:** Bob J Stevenson. All present voted aye.

COMMUNITY & ECONOMIC DEVELOPMENT

#312/2023. **Approval of the Development Agreement with Farmington City for the Legacy Events Center Project — *presented by Kent Andersen, Director***

9. The CED Director stated that this is an exciting milestone as Farmington City has created a new zone, the Agricultural Planned District. He detailed that the Development Agreement is required for the rezoning and that it is a flexible tool that will accommodate the different types of development based on the needs of the areas. Kent said that Farmington City Council approved the agreement and, in doing so, noted the great working relationship with Davis County. It was mentioned that public comments in support of the new zone were received in the City Council meeting. Modifications were included in this agreement including a building height of up to 60 feet and an electronic message sign that otherwise would not be allowed in that district. Kent explained that improvements to the sidewalks on both 1100 West and Clark Lane, as well as the Clark Lane and University Park signalized intersection, will be Davis County's obligation. Farmington City's obligation will be removing the power lines along Clark Lane and 1100 West. It was noted that the sidewalk design will be dependent on the removal of the power lines. Farmington City will be responsible for the electronic message sign as they contributed 85% of the cost of the sign in order to receive 20% of its usage. It was explained that the County will receive impact fee credits as it relates to transportation with the investment into the Clark Lane intersection as well as fee credits relating to stormwater.

Financial Information: N/A

Terms: N/A

#313/2023. **Approval of the Summary List of Exhibitors for the 2023 Great Salt Lake Bird Festival — *presented by Kent Andersen, Director***

10.

Financial Information:
- Type: Receivable
- Amount: $550.00
- GL Account #: 1810170-459010
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/20/2023
- Ending Date: N/A

#314/2023. **Approval of the Standard Service Provider Contract with Tracy Aviary for transportation for the Great Salt Lake Bird Festival Field Trip — *presented by Kent Andersen, Director***

11.

Financial Information:
- Type: Payable
- Amount: $112.00
- GL Account #: 1810170-530279
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/21/2023
- Ending Date: N/A

#315/2023. **Approval of the Sponsorship Agreement with Utah State University, The Botanical Center, for the 2023 Davis Heritage Festival — *presented by Kent Andersen, Director***

12.

Financial Information:
- Type: Payable
- Amount: $30,000.00
- GL Account #: 1810170-540540
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 08/03/2023
- Ending Date: 08/05/2023

#316/2023. **Approval of the Summary List of low-dollar, low-risk rental agreements for the Legacy Center — *presented by Kent Andersen, Director***

13.

Financial Information:
- Type: Receivable
- Amount: $7,622.46
- GL Account #: 1810172
- Davis County Match Required: N/A

Terms:
- Beginning Date: 04/17/2023
- Ending Date: 09/21/2023

- Additional Financial Information: N/A

#317/2023. **Approval of the Summary List of low-dollar, low-risk agreements for private parties and RV parking — *presented by Kent Andersen, Director***

14.

Financial Information:
- Type: Receivable
- Amount: $2,108.17
- GL Account #: 1810172
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 04/13/2023
- Ending Date: 07/15/2023

#318/2023. **Approval of the Interlocal Cooperation Agreement between Davis County and Centerville City to Requalify for the Community Development Block Grant for 2024-2026 Fiscal Years — *presented by Kent Andersen, Director***

15.

Financial Information: N/A

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

#319/2023. **Approval of the Interlocal Cooperation Agreement between Davis County and West Bountiful City to Requalify for the Community Development Block Grant for 2024-2026 Fiscal Years — *presented by Kent Andersen, Director***

16.

Financial Information: N/A

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

#320/2023. **Approval of a Temporary Access License for access to the West Point Drain (TID 12-230-0092 and 12-230-0093) to use as a staging area for a tree service company's equipment for access to the back yard for tree cutting and removal — *presented by Kent Andersen, Director***

17. An error was noted on the Tax ID numbers listed on the agenda. The numbers should read 12-023-0092 and 12-023-0093. These numbers were printed in error on the License Access Agreement as well and will need to be corrected.

Financial Information: N/A

Terms:
- Beginning Date: 05/09/2023
- Ending Date: 06/08/2027

#321/2023. **Ratification of the Eleventh Amendment to the Real Estate Purchase Contract for Land with IGOG L.L.C., a Utah limited liability company — *presented by Kent Andersen, Director***

18. Kent stated that, after being under contract for two years, the closing date is scheduled for May 19, 2023, and that the draft of the closing documents has been received.

Financial Information: N/A

Terms: N/A

#322/2023. **Approval of the Right of Way Donation with the Utah Department of Transportation (UDOT) for two parcels of land known as Tax ID No. 11-117-0078 and Tax ID No. 11-117-0079 as part of the US HWY 89; Farmington to I-84 project — *presented by Kent Andersen, Director***

19. It was noted that the parcels are east of Highway 89 and north of 400 North.

Financial Information: N/A

Terms: N/A

#323/2023. **Finalization of the execution of a Quit Claim Deed with the Utah Department of Transportation (UDOT) conveying two parcels of land known as Tax ID No. 11-117-0078 and Tax ID No. 11-117-0079 to UDOT for the Right of Way of US HWY 89; Farmington to I-84 project — *presented by Kent Andersen, Director***

20.

