



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 March 11, 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 **#2025-265. Employee Service Awards for March 2025 recognizing employees who have reached milestones in their careers with Davis County** - *presented by Lorene Kamalu, Davis County Commission Chair*

BUSINESS/ACTION

CLERK'S OFFICE

- 2 **#2025-313. Approve the cancelation of the Regular Commission Meeting scheduled for Tuesday, May 20th** - *presented by Brian McKenzie, Davis County Clerk*

COMMISSIONERS' OFFICE

- 3 **#2025-332. Approval of Application for Adjustment of Property Tax for parcel #12-446-0163. The Davis County payoff calculation was used by the title company to determine property taxes. After the payment was made, an error in the calculation was found. This adjustment removes a \$35.00 penalty and interest** - *presented by Lorene Kamalu, Davis County Commission Chair*

Financial Information:

Terms: N/A

- Type: N/A
- Amount: \$35.67

- 4 **#2025-334. Request Approval of Applications for Adjustment of Property Tax received for various parcels requesting refunds based on penalties and interest incurred due to payments made after the due date - presented by Lorene Kamalu, Davis County Commission Chair**

Financial Information: N/A

Terms: N/A

- 5 **#2025-335. Recommend Denial of Applications for Adjustment of Property Tax received for various parcels requesting refunds based on penalties and interest incurred - presented by Lorene Kamalu, Davis County Commission Chair**

Financial Information: N/A

Terms: N/A

PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

- 6 **#2025-294. Public Hearing on the Development of the 2025-2026 Annual Action Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnership (HOME) Programs - presented by Kent Andersen, Director**

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- 7 **RES #2025-2. Approval of a Resolution for Interlocal Agreement with Farmington City for 3rd Quarter Local Transportation Funds - presented by Kent Andersen, Director**

Financial Information:

Terms:

- Type: Payable
- Amount: \$3,500,000.00

- Beginning Date: 03/11/2025
- Ending Date: 03/11/2027

- 8 **#2025-327. Ratification of Amendment #2 to Contract #2019-0505 with Western States Lodging and Management for management services at the Davis Conference Center - presented by Kent Andersen, Director**

Financial Information: N/A

Terms:

- Beginning Date: 02/25/2025
- Ending Date: 12/31/2025

- 9 **#2025-329. Approval of an Agreement with Cheyenne Twitchell for Digital Marketing Services - presented by Kent Andersen, Director**

Financial Information:

Terms:

- Type: Payable
- Amount: \$19,500.00

- Beginning Date: 02/01/2025
- Ending Date: 12/31/2026

- 10 **#2025-330. Approval of Board appointments for the Davis County Tourism Tax Advisory Board (TTAB) - presented by Kent Andersen, Director**

Financial Information: N/A

Terms:

- Beginning Date: 01/01/2025
- Ending Date: 12/31/2028

- 11 **#2025-345. Approval of an Agreement with Rock Hotel Rental, LLC and Rock Hotel Dental, LLC for Parking - presented by Kent Andersen, Director**

Financial Information:

Terms:

- Type: Receivable
- Amount: \$3,750.00
- Beginning Date: 01/01/2025
- Ending Date: 12/31/2025

PUBLIC HEARING: CONTROLLER'S OFFICE

- 12 **RES #2025-3. Public Hearing for and Resolution to approve additional budget appropriations - presented by Curtis Koch, County Controller**

Financial Information: N/A

Terms: N/A

HEALTH

- 13 **#2025-296. Approval of Amendment #3 of Childhood Lead Poisoning Prevention & Surveillance 2021, Contract #2021-603 with Utah Department of Health & Human Services for additional funding and replacing Attachment A - presented by Brian Hatch, Director**

Financial Information:

Terms:

- Type: Receivable
- Amount: \$24,511.00 increase
- Beginning Date: 10/01/2024
- Ending Date: 09/29/2025

- 14 **#2025-293. Approval of a Services Agreement with American Specialty Health Fitness, Inc. for the provision of services to members - presented by Brian Hatch, Director**

