



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 25, 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 **#2025-355. Receipt of the Notice of Intent from West Bountiful City to Reauthorize the Recreation, Arts and Parks (RAP) Tax during the 2025 Election** - *presented by Lorene Kamalu, Davis County Commission Chair*
- 2 **#2025-370. Receipt of Resolution 25-09 from Layton City of Intent to Submit an Opinion Question to Residents regarding the Imposition of a tax to finance Recreation, Arts, Museums, and Park Facilities (RAMP)** - *presented by Lorene Kamalu, Davis County Commission Chair*
- 3 **#2025-377. Presentation of the Certificate of Achievement for Excellence in Financial Reporting awarded to Davis County for FY ended 2023** - *presented by Curtis Koch, County Controller*

BUSINESS/ACTION

COMMISSIONERS' OFFICE

- 4 **RES #2025-4. Approval of a Resolution of the Board of County Commissioners of Davis County providing notice to West Bountiful City of the County's intent not to impose a local sales tax to fund recreation, arts and parks** - *presented by Lorene Kamalu, Davis County Commission Chair*

Financial Information: N/A

Terms:

- Beginning Date: 03/25/2025
- Ending Date: N/A

- 5 **RES #2025-6. Approval of Resolution of the Board of County Commissioners of Davis County providing notice to Layton City of the County's intent not to impose a local sales tax to fund recreation, arts, museums, and park facilities (RAMP) - presented by Lorene Kamalu, Davis County Commission Chair**

Financial Information: N/A

Terms: N/A

- 6 **#2025-383. Approval of Amendment #54 to State Contract A03091 (County Contract #2020-0283) with the Utah Department of Health & Human Services for additional pass-through funding of \$368,000.00 for mental health and substance-use disorder services to individuals - presented by Lorene Kamalu, Davis County Commission Chair**

Financial Information:

Terms: N/A

- Type: Pass-Through
- Amount: \$368,000.00

PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

- 7 **#2025-288. Public Hearing and Approval of Substantial Amendment #1 to the 2024-2025 Annual Action Plan (AAP) (Contract #2024-0310) for the Community Development Block Grant (CDBG) - presented by Kent Andersen, Director**

Financial Information: N/A

Terms:

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

COMMUNITY & ECONOMIC DEVELOPMENT

- 8 **RES #2025-5. Approval of a Resolution for Interlocal Agreement with Kaysville City for 3rd Quarter Local Transportation Funds - presented by Kent Andersen, Director**

Financial Information:

Terms:

- Type: Payable
- Amount: \$3,000,000.00
- Beginning Date: 03/25/2025
- Ending Date: 03/25/2027

- 9 **#2025-375. Approval of a Standard Service Provider Agreement with Carahsoft Technology Corporation for Salesforce Software License. - presented by Kent Andersen, Director**

Financial Information:

Terms:

- Type: Payable
- Amount: \$3,210.24
- Beginning Date: 03/25/2025
- Ending Date: 03/31/2026

- 10 **#2025-388. Approval of and Signature on a Notice to Quit and Vacate Real Property known as Tax ID 06-012-0013 to R.O.A. General, Inc., DBA Reagan Outdoor Advertising - presented by Kent Andersen, Director**

Financial Information: N/A

Terms: N/A

- 11 **#2025-389. Approval of an Interlocal Cooperation Agreement with Farmington City for Lagoon-Station Park Shuttle** - *presented by Kent Andersen, Director*

Financial Information:

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

Terms:

- Beginning Date: 01/01/2025
- Ending Date: 12/31/2027

CONTROLLER'S OFFICE

- 12 **#2025-376. Approval of the clerical corrections made to several items on the budget opening list. (See Resolution #2025-0003)** - *presented by Curtis Koch, County Controller*

Financial Information: N/A

Terms: N/A

- 13 **#2025-380. Approval of Email Domain Ownership Authorization with Amazon Business** - *presented by Curtis Koch, County Controller*

Financial Information: N/A

Terms: N/A

- 14 **#2025-381. Approval for Amazon Business Account Administration and Set-Up** - *presented by Curtis Koch, County Controller*

Financial Information: N/A

Terms: N/A

- 15 **#2025-384. Approval of Amendment #2 to Contract #2018-0086 with Zions Public Finance, Inc for Financial Advisory Services** - *presented by Curtis Koch, County Controller*

Financial Information: N/A

Terms:

- Beginning Date: 03/01/2025
- Ending Date: 02/28/2027

HEALTH

- 16 **#2025-372. Approval of an Interlocal Cooperation Agreement with Salt Lake County, Aging & Adult Services, for the use of the Caregiver Talking Points Program** - *presented by Brian Hatch, Director*

Financial Information: N/A

Terms:

- Beginning Date: 01/14/2025
- Ending Date: 01/13/2028

- 17 **#2025-374. Ratification of a Commercial Real Estate Purchase Contract, with Addenda No. 1, No. 2 and Buyer Broker Agreement, dated the 19th day of February, 2025 for the purchase of Tax ID 12-001-0206 and also authorize the Chair to sign incidental documents identified in Purchase Contract and Addenda including but not limited to seller’s property condition disclosures, property lease back and closing documents - presented by Brian Hatch, Director**

Financial Information:

- Type: Payable
- Amount: \$3,700,000.00

Terms:

- Beginning Date: One-Time Purchase
- Ending Date: N/A

INFORMATION SYSTEMS

- 18 **#2025-367. Approval of an Agreement with Syringa Networks for telecom Internet Protocol (IP) addresses (replacing Lumen contract) - presented by Jeff Hassett, Director**

Financial Information:

- Type: Payable
- Amount: \$325.00 per month

Terms:

- Beginning Date: 04/01/2025
- Ending Date: 03/31/2030

- 19 **#2025-369. Approval of a Multi-Jurisdiction Information Technology (IT) Agreement with various Utah Cities/Counties to promote the secure and reliable operation of Technology Services - presented by Jeff Hassett, Director**

Financial Information:

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

Terms:

- Beginning Date: 03/25/2025
- Ending Date: N/A

LIBRARY

- 20 **#2025-363. Approval of a Renewal Agreement with Patron Point, Inc. for Patron Point Software & Service - presented by Ellen Peterson, Deputy Director**

Financial Information:

- Type: Payable
- Amount: \$17,854.00

Terms:

- Beginning Date: 04/01/2025
- Ending Date: 03/31/2026

SHERIFF'S OFFICE

- 21 **#2025-356. Ratification of a Standard Professional Services Contract between Davis County and Intermountain Testing Services, Inc. for Special Inspection Services on the Facility Sanitary Sewer Screen & Lift Station - presented by Arnold Butcher, Chief Deputy**

Financial Information:

- Type: Payable
- Amount: \$7,500.00 estimated

Terms:

- Beginning Date: Upon final signature
- Ending Date: Upon satisfaction of respective duties per contract by both parties

- 22 **#2025-362. Approval of a Training Agreement with Jon-Tyrell Keahunui Kulani Adolpho for Special Functions Officer (SFO) and Basic Correction Officer (BCO) certification - presented by Arnold Butcher, Chief Deputy**

Financial Information:

- Type: Payable
- Amount: \$16,848.00 estimated

Terms:

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

- 23 **#2025-368. Approval of an Amendment to Contract #2024-0997 FY2023 Building Resilient Infrastructure & Communities (BRIC) Grant – Davis County Pre-Disaster Hazard Mitigation Plan Update EMD-2023-BR-005-005 – CFDA# 97.047 Performance Period 11/19/2024-11/18/2027 adding \$6,666.67 for management costs - presented by Arnold Butcher, Chief Deputy**

Financial Information:

- Type: Receivable
- Amount: \$106,666.67

Terms:

- Beginning Date: 11/19/2024
- Ending Date: 11/18/2027

CONSENT ITEMS

- 24 **#2025-352. Approval of an Agreement with USA Wrestling Utah for High School Christmas Clash - presented by Kent Andersen, Director**

Financial Information:

- Type: Receivable
- Amount: \$16,778.13

Terms:

- Beginning Date: 12/18/2025
- Ending Date: 12/20/2025

- 25 **#2025-353. Approval of an Agreement with USA Wrestling Utah for Battle Royale Wrestling Tournament - presented by Kent Andersen, Director**

Financial Information:

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

Terms:

- Beginning Date: 12/12/2025
- Ending Date: 12/13/2025

- 26 **#2025-364. Approval of an Agreement with USA Wrestling Utah for Freestyle & Greco State Wrestling Tournament** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$6,453.13

Terms:

- Beginning Date: 04/16/2026
- Ending Date: 04/18/2026

- 27 **#2025-365. Approval of an Agreement with Utah Summit Lacrosse for a Lacrosse Tournament** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$6,143.38

Terms:

- Beginning Date: 10/11/2025
- Ending Date: 10/12/2025

- 28 **#2025-357. Approval of an Agreement with Vortex Volleyball for a Volleyball Tournament** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$12,390.00

Terms:

- Beginning Date: 11/07/2025
- Ending Date: 11/09/2025

- 29 **#2025-366. Approval of an Agreement with Rocky Mountain Gun Show for Sponsorship** - *presented by Kent Andersen, Director*

Financial Information:

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

Terms:

- Beginning Date: 08/01/2025
- Ending Date: 08/01/2026

- 30 **#2025-391. Approval of an Agreement with Davis Technical College for a Graduation Ceremony** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$3,892.53

Terms:

- Beginning Date: 09/30/2025
- Ending Date: 09/30/2025

- 31 **#2025-378. Notice of Intent to Engage in Contract Negotiations for the Davis County Ballot Preparation, Printing, and Distribution Services Request for Proposals** - *presented by Curtis Koch, County Controller*

Financial Information: N/A

Terms: N/A

- 32 **#2025-379. Notice of Intent to Engage in Contract Negotiations for the Davis Links Brand Foundation Request for Proposals** - *presented by Curtis Koch, County Controller*

Financial Information: N/A

Terms: N/A

- 33 **#2025-382. Approval of Letter of Support for Utah's Broadband Equity, Access, and Deployment Program (BEAD) in support of Comcast and other providers to expand broadband service to Davis County residents** - *presented by Bob Stevenson, Davis County Commissioner*

Financial Information: N/A

Terms: N/A

BOARD OF EQUALIZATION

- 34 **2025-170. Property Tax Register 03-25-2025** - *presented by Curtis Koch, County Controller*

CLOSING REMARKS

03/21/2025

Posted by the Davis County Clerk's Office