

BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

Board of Davis County Commissioners - Regular Meeting Minutes Tuesday, March 11, 2025

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on March 11, 2025, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

All documents from this meeting are on file in the Davis County Clerk’s Office. The agenda for this meeting is incorporated into the minutes as item headers.

PRESENT

Davis County Commission Chair Lorene Kamalu
Davis County Commission Vice Chair John Crofts
Davis County Commissioner Bob Stevenson
Davis County Clerk Brian McKenzie

PLEDGE OF ALLEGIANCE

The meeting convened at 10:00 AM and Scott Bass led the 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*

Attorney's Office

Matthew Janzen, 5 Years - Troy Rawlings, County Attorney, spoke on Matthew's behalf. Matthew is the head of the Special Victims' Team, which prosecutes the most serious criminal cases in the County, including child sex offenses. Matthew has numerous accomplishments working in the Attorney's Office. He is on the State Children's Justice Center Advisory Board and can handle extensive caseloads because of his knowledge and experience.

Library

Michal Hanna, 5 Years - Michal was not in attendance but was recognized by a round of applause.

Golf Courses

David Cerar, 5 Years - David was not in attendance but was recognized by a round of applause.

Kody Korth, 5 Years - Kody was not in attendance but was recognized by a round of applause.

Derek Shiraga, 5 Years - Derek was not in attendance but was recognized by a round of applause.

James McAllister, 10 Years - James was not in attendance but was recognized by a round of applause.

Sheriff's Office

Cheyenne Kelly, 10 Years - Brian Gurr spoke on Cheyenne's behalf. Cheyenne started in a civilian position as a Jail Operation Specialist, has been a deputy for eight years, and currently runs the ankle monitor program. She has a great personality and is a joy to work with. She enjoys being a mom and is currently engaged to another deputy in the department.

Clerk's Office

Michelle Blanchard, 15 Years - Amber Miller spoke on Michelle's behalf. Michelle has been a great asset to the Clerk's Office. She meets most of the marriage license applicants and is always happy to help. She enjoys reading and playing with her grandkids.

Community & Economic Development

Jeff Oyler, 20 Years—Kent Anderson, CED Director, spoke on Jeff's behalf. Jeff is the County Planner and oversees planning, zoning, building permitting, and transportation. Jeff has many qualities that help their office operations, such as not hesitating to handle difficult situations and knowing the community well. Jeff implemented the active transportation plan, which led to the redevelopment of 14 new miles of the Bonneville Shoreline Trail.

Health

Jessica Gehring, 5 Years - Rosa Alveno spoke on Jessica's behalf. Jessica joined the Health Department during the early stages of the COVID-19 pandemic and started with disease investigation. She has demonstrated her adaptability throughout her time with the County. She is currently a Suicide Prevention Coordinator, working to address suicide through both prevention and postvention. Jessica has helped train hundreds of people in the County to help those in crisis. Jessica has been instrumental in developing a response plan for the Health Department and implementing the plan throughout the County. She frequently collaborates proactively with others in both her department and throughout the County. She was recognized with an employee distinction award this year for her initiative and for creating a positive work environment.

Justin Lindseth, 5 Years - Kristen O'Flarity spoke on Justin's behalf. Justin also started during the COVID-19 pandemic in disease investigation. During his time with the County, he has exemplified professionalism with his communication and attitude. He manages the Health Department's Top Star Program, where he partners with daycare facilities to help implement nutrition and physical activity best practices. This is Justin's last week with the County. He will be moving to Tennessee, where he will undoubtedly go on to do great things.

Rachel Henricksen, 5 Years - Kristen O'Flarity spoke on Rachel's behalf. Rachel began in disease investigation during the pandemic as well. Rachel always has a positive attitude and is willing to step up with things such as car seat appointments, work-site wellness initiatives, community-wide education events, and all kinds of special projects. Rachel has implemented the County's Teen Outreach Program, teaching at-risk youth life skills multiple times a week. Rachel has made a positive difference both in the community and in the Health Department.

Teresa Smith, 25 Years - Dave Spence spoke on Teresa's behalf. She is currently a Community Outreach Planner and County Suicide Prevention Co-Coordinator. She also leads the Davis Helps Coalition and is on the planning committee for youth mental health screening events. Teresa has had many roles throughout her 25 years with the County and always continued to take on new challenges. She is a great representative of the Health Department.

Surveyor

Max Elliott, 65 Years - Kyle Corbridge spoke on Max's behalf. Max began his employment on Monday, March 7, 1960, with Davis County. He began working with the County Surveyor at the time and became the County Surveyor himself in 1987. He has been the Surveyor for more than 37 years. He is a man of integrity and is thorough and precise in his work. He is always helpful to the public with questions about their property lines as well as all the responsibilities of his office. He is an encyclopedia of facts, dates, and where to locate hard-to-find information. He has been a great leader, mentor, and teacher through his example and his patient attitude. Congratulations to Max on his 65 amazing years!

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*

VOTING:

Motion to Approve Item 2: Lorene Kamalu. **Second:** Bob Stevenson. All present voted aye.

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/ATerms: 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/ATerms: N/A

VOTING:
Motion to Approve Items 3-5: Lorene Kamalu. Second: John Crofts. All present voted aye.

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/ATerms: N/A

VOTING:
Motion to open a public hearing: Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

Todd Hixon from Safe Harbor commented on their crisis center, its partnership with the County, and the services it provides, all of which are possible through the CDBG. They recently completed an expansion of their transitional housing, adding 14 additional units to their already existing 10.

Emileigh Hillstead from Safe Harbor commented that Safe Harbor has also applied for a grant for one of their residential support advocate position. This position focuses on answering the 24-hour crisis hotline as well as helping those housed at the shelter.

Carin Crowe from Habitat for Humanity expressed gratitude for the opportunity to partner with Davis County to provide affordable housing and homeownership in the community. Throughout this fiscal year, Habitat for Humanity has served over 100 homes with critical repairs in Davis, Salt Lake, and Tooele Counties. These repairs have a direct impact on the health and safety of affected homeowners. Habitat for Humanity has completed 13 projects this year, with another seven in the works. They have invested \$170,000.00 in the community and will be investing another \$130,000.00 in the upcoming projects.

VOTING:
Motion to close a public hearing: Lorene Kamalu. Second: John Crofts. All present voted aye.

Commissioner Crofts thanked those who spoke for the amazing work they do in the community.

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

This was recommended in 2024 by the Council of Governments and approved by the Commission in December 2024. This project will affect Farmington's Main Street by improving the drainage and pedestrian facilities.

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:	Terms:
N/A	• 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:	Terms:
N/A	• Beginning Date: 01/01/2025 • Ending Date: 12/31/2028

This updates the bylaws and extends term limits from two to five years.

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

VOTING:

Motion to Approve Items 7-11: Bob Stevenson. **Second:** John Crofts. All present voted aye.

Commissioner Kamalu commented on seeing a recent social media post for the upcoming Bird Festival. Director Andersen noted the event has become very popular, and it will be held at the Western Sports Park for the first time to accommodate the larger crowds.

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

Controller Koch read the budget appropriations directly from the Budget Resolution [See Attachment A.]

VOTING:

Motion to open a public hearing: Bob Stevenson. **Second:** None. No vote was given.

No public comments were given.

VOTING:

Motion to close a public hearing and approve the budget appropriations: Bob Stevenson. **Second:** John Crofts. All present voted aye.

Commissioner Kamalu commented that Agenda Item #7 was not listed in the line items. This was due to items previously being budgeted as 2024 awards.

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:

Terms:

- Type: Receivable
- Amount: \$3,000.00
- Beginning Date: 03/01/2025
- Ending Date: 04/30/2025

VOTING:

Motion to approve Items 13-15: Bob Stevenson. **Second:** John Crofts. All present voted aye.

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
- VOTING:

Motion to Approve Items 16-20: Lorene Kamalu. Second: John Crofts. All present voted aye.
- 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
- 3/11/2025
- 6 of 10

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

Financial Information:	Terms:
• Type: Receivable • Amount: \$8,260.00	• 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:	Terms:
• Type: Receivable • Amount: \$3,871.88	• 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:	Terms:
• Type: Receivable • Amount: \$2,065.00	• 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:	Terms:
• Type: Receivable • Amount: \$7,500.00	• 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:	Terms:
• Type: Receivable • Amount: \$8,260.00	• 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:	Terms:
• Type: Receivable • Amount: \$12,593.55	• 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:	Terms:
• Type: Receivable • Amount: \$13,750.00	• 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:	Terms:
• Type: Payable • Amount: Service Dependent	• 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
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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**

VOTING:
Motion to Approve Items 21-43: Lorene Kamalu. **Second:** Bob Stevenson. All present voted aye.

Motion to recess to Board of Equalization: Lorene Kamalu. **Second:** Bob Stevenson. All present voted aye.

BOARD OF EQUALIZATION

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

The Property Tax Register for 03/11/2025 was presented and contained the following: Controller’s Adjustments consisting of Appeals reports, Abatement reports, and Corrections. This record is maintained by the Davis County Controller as the Clerk of the Board of Equalization.

In response to a bill that has currently passed through the State Legislature, Commissioner Kamalu spoke briefly about the Circuit Breaker Tax Relief program and how it works. The program is designed for individuals who are 65 and older and have a low income. These individuals will automatically receive an abatement on their property taxes, reducing the risk of homelessness in the community.

VOTING:
Motion to Approve Property Tax Register: Bob Stevenson. **Second:** John Crofts. All present voted aye.

Motion to reconvene Commission Meeting: Lorene Kamalu. **Second:** Bob Stevenson. All present voted aye.

CLOSING REMARKS

Commissioner Crofts commented that the meeting minutes on February 11, 2025, stated he would be having a Town Hall Meeting on March 11th. He had meant to say it would be held on March 5th instead. He received good feedback at the Town Hall, and those in attendance made a number of good comments.

Commissioner Kamalu wanted to spotlight Health and Human Services. They have organized with community partners for years to provide direct services to vulnerable populations within the County. This community health collaborative, known as Davis4Health, has been going for 20 years in practice, 11 years officially. Their priorities are based on data to help the community.

MEETING ADJOURNED

The meeting adjourned at 11:15 AM.

ATTACHMENTS

All publicly distributed materials associated with this meeting are noted as the following attachment:

- A. 3 11 25 Budget Resolution

Minutes Prepared by:
Patrick Black
Deputy Clerk



Brian McKenzie (Apr 9, 2025 13:39 MDT)

Brian McKenzie
Davis County Clerk

Minutes Approved on:
04/08/2025



John Crofts (Apr 9, 2025 13:11 MDT)

Lorene Miner Kamalu
Commission Chair



March 11, 2025 Resolution & Budget Opening Items

Fund/Dept.	Account Name				Reason
FUND 10	General Fund	Account #	Expense	Revenue	Explanation
Clerks	Bldg Improvements	1010142-620720	\$ 21,229.00		Rollover from 2024 - Armitex contract is \$11,229 to finish and \$10K for other work that needs to be done to complete the elections project
Pre-Trial Services	Capital Equipment	1010128-640740	\$ 11,140.00		Furniture for new Pretrial Services office in the memorial courthouse.
Shooting Range	Payroll	1020211-510110	\$ 39,675.00		Wages for part-time Range Master, pay grade 20, Pro-rated 9 months Apr-Dec 2025
Shooting Range	Payroll Taxes	1020211-520131	\$ 3,035.00		Benefits for part-time employee
Shooting Range	Workers Comp	1020211-520132	\$ 564.00		Benefits for part-time employee
Shooting Range	Insurance	1020211-520133	\$ 15,127.00		Benefits for Part-time Merit Employee
Shooting Range	Retirement	1020211-520134	\$ 7,615.00		Benefits for Part-time Merit Employee
Shooting Range	Computer Equipment	1020211-540643	\$ 14,860.92		Rollover of funds for range improvement from 2024
Shooting Range	Building & Grounds Maint.	1020211-560260	\$ 23,619.37		Rollover of funds for range improvement from 2024
Shooting Range	Utilities	1020211-562270	\$ 2,159.69		Rollover of funds for range improvement from 2024
Shooting Range	Land improvements	1020211-630730	\$ 28,754.08		Rollover of funds for range improvement from 2024
Inmate Services	Ankle Monitor Revenue	5280682-451618		\$ 108,000.00	To move budgeted funds from Misc Supplies to Equip
Inmate Services	Ankle Monitor Revenue	5280682-451618		\$ 1,600.00	To move budgeted funds from Misc Supplies to Equip
Inmate Services	SCRAM 24x7 Revenue	5280682-451619		\$ 330,000.00	SCRAM 24/7 - Lockdown
Inmate Services	SCRAM 24x7 Revenue	5280682-451619		\$ 3,500.00	SCRAM 24/7 - Lockdown Public Defenders
Inmate Services	Sundry Revenue	5280682-495100		\$ 12,000.00	Bond, Finger Print, Notary, Restitution
Inmate Services	Operating Supplies	5280682-540250	\$ 72,000.00		5% Fee for Kiosk CC
Inmate Services	Equip Rep / Contracts	5280682-560525	\$ 62,000.00		Ankle Monitor Fees
Inmate Services	Equip Rep / Contracts	5280682-560252	\$ 264,000.00		SCRAM 24/7 Fees
Corrections	Jail Fees	1020230-472000		\$ (108,000.00)	Ankle Monitor
Corrections	Jail Fees	1020230-472000		\$ (1,600.00)	Ankle Monitor - Public Defenders
Corrections	Jail Fees	1020230-472000		\$ (330,000.00)	SCRAM 24/7 - Lockdown
Corrections	Jail Fees	1020230-472000		\$ (3,500.00)	SCRAM 24/7 - Lockdown Public Defenders
Corrections	Bond, Finger Print, Notary, R	1020230-495100		\$ (12,000.00)	Bond, Finger Print, Notary, Restitution
Corrections	Operating Supplies	1020230-540250	\$ (72,000.00)		5% Fee for Kiosk CC
Corrections	Equip Rep / Contracts	1020230-560525	\$ (62,000.00)		Ankle Monitor Fees
Corrections	Equip Rep / Contracts	1020230-560252	\$ (264,000.00)		SCRAM 24/7 Fees
Fund Balance Increase/(Decrease)			\$ 167,779	\$ -	

FUND 13	Animal Care	Account #	Expense	Revenue	Explanation
Animal Care	Operating Supplies	1320253-540250	\$ (7,031.00)		Move an unused portion of donation to Capital Equipment for purchase of a Midmark M11 Ultraclave Auto Sterilizer
Animal Care	Capital Equipment	1320253-640740	\$ 7,031.00		Move an unused portion of donation to Capital Equipment for purchase of a Midmark M11 Ultraclave Auto Sterilizer
Animal Care	Operating Supplies	1320253-540250	\$ (19,000.00)		Move an unused portion of donation to Capital Equipment for purchase of a Vetscam Imagyst
Animal Care	Capital Equipment	1320253-640740	\$ 19,000.00		Move an unused portion of donation to Capital Equipment for purchase of a Vetscam Imagyst
Animal Care	Operating Supplies	1320253-540250	\$ (44,000.00)		Move an unused portion of donation to Capital Equipment for purchase of Unimac Washers and Dryers
Animal Care	Capital Equipment	1320253-640740	\$ 44,000.00		Move an unused portion of donation to Capital Equipment for purchase of Unimac Washers and Dryers
Animal Care	Operating Supplies	1320253-540250	\$ (24,000.00)		Move an unused portion of donation to Capital Equipment for purchase of 4 Oxygen Pureline M6000 Mobile Unit

Animal Care	Capital Equipment	1320253-640740	\$ 24,000.00		Move an unused portion of donation to Capital Equipment for purchase of 4 Oxygen Pureline M6000 Mobile Unit
Animal Care	Operating Supplies	1320253-540250	\$ (35,000.00)		Move an unused portion of donation to Capital Equipment for purchase of Dog Kennels 4'x10' front/back run
Animal Care	Capital Equipment	1320253-640740	\$ 35,000.00		Move an unused portion of donation to Capital Equipment for purchase of Dog Kennels 4'x10' front/back run
Animal Care	Bldg Improvements	1320253-620720	402,123		Rollover from 2024 - Design Services for AC project
Fund Balance Increase/(Decrease)			\$ 402,123	\$ -	

FUND 15	Health	Account #	Expense	Revenue	Explanation
Health Admin.	DEQ	1530311-474305		\$ 2,000.00	Radon Funding
Health Admin.	Misc. Services	1530311-550620	\$ 200.00		Machine Calibration
	Misc. Supplies	1530311-540610	\$ 1,500.00		Radon Kits, Promotional Materials
Health Admin.					
Health	Contract Revenue	1530325-474601	\$ -	\$ 30,650	Health Senior Services - NCOA contract funds received to increase older adults' food security.
	Contract Revenue	1510325-474601		\$ 30,000	Additional Funding from USAging. COVID-19 and influenza vaccine uptake initiative for older adults and people with disabilities.
Health					
Fund Balance Increase/(Decrease)			\$ -	\$ 60,650	

FUND17	Children's Justice Center	Account #	Expense	Revenue	Explanation
Childrens Justice Center	Contract Revenue	1710169-550620	\$ 4,000		Increase in Miscellenous Services expense budget for contracted therapy services covered by the VOCA 2025 grant. Revenue was entered into the budget, but offset expense was missed.
Fund Balance Increase/(Decrease)			\$ 4,000	\$ -	

FUND 18	Tourism	Account #	Expense	Revenue	Explanation
Davis Conference Center	Building Improvement Capital	1810174-620720	\$ 26,000		Rollover from 2024 - HVAC 1
Davis Conference Center	Building Improvement Capital	1810174-620720	\$ 5,000		Rollover from 2024 - HVAC 2
Davis Conference Center	Building Improvement Capital	1810174-620720	\$ 26,000		Rollover from 2024 - HVAC 3
Davis Conference Center	Building Improvement Capital	1810174-620720	\$ 110,000		Rollover from 2024 - Airwalls (Twilight)_ Multi-year RFP issued January 2025
Davis Conference Center	Building Improvement Capital	1810174-620720	\$ 362,000		Rollover from 2024 - LED Lights, PO #22400389
Davis Conference Center	Building Improvement Capital	1810174-620720	\$ 35,000		Rollover from 2024 - Surge Protector, The project scope is much bigger than anticipated. Working with Facilities to obtain quotes from engineers.
Davis Conference Center	Building Improvement Capital	1810174-620720	\$ 26,000		Rollover from 2024 - HVAC Replacement
Davis Conference Center	Equipment Capital	1810174-640740	\$ 15,250		Rollover from 2024 - POS System- Equipment has been ordered through PO #22400310. Still need to obtain quotes to install and make final payment on the PO issued.
Davis Conference Center	Bldg & Grounds Maintenance	1810174-560260	\$ 6,000		Rollover from 2024 - Patio Cement Work postponed to spring 2025
Davis Conference Center	Bldg & Grounds Maintenance	1810174-560260	\$ 20,000		Rollover from 2024 - Lounge Patio Fence & Gate Upgrgade postponed to spring 2025
Davis Conference Center	Bldg & Grounds Maintenance	1810174-560260	\$ 168,000		Rollover from 2024 - Landscape Efforts Cont. Starting work in 2025 (RFP issued in 2024)

Davis Conference Center	Equipment	1810174-540690	\$ 3,800		Rollover from 2024 - Fabric Décor_ had a PO in Feb 2024, and then had to cancel and get other bids due to cost increases from the original vendor and the timing of our request.
Davis Conference Center	Bldg Improvements	1810174-620720	361,541		Rollover from 2024 - Replacement lights for the DCC, PO 22400389
Davis Conference Center	Equipment	1810174-540690	\$ (25,000)		Moving Dance Floor 2 out of Equipment account into Capital
Davis Conference Center	Equipment Capital	1810174-640740	\$ 25,000		Moving Dance Floor 2 into Capital Account
Davis Conference Center	Equipment	1810174-540690	\$ (10,000)		Moving Wide Area Vacuum out of Equipment into Capital
Davis Conference Center	Equipment Capital	1810174-640740	\$ 10,000		Moving Wide Area Vacuum into Capital Account
Davis Conference Center	Equipment	1810174-540690	\$ (12,000)		Moving Countertop Ice Dispenser out of Equipment into Capital
Davis Conference Center	Equipment Capital	1810174-640740	\$ 12,000		Moving Countertop Ice Dispenser into Capital Account
Fund Balance Increase/(Decrease)			\$ 1,164,591	\$ -	

FUND 21	Class B Roads	Account #	Expense	Revenue	Explanation
Class B Roads	CapitalEquipment	2140430-640740	\$ 143,042		Rollover from 2024 - PO# 22400053 Dump truck ordered.
Class B Roads	CapitalEquipment	2140430-640741	\$ 53,625		Rollover from 2024 - PO# 22400052 Body ordered.
Fund Balance Increase/(Decrease)			\$ 196,667	\$ -	

FUND 23	Library	Account #	Expense	Revenue	Explanation
Library	Capital Equipment	2310580 640730	\$ (10,000)		Budgeted \$7,000 each for copiers, cost was under \$5,000 each. Move funds from capital to operating.
Library	Computer Equipment	2310580 540643	\$ 10,000		Budgeted \$7,000 each for copiers, cost was under \$5,000 each. Move funds