Financial Information:

Terms:

- Type: Receivable
- Amount: Service Dependent
- Beginning Date: As specified in Article 27 of the Agreement
- Ending Date: Until terminated

- 15 **#2025-346. Approval of Sexually Transmitted Disease (STD) Disease Intervention Services - 2019 Amendment #11 to Contract #2019-145 with Utah Department of Health & Human Services increasing the contract amount and replacing Attachment 'A' - presented by Brian Hatch, Director**

Financial Information:

- Type: Receivable
- Amount: \$3,000.00

Terms:

- Beginning Date: 03/01/2025
- Ending Date: 04/30/2025

SHERIFF'S OFFICE

- 16 **#2025-317. Ratification of a Bank Verification Form for Stripe Inmate Account - presented by Arnold Butcher, Chief Deputy**

Financial Information: N/A

Terms: N/A

- 17 **#2025-318. Ratification of a Bank Account Verification Form for Stripe County Account - presented by Arnold Butcher, Chief Deputy**

Financial Information: N/A

Terms: N/A

- 18 **#2025-320. Approval of a Training Agreement with Antony Michael Gall for Law Enforcement Officer (LEO) Certification - presented by Arnold Butcher, Chief Deputy**

Financial Information:

- Type: Payable
- Amount: \$15,960.00 Estimated

Terms:

- Beginning Date: Date of hire
- Ending Date: Two years from hire date

- 19 **#2025-323. Ratification of an Amendment to Addendum #2025-0087 with Motorola Solutions, Inc. for Body-Worn Camera/In-Car V700/M500 offered in Quote-2784739 - presented by Arnold Butcher, Chief Deputy**

Financial Information:

- Type: Payable
- Amount: \$666,664.00

Terms:

- Beginning Date: Unknown
- Ending Date: 5 years from beginning date

- 20 **#2025-331. Approval of an Agreement between Davis Conference Center (DCC) and Davis County Sheriff's Office (DCSO) for the 2026 DCSO Employee Appreciation Dinner - presented by Arnold Butcher, Chief Deputy**

Financial Information:

- Type: Payable
- Amount: \$10,000.00 Estimated

Terms:

- Beginning Date: 01/15/2026
- Ending Date: 01/15/2026

CONSENT ITEMS

- 21 **#2025-297. Approval of an Agreement with MetaSports FC for League Soccer Tryouts** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$4,326.00

Terms:

- Beginning Date: 05/27/2025
- Ending Date: 05/31/2025

- 22 **#2025-299. Approval of an Agreement with Wasatch Thunder Youth Athletics for a Soccer Tournament** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$5,554.85

Terms:

- Beginning Date: 07/30/2025
- Ending Date: 08/02/2025

- 23 **#2025-300. Approval of an Agreement with Ox and Plow Company for a fencing competition** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$4,435.60

Terms:

- Beginning Date: 10/16/2025
- Ending Date: 10/20/2025

- 24 **#2025-302. Approval of an Agreement with the North American Grappling Association for a Grappling Tournament** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$8,260.00

Terms:

- Beginning Date: 03/20/2026
- Ending Date: 03/21/2026

- 25 **#2025-303. Approval of an Agreement with USA Wrestling Utah for a Wrestling Tournament** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$3,871.88

Terms:

- Beginning Date: 10/31/2025
- Ending Date: 11/01/2025

- 26 **#2025-304. Approval of an Agreement with Events By Sydney for a Crystal, Rock, and Gemstone Show** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$2,065.00

Terms:

- Beginning Date: 08/08/2025
- Ending Date: 08/10/2025

- 27 **#2025-310. Approval of an Agreement with Courtyard Marriott Layton for Sponsorship** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$7,500.00

Terms:

- Beginning Date: 06/01/2025
- Ending Date: 06/01/2028

- 28 **#2025-311. Approval of an Agreement with 3P Comps for a Cheerleading Competition** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$8,260.00

Terms:

- Beginning Date: 03/06/2026
- Ending Date: 03/07/2026

- 29 **#2025-324. Approval of an Agreement with New Life Consignment for a Consignment Sale** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$12,593.55

Terms:

- Beginning Date: 09/23/2025
- Ending Date: 09/27/2025

- 30 **#2025-325. Approval of an Agreement with Simple Treasures for a Craft Boutique Show** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$13,750.00

Terms:

- Beginning Date: 09/08/2025
- Ending Date: 09/13/2025

- 31 **#2025-328. Approval of an Agreement with Simple Treasures for a Craft Boutique Show** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$13,750.00

Terms:

- Beginning Date: 11/10/2025
- Ending Date: 11/15/2025

- 32 **#2025-333. Approval of an Agreement with US Ballroom Foundation for the Utah Classic Ballroom Competition** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$6,437.50

Terms:

- Beginning Date: 02/19/2026
- Ending Date: 02/21/2026

- 33 **#2025-312. Approval of Donations to Animal Care for January 2025** - *presented by Ashleigh Young, Director*

Financial Information:

- Type: Receivable
- Amount: \$1,131.51

Terms:

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

- 34 **#2025-319. Approval of Adoption Agreements with Animal Care for January 2025** - *presented by Ashleigh Young, Director*

Financial Information:

- Type: Receivable
- Amount: N/A

Terms:

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

- 35 **#2025-326. Approval of the list of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for February 2025** - *presented by Arnold Butcher, Chief Deputy*

Financial Information:

- Type: Receivable
- Amount: See additional financial information

Terms:

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

- 36 **#2025-295. Approval of Tuberculosis Prevention & Control Amendment #9 to Contract #2020-0044 with Utah Department of Health & Human Services for additional funding** - *presented by Brian Hatch, Director*

Financial Information:

- Type: Receivable
- Amount: \$8,465.00 increase

Terms:

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

- 37 **#2025-347. Approval of a Senior Services in-Home Services Program Agreement with Amada Senior Care Ogden to provide services aimed at avoiding unnecessary or premature institutionalization of high-risk elderly - presented by Brian Hatch, Director**

Financial Information:

- Type: Payable
- Amount: Service Dependent

Terms:

- Beginning Date: 02/24/2025
- Ending Date: 06/30/2025

- 38 **#2025-348. Approval of a Senior Services In-Home Services Program Agreement with Rocky Mountain Care (RMC) Personal Care, LLC to provide services aimed at avoiding unnecessary or premature institutionalization of high-risk elderly - presented by Brian Hatch, Director**

Financial Information:

- Type: Payable
- Amount: Service Dependent

Terms:

- Beginning Date: 03/03/2025
- Ending Date: 06/30/2025

- 39 **#2025-349. Notice of Intent to Engage in Contract Negotiations for the Reagents, Supplies, Services and Maintenance for the Davis County Drugs of Abuse Testing Laboratory - presented by Curtis Koch, County Controller**

Financial Information: N/A

Terms: N/A

- 40 **#2025-340. Approval of the Regular Commission Meeting Minutes for February 11, 2025 - presented by Lorene Kamalu, Davis County Commission Chair**

- 41 **#2025-321. Approval of the Work Session Meeting Minutes for February 18, 2025 - presented by Lorene Kamalu, Davis County Commission Chair**

- 42 **#2025-337. Approval of the Regular Commission Meeting Minutes for February 18, 2025 - presented by Lorene Kamalu, Davis County Commission Chair**

- 43 **#2025-322. Approval of the Regular Commission Meeting Minutes for February 25, 2025 - presented by Lorene Kamalu, Davis County Commission Chair**

BOARD OF EQUALIZATION

- 44 **#2025-168. Property Tax Register 03-11-2025 - presented by Curtis Koch, County Controller**

CLOSING REMARKS

03/07/2025
Posted by the Davis County Clerk's Office