



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 February 18, 2025.

Commissioners may conduct this meeting in-person or via phone. Meeting proceedings may be viewed through [YouTube livestreaming](#). 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.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

- 1 **#2025-261. Recognition of Jon Thornley, Davis County Fleet Manager, who was nominated and selected to receive the Outstanding Public Fleet Management Professional of the Year Award from the Utah Chapter of the American Public Works Association - presented by Bob Stevenson, Davis County Commissioner**

Financial Information: N/A

Terms: N/A

- 2 **#2025-279. Receipt of the Notice of Intent from Woods Cross City to Reauthorize the Recreation, Arts and Parks (RAP) Tax During the 2025 Election - presented by Lorene Kamalu, Davis County Commissioner**

Financial Information: N/A

Terms: N/A

BUSINESS/ACTION

ASSESSOR'S OFFICE

- 3 **#2025-285. Approval of an Agreement with Thimgan & Associates for valuation modeling services - presented by Andy Hansen, County Assessor**

Financial Information:

- Type: Payable
- Amount: \$90,000.00

Terms:

- Beginning Date: 01/01/2025
- Ending Date: 12/31/2025

COMMISSIONERS' OFFICE

- 4 **RES #2025-1. Approval of a Resolution of the Board of County Commissioners of Davis County providing notice of the County's Intent Not to Impose a Local Sales Tax to Fund Recreation, Arts and Parks - presented by Lorene Kamalu, Davis County Commissioner**

Financial Information: N/A

Terms:

- Beginning Date: 02/18/2025
- Ending Date: N/A

- 5 **#2025-278. Approval of Amendment #53 of Contract #2020-283 adding additional DUI fee funding for general Substance Use Disorder treatment for Davis Behavioral Health - presented by Lorene Kamalu, Davis County Commissioner**

Financial Information:

- Type: Pass-Through
- Amount: \$68,260.00

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- 6 **#2025-259. Approval of an Amendment to Contract #2024-0484 with Habitat for Humanity of the Greater Salt Lake Area for the Community Development Block Grant 2024-2025 - presented by Kent Andersen, Director**

Financial Information: N/A

Terms

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

- 7 **#2025-252. Approval of an Agreement with ISL Agency/FC Barcelona Summer Camps for athletic field sponsorship - presented by Kent Andersen, Director**

Financial Information

- Type: Receivable
- Amount: TBD

Terms

- Beginning Date: 02/05/2025
- Ending Date: 07/31/2025

- 8 **#2025-272. Approval of the Davis County HOME Consortium Policies and Procedures - presented by Kent Andersen, Director**

Financial Information: N/A

Terms: N/A

FACILITIES

- 9 **#2025-266. Approval of an Amendment to Contract #984/2024 with Mountain States Fence Company, Inc for additional scope of work in hydro vacuum truck excavation services for fence and light post holes - presented by Lane Rose, Director**

Financial Information:

- Type: Payable
- Amount: \$6,020.00

Terms:

- Beginning Date: 02/18/2025
- Ending Date: 06/30/2025

- 10 **#2025-275. Approval of an Agreement with Price's Guaranteed Doors, Inc. for the installation of three new garage doors at the Davis Park Golf Course shop - presented by Lane Rose, Director**

Financial Information:

- Type: Payable
- Amount: \$10,118.00

Terms:

- Beginning Date: 02/18/2025
- Ending Date: 06/10/2025

HEALTH

- 11 **#2025-271. Approval of an Agreement with the Utah Department of Environmental Quality for Radon awareness - presented by Brian Hatch, Director**

Financial Information:

- Type: Receivable
- Amount: \$5,000.00

Terms:

- Beginning Date: 01/01/2025
- Ending Date: 12/31/2025

- 12 **#2025-281. Approval of Recommendations for Reappointments to the Davis County Board of Health - presented by Brian Hatch, Director**

Financial Information: N/A

Terms:

- Beginning Date: various
- Ending Date: various

HUMAN RESOURCES

- 13 **#2025-228. Approval of an Agreement with Judicious Covert Investigations for legal investigative services - presented by Todd Utzinger, Legal Defender Coordinator**

Financial Information

Terms

- Type: Payable
- Amount: \$65.00/hour

- Beginning Date: 02/18/2025
- Ending Date: 12/31/2026

SHERIFF'S OFFICE

- 14 **#2025-253. Approval of an Internship and Safety Agreement between the Davis School District and Davis County - presented by Arnold Butcher, Chief Deputy**

Financial Information: N/A

Terms

- Beginning Date: Upon final signature
- Ending Date: Five years from beginning date

- 15 **#2025-256. Approval of a Memorandum of Agreement (MOA) between The Government (Crane Division, Naval Surface Warfare Center (NAVSURFWARCENDIV) and Davis County Sheriff's Office for the Electro-Optics Loan Program - presented by Arnold Butcher, Chief Deputy**

Financial Information

Terms

- Type: Payable
- Amount: \$1,800.00

- Beginning Date: 02/12/2025
- Ending Date: 02/12/2026

- 16 **#2025-235. Ratification of an Agreement with Numi for – Prestige Prepaid Master Program – Facility Enrollment Packet** - *presented by Arnold Butcher, Chief Deputy*

Financial Information

- Type: Pass-Through
- Amount: N/A

Terms

- Beginning Date: 02/18/2025 Estimate
- Ending Date: Until Canceled

- 17 **#2025-269. Ratification of a Bank Account Automated Clearing House (ACH) Payment Authorization between Davis County and T. W. Vending, Inc. (TEAM)** - *presented by Arnold Butcher, Chief Deputy*

Financial Information: N/A

Terms:

- Beginning Date: 02/10/2025
- Ending Date: Until canceled in writing

CONSENT ITEMS

- 18 **#2025-277. Notice of Intent to Engage in Contract Negotiations for the Airwall Installation Services for the Davis County Conference Center Request for Proposals** - *presented by Curtis Koch, County Controller*

Financial Information: N/A

Terms: N/A

- 19 **#2025-267. Approval of an Agreement with Smokey Hills Design for a pop-up craft boutique show** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$2,581.25

Terms:

- Beginning Date: 07/05/2025
- Ending Date: 07/05/2025

- 20 **#2025-282. Approval of a Memorandum of Understanding (MOU) with Davis County, Senior Services, Retired, and Senior Volunteer Program to provide volunteers to help with services at the Bountiful Davis Arts Center** - *presented by Brian Hatch, Director*

Financial Information: N/A

Terms:

- Beginning Date: 02/01/2024
- Ending Date: 02/01/2027

- 21 **#2025-283. Approval of a Memorandum of Understanding (MOU) with Davis County, Senior Services, Retired, and Senior Volunteer Program to provide volunteers to help with services at the Heritage Museum of Layton** - *presented by Brian Hatch, Director*

Financial Information: N/A

Terms:

- Beginning Date: 02/01/2025
- Ending Date: 02/01/2028

- 22 **#2025-284. Approval of a Memorandum of Understanding (MOU) with Davis County, Senior Services, Retired, and Senior Volunteer Program to provide volunteers to help with services at the Syracuse Regional Museum** - *presented by Brian Hatch, Director*

Financial Information: N/A

Terms:

- Beginning Date: 05/01/2025
- Ending Date: 05/01/2028

- 23 **#2025-273. Approval of the Regular Commission Meeting Minutes for January 28, 2025** - *presented by Lorene Kamalu, Davis County Commissioner*

- 24 **#2025-286. Approval of the Regular Commission Meeting Minutes for February 4, 2025** - *presented by Lorene Kamalu, Davis County Commissioner*

BOARD OF EQUALIZATION

- 25 **#2025-165. Property Tax Register 02-18-2025** - *presented by Curtis Koch, County Controller*

CLOSING REMARKS

02/14/2025
Posted by the Davis County Clerk's Office