Financial Information: N/A

Terms: N/A

VOTING
Motion to approve items 9-20 by: Bob J Stevenson. **Second by:** Randy B. Elliott. All present voted aye.

FACILITIES

#324/2023. **Approval of the Standard Design Professional Contract with H.W. Lochner, Inc. for traffic signal engineering services for the intersection of Clark Lane and University Avenue as required for the Legacy Event Center Redevelopment Project — *presented by Lane Rose, Director***

21. The Facilities Director explained that after the traffic study was done on this intersection, it was recommended a traffic signal be installed at that location.

Financial Information:
- Type: Payable
- Amount: $11,800.00
- GL Account #: 4710940-620720
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/09/2023
- Ending Date: 12/31/2023

#325/2023. **Acceptance of the Work Agreement with Rocky Mountain Power for the undergrounding and utilization of powerlines along the street frontage of the new fleet parking area at the Health Department Campus in Clearfield — *presented by Lane Rose, Director***

22.

Financial Information:
- Type: Payable
- Amount: $128,050.00
- GL Account #: 4610930-630730
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/09/2023
- Ending Date: N/A

VOTING
Motion to approve items 21-22 by: Bob J Stevenson. **Second by:** Randy B. Elliott. All present voted aye.

HEALTH

#326/2023. **Approval of the Amendment to the Agreement with LOOMIS, decreasing pickup days to twice weekly — *presented by Brian Hatch, Director***

23.

Financial Information:
- Type: Payable
- Amount: $255.30 per month
- GL Account #: 1530311-550251
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 06/01/2023
- Ending Date: 11/25/2025

#327/2023. **Approval of the Amendment with the Utah Department of Health & Human Services for COVID-19 Health Disparities and Advancing Health Equity, extending the termination date — *presented by Brian Hatch, Director***

24.

Financial Information:
- Type: Receivable
- Amount: No change
- GL Account #: 1530311-473100
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 08/02/2021
- Ending Date: 05/31/2024

#328/2023. **Approval of the DREAM (Disease Response, Evaluation, Analysis, and Monitoring) Amendment with the Utah Department of Health & Human Services, increasing funding — *presented by Brian Hatch, Director***

25.

Financial Information:
- Type: Receivable
- Amount: $574.00 increase
- GL Account #: 1530311-474204
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 09/01/2022
- Ending Date: 07/31/2023

#329/2023. **Approval of the Order Form and Services Agreement for Calm.com, Inc. — *presented by Brian Hatch, Director***

26.

Financial Information:
- Type: Payable
- Amount: $4,251.20
- GL Account #: 1530311-540210
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/15/2023
- Ending Date: 05/14/2024

VOTING
Motion to approve items 23-26 by: Randy B. Elliott. **Second by:** Bob J Stevenson. All present voted aye.

HUMAN RESOURCES

#330/2023. **Approval of the 2023-2024 Criminal Justice Agency Agreement with the Utah Department of Public Safety, Bureau of Criminal Identification (BCI) — *presented by Chris Bone, Director***

27.

Financial Information:
- Type: N/A
- Amount: N/A
- GL Account #: N/A
- Davis County Match Required: N /A
- Additional Financial Information: None

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

VOTING
Motion to approve item 27 by: Randy B. Elliott. **Second by:** Bob J Stevenson. All present voted aye.

INFORMATION SYSTEMS

#331/2023. **Approval of the Amendment to the Master Software License, Services, and Support Agreement with Hyland Software, Inc., upgrading services — *presented by Mark Langston, Director***

28.

Financial Information:
- Type: Payable
- Amount: $47,790.00
- GL Account #: 1010136-555310
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/02/2023
- Ending Date: N/A

#332/2023. **Approval of the Standard Service Provider Contract with ConvergeOne, Inc. for project management and services for the Avaya software upgrade — *presented by Mark Langston, Director***

29.

Financial Information:
- Type: Payable
- Amount: $71,236.00
- GL Account #: 6210820-540691
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 05/09/2023
- Ending Date: N/A

VOTING
Motion to approve item 28-29 by: Randy B. Elliott. **Second by:** Bob J Stevenson. All present voted aye.

SHERIFF'S OFFICE

#333/2023 through #343/2023. **Approval of the Release of Liability, Waiver of Rights, and Participation Agreement for the Secure Continuous Remote Alcohol Monitoring (SCRAM) program for the following participants — *presented by Andrew Oblad, Chief Deputy***

30.

- Participant 1
- Participant 2
- Participant 3
- Participant 4
- Participant 5
- Participant 6
- Participant 7
- Participant 8
- Participant 9
- Participant 10
- Participant 11

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

Terms:

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

#344/2023. **Approval of the Donation Agreement with the Jason W. Read Foundation for the purchase of ballistic vests to be used by the Davis County Sheriff's Office — *presented by Andrew Oblad, Chief Deputy***

31.

Financial Information:

- Type: Receivable
- Amount: $2,400.00
- GL Account #: 1020230 540450
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 04/26/2023
- Ending Date: N/A

#345/2023. **Acceptance of the Utah Division of Emergency Management Calender Year 2023 Flood Mitigation Funding Award with the Utah Department of Public Safety — *presented by Andrew Oblad, Chief Deputy***

32.

Financial Information:

- Type: Receivable
- Amount: $68,500.00
- GL Account #: 2440410-495100
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:

- Beginning Date: 05/09/2023
- Ending Date: N/A

#346/2023. **Approval of the Memorandum of Understanding with the Utah Department of Public Safety (DPS) allowing DPS to access certain Davis County Sheriff's Office records to share information with the Utah Law Enforcement Information Sharing Analytic Program — *presented by Andrew Oblad, Chief Deputy***

33.

Financial Information: N/A

Terms: N/A

VOTING
Motion to approve items 30-33 by: Bob J Stevenson. **Second by:** Randy B. Elliott. All present voted aye.

CONSENT ITEMS

#347/2023. **May 9, 2023, Indigent Hardship Abatement Register — *presented by Commissioner Elliott***

Financial Information: N/A

Terms: N/A

VOTING
Motion to approve the names on the register by: Randy B. Elliott. **Second by:** Bob J Stevenson. All present voted aye.

#348/2023 through #351/2023. **Approval of Meeting Minutes — *presented by Commissioner Elliott***

Regular Commission Meeting

- April 11, 2023
- April 18, 2023

Work Session Minutes

- April 18, 2023
- April 19, 2023

VOTING
Motion to approve the Meeting Minutes by: Randy B. Elliott. **Second by:** Bob J Stevenson. All present voted aye.

BOARD OF EQUALIZATION

Recess to Board of Equalization — Motion by: Randy B. Elliott. **Second by:** Bob J Stevenson. All present voted aye.

#352/2023. **Approval of the May 9, 2023, Property Tax Register — *presented by Curtis Koch, County Auditor***

Auditor's Adjustments
Tax Exempt Requests:
- One entity with personal and real property recommended for approval

Appeals:
- Various appeals recommended for approval, totaling $141,400.00

Corrections:
- Seven Veteran Exemption Tax Abatements for 2022

VOTING
Motion to approve by: Bob J Stevenson. **Second by:** Randy B. Elliott. All present voted aye.

Reconvene Commission Meeting — Motion by: Bob J Stevenson. **Second by:** Randy B. Elliott. All present voted aye.

CLOSING REMARKS

Commissioner Elliott noted that the retirement celebration of 35 years for Jeff Jensen was currently going on at the Sheriff's Office, which is why the Chief Deputy was not in attendance this morning.

Commissioner Elliott discussed Davis County assisting the Weber Basin Water Conservancy District last week, explaining that the trail was eroding near the Weber River and was affecting the pipeline there. Davis County depleted its rock supply after taking about 30 truckloads of rock to that area. He explained that some of the $68,500 from the receipt of the Flood Mitigation Award will go towards purchasing new rock to have on standby in case of any additional flooding issues.

Commissioner Kamalu commented on House Bill 499 [Homeless Services Amendments] that recently became law in the last legislative session, noting it is a big deal for Davis County. The Commissioner noted that Chanel Flores and Ryan Stieinbeigle from CED have been working with her to dig into the new requirements detailed in that House Bill and that she, Chanel Flores, and Marcie Clark, from the Health Department, recently toured the Lantern House, located in Ogden, Utah. She went on to explain that, historically, the County has had great cooperation with Lantern House, which is a large shelter for folks who are in need of emergency shelter and does not turn people away. The Commissioner said that the task force, which is required by law, had its first meeting yesterday. The Commissioner detailed that the local Homeless Council makes recommendations to both the task force and the Council of Governments. She expressed her gratitude for those serving on the task force and said that, moving forward, they are working to find appropriate sheltering facilities in addition to finding better outcomes for those who are in need of sheltering.

Commissioner Kamalu also commented on the Board of Health Meeting that was held earlier that morning, noting that ordinances are reviewed every five years. She stated that the rabies ordinance has shortened the time animals are required to be in isolation. The Commissioner ended by thanking the Auditor and Animal Care for their work on the number of work sessions they have held recently regarding Animal Services.

MEETING ADJOURNED

Commission meeting was adjourned at 11:15 AM

Minutes Prepared by:

Rian-Paige Santoro
Deputy Clerk

Minutes Approved on:
June 6, 2023
Click here to enter a date.

Brian McKenzie
Davis County Clerk

Lorene Miner Kamalu
Commission Chair