



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 April 1, 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 **#2025-373. Employee Service Awards for April 2025 recognizing employees who have reached milestones in their careers with Davis County** - *presented by Lorene Kamalu, Davis County Commission Chair*

BUSINESS/ACTION

ATTORNEY'S OFFICE

- 2 **#2025-398. Approval of an Agreement with Grandview For Good for therapy for children and families that come through the Children's Justice Center (CJC)** - *presented by Julie Stephenson, Director*

Financial Information:

- Type: Pass-Through
- Amount: \$0.00

Terms:

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

- 3 **#2025-401. Approval of an Agreement with Jenny Howe Consulting to provide therapy to children and families that go through the Children's Justice Center (CJC) - presented by Julie Stephenson, Director**

Financial Information:

- Type: Payable: Pass-Through
- Amount: \$0.00

Terms:

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

- 4 **#2025-402. Approval of an Agreement with The Counseling Center for providing therapy services to children and families that come through the Children's Justice Center (CJC) - presented by Julie Stephenson, Director**

Financial Information:

- Type: Pass-Through
- Amount: \$0.00

Terms:

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

- 5 **#2025-403. Approval of an Amendment to Contract #725/2023 with Grandview Family Counseling, LLC. for changes in 2H and 3. This increases the rate per session for the Administrative Rule Change in the Utah Code that became effective 12/08/2023 - presented by Julie Stephenson, Director**

Financial Information:

- Type: Pass-Through
- Amount: \$0.00

Terms:

- Beginning Date: 08/01/2023
- Ending Date: 08/01/2028

COMMISSIONERS' OFFICE

- 6 **#2025-416. Request approval of the appointment of Dan Bell to serve as a Trustee on the Bountiful Irrigation District Board of Trustees as recommended by the Board. Mr. Bell will serve a four-year term backdated to January 1, 2025, and will expire on December 31, 2028 - presented by Lorene Kamalu, Davis County Commission Chair**

Financial Information: N/A

Terms:

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

- 7 **#2025-417. Request approval of the reappointment of Durrell Nielsen to serve as a Trustee on the Bountiful Irrigation District Board of Trustees as recommended by the Board. Mr. Nielsen will continue to serve a four-year term beginning April 8, 2025, until April 8, 2029 - presented by Lorene Kamalu, Davis County Commission Chair**

Financial Information: N/A

Terms:

- Beginning Date: 04/08/2025
- Ending Date: 04/08/2029

COMMUNITY & ECONOMIC DEVELOPMENT

- 8 **#2025-375. Approval of a Standard Service Provider Agreement with Carahsoft Technology Corporation for Salesforce Software License** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: \$3,210.24

Terms:

- Beginning Date: 03/25/2025
- Ending Date: 03/31/2026

- 9 **#2025-418. Approval of an Agreement with Davis Arts Council for 2025 Season Sponsorship** - *presented by Kent Andersen, Director*

Financial Information:

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

Terms:

- Beginning Date: 04/01/2025
- Ending Date: 12/31/2025

FACILITIES

- 10 **#2025-395. Approval of an Agreement with Great Basin Engineering Inc. for Civil roadway engineering services for the Animal Care Project** - *presented by Lane Rose, Director*

Financial Information:

- Type: Payable
- Amount: \$14,000.00

Terms:

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

- 11 **#2025-396. Approval of an Amendment to Contract #738/2023 with Western Technologies for additional geotechnical services for the Animal Care Project Roadway** - *presented by Lane Rose, Director*

Financial Information:

- Type: Payable
- Amount: \$9,119.00

Terms:

- Beginning Date: 04/01/2025
- Ending Date: 12/31/2025

GOLF COURSES

- 12 **#2025-394. Approval of an Agreement with Mountainland Supply Company for sponsorship of the Mountainland Valley View Open** - *presented by Dustin Volk, Director*

Financial Information:

- Type: Receivable
- Amount: \$12,000.00

Terms:

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

- 13 **#2025-399. Approval of a Service Agreement with DryJect Turf Services, Inc. for the aeration of putting greens at the Valley View Golf Course - presented by Dustin Volk, Director**

Financial Information:

- Type: Payable
- Amount: \$9,425.00

Terms:

- Beginning Date: 06/25/2025
- Ending Date: 06/25/2025

- 14 **#2025-400. Approval of a Services Agreement with DryJect Turf Services, Inc. for the aeration of the putting greens at the Davis Park Golf Course - presented by Dustin Volk, Director**

Financial Information:

- Type: Payable
- Amount: \$8,775.00

Terms:

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

HEALTH

- 15 **#2025-393. Approval of an Agreement with the Utah Department of Health & Human Services for Public Health Crisis Response to Highly Pathogenic Avian Influenza (HPAI)-2025 to support preparedness and response efforts for respiratory diseases - presented by Brian Hatch, Director**

Financial Information:

- Type: Receivable
- Amount: \$65,032.23

Terms:

- Beginning Date: 03/15/2025
- Ending Date: 01/16/2026

- 16 **#2025-390. Approval of Amendment #4 to Contract #2019-569 with the State of Utah, Department of Environmental Quality, for a decrease to the contract - presented by Brian Hatch, Director**

Financial Information:

- Type: Receivable
- Amount: \$300,000.00 decrease

Terms:

- Beginning Date: 10/01/2019
- Ending Date: 08/01/2026

INFORMATION SYSTEMS

- 17 **#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

SHERIFF'S OFFICE

- 18 **#2025-397. Approval of a Reservation Agreement between Davis County Sheriff's Office and Megaplex for a Classic Film Screening Event #E47403 on 05/13/2025 - presented by Arnold Butcher, Chief Deputy**

Financial Information:

- Type: Payable
- Amount: \$2,850.00

Terms:

- Beginning Date: Upon final signature
- Ending Date: 05/13/2025

- 19 **#2025-412. Approval of a Donation Agreement between Davis County and the Utah Department of Natural Resources, Division of Law Enforcement, for eight Taser X26 Units, with a total value of approximately \$2,400.00 - presented by Arnold Butcher, Chief Deputy**

Financial Information:

- Type: N/A
- Amount: \$2,400.00 approximately

Terms:

- Beginning Date: 09/01/2025
- Ending Date: 09/01/2025

- 20 **#2025-415. Approval of a Training Agreement with Pete Scott Wooden, Jr. for Special Functions Officer (SFO) and Basic Correction Officer (BCO) certification - presented by Arnold Butcher, Chief Deputy**

Financial Information:

- Type: Payable
- Amount: \$17,188.00 estimated

Terms:

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

CONSENT ITEMS

- 21 **#2025-385. 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: 01/09/2026
- Ending Date: 01/10/2026

- 22 **#2025-386. Approval of an Agreement with Showstopper American Dance Competition Inc. for a Dance Competition - presented by Kent Andersen, Director**

Financial Information:

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

Terms:

- Beginning Date: 05/28/2026
- Ending Date: 05/30/2026

- 23 **#2025-387. Approval of an Agreement with Events By Sydney for a Trade Show** - *presented by Kent Andersen, Director*

Financial Information:

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

Terms:

- Beginning Date: 12/04/2025
- Ending Date: 12/07/2025

- 24 **#2025-392. Approval of an Agreement with Rocky Mountain Gun Show for a Trade Show** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$9,034.38

Terms:

- Beginning Date: 10/16/2025
- Ending Date: 10/19/2025

- 25 **#2025-404. Approval of an Agreement with USA Wrestling Utah for the Intermountain Warrior Challenge Tournament** - *presented by Kent Andersen, Director*

Financial Information:

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

Terms:

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

- 26 **#2025-405. Approval of Low Risk, Low Dollar Agreements at the Western Sports Park** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$4,493.15

Terms:

- Beginning Date: 12/27/2024
- Ending Date: 03/22/2025

- 27 **#2025-406. Approval of an Agreement with First Student Charter for transportation at the 2025 Great Salt Lake (GSL) Bird Festival** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: \$1,274.14

Terms:

- Beginning Date: 05/18/2025
- Ending Date: 05/18/2025

- 28 **#2025-407. Approval of an Agreement with Haroon Transportation for transportation at the 2025 Great Salt Lake (GSL) Bird Festival** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Payable
- Amount: \$5,910.00

Terms:

- Beginning Date: 05/15/2025
- Ending Date: 05/18/2025

- 29 **#2025-408. Approval of an Agreement with the Division of Wildlife Resources (DWR) for a Special Use Permit for the 2025 Great Salt Lake (GSL) Bird Festival - presented by Kent Andersen, Director**

Financial Information: N/A

Terms:

- Beginning Date: 05/15/2025
- Ending Date: 05/18/2025

- 30 **#2025-409. Approval of a Standard Service Provider Agreement with Joanna Wu for the 2025 Great Salt Lake (GSL) Bird Festival Keynote Speaker - presented by Kent Andersen, Director**

Financial Information:

Terms:

- Type: Payable
- Amount: \$1,050.00
- Beginning Date: 05/15/2025
- Ending Date: 05/18/2025

- 31 **#2025-410. Approval of an Agreement with Maven Optics for Sponsorship at the 2025 Great Salt Lake (GSL) Bird Festival - presented by Kent Andersen, Director**

Financial Information:

Terms:

- Type: Receivable
- Amount: \$1,200.00
- Beginning Date: 05/15/2025
- Ending Date: 05/18/2025

- 32 **#2025-411. Approval of an Agreement with Pitta Tours for Sponsorship at the 2025 Great Salt Lake (GSL) Bird Festival - presented by Kent Andersen, Director**

Financial Information:

Terms:

- Type: Receivable
- Amount: \$500.00
- Beginning Date: 05/15/2025
- Ending Date: 05/18/2025

BOARD OF EQUALIZATION

- 33 **2025-171. Property Tax Register 04-01-2025 - presented by Curtis Koch, County Controller**

CLOSING REMARKS

03/28/2025
Posted by the Davis County Clerk's Office