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 27, 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

PUBLIC COMMENTS

BUSINESS/ACTION

ATTORNEY'S OFFICE

1. ORD #8/2023. **Ordinance creating an appeal authority to hear appeals of the County Recorder's application of rules created by the County Recorder Standards Board in accordance with UCA 17-50-340. — *presented by Neal Geddess, Chief Deputy Civil Attorney***

AUDITOR'S OFFICE

2. RES #269/2023. **Amended PT-800 Resolution Adopting the 2023 Certified Tax Rates for Davis County, thereby levying a tax on the taxable property with Davis County, pursuant to UCA§59-2-909 — *presented by Curtis Koch, County Auditor***

Financial Information:

- Certified Tax Rate for **General Operations** is 0.000826 and revenues of $30,959,828
- Certified Tax Rate for **Flood** Control is 0.000106 and revenues of $3,969,969
- Certified Tax Rate for **Animal Welfare Services** is 0.000068 and revenues of $2,535,744
- Certified Tax Rate for **Health** is 0.000152 and revenues of $5,694,762
- **Combined** Certified Tax Rate of 0.001152 and revenues of $43,160,303

Terms:

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

COMMISSIONERS' OFFICE

3. #430/2023. **A Proclamation Declaring June 27, 2023 as "Randy Jefferies Day" in Davis County — *presented by Commissioner Kamalu***

COMMUNITY & ECONOMIC DEVELOPMENT

4. #476/2023. **Contract With Wasatch Thunder Athletics Using The East Soccer Fields For a Soccer Tournament — *presented by Kent Andersen, Director***

Financial Information:

- Type: Receivable
- Amount: $6,223.25
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:

- Beginning Date: 08/14/2023
- Ending Date: 08-/19/2023

5. #477/2023. **Contract with Intermountain Lacrosse for a Tournament — *presented by Kent Andersen, Director***

Financial Information:
- Type: Receivable
- Amount: $9034.38
- GL Account #: 1810172-455000
- Davis County Match Required: N/A
- Additional Financial Information: NA

Terms:
- Beginning Date: 09/01/2023
- Ending Date: 09/02/2023

6. #568/2023. **Social Service Block Grant Agreement (SSBG) with PARC for 2023-2024 to Provide Career Exploration Services for Disabled Students in Davis County — *presented by Kent Andersen, Director***

Financial Information:
- Type: Payable
- Amount: $45,200
- GL Account #: 2910292-540274
- Davis County Match Required: No
- Additional Financial Information: This subgrantee agreement will be paid for out of our 2023-2024 SSBG allocation of $104,608. The state has provided our allocation amount, but has not yet sent the contract.

Terms:
- Beginning Date: 7/1/2023
- Ending Date: 6/30/2024

HEALTH

7. #491/2023. **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: N/A

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

HUMAN RESOURCES

8. #567/2023. **Davis County Grant Award Agreement July 1, 2023- June 30, 2024 — *presented by Todd Utzinger***

Financial Information:
- Type: Receivable
- Amount: $377,320.00
- GL Account #: 1010126-472500
- Davis County Match Required: No
- Additional Financial Information: N/A

Terms:
- Beginning Date: 07/01/2023
- Ending Date: 6/30/2024

PUBLIC WORKS

9. #551/2023. **Amendment to Reimbursement Agreement with UDOT for ESI Engineering services for the West Davis Corridor #2021-367 — *presented by Adam Wright, Director***

Financial Information:
- Type: Pass-Through
- Amount: $258,444.00
- GL Account #: 2440410-495100
- Davis County Match Required: N/A
- Additional Financial Information: There is no cost to Davis County. Payments to ESI will be reimbursed by UDOT.

Terms:
- Beginning Date: 06/27/2023
- Ending Date: 12/31/2024

10. #554/2023. **Indemnification Contract with Matt Lowe for Rock Loft Development — *presented by Adam Wright, Director***

Financial Information:
N/A

Terms:
- Beginning Date: 06/27/2023
- Ending Date: N/A

11. #557/2023. **Amendment to Standard Design Professional Services Contract with ESI Engineering, Inc. for the West Davis Corridor — *presented by Adam Wright, Director***

Financial Information:
- Type: Pass-Through
- Amount: $258,444.00
- GL Account #: 2440410-555310
- Davis County Match Required: N/A
- Additional Financial Information: There is no cost to Davis County. Payments to ESI are reimbursed by UDOT.

Terms:
- Beginning Date: 06/27/2023
- Ending Date: 12/31/2024

TREASURER'S OFFICE

12. #570/2023. **Addendum to Data Migration Discrepancy Document Approved by Davis County Commission on June 20, 2023 — *presented by Mark Altom, County Treasurer***

Financial Information:
- Type: N/A
- Amount: 129.46
- GL Account #: N/A
- Davis County Match Required: N/A
- Additional Financial Information: N/A

Terms:
- Beginning Date: 06/27/2023
- Ending Date: 06/27/2023

BOARD OF EQUALIZATION

13. #565/2023. **Property Tax Register 06-27-2023 — *presented by Curtis Koch, County Auditor***

CONSENT ITEMS

14. #559/2023. **Approval of the May 30, 2023 Commission Meeting Minutes — *presented by Commissioner Kamalu***

15. #564/2023. **Approval of the Minutes of the June 6, 2023, Regular Commission Meeting. — *presented by Commissioner Kamalu***

CLOSING REMARKS

June 23, 2023
Posted by the Davis County Clerk's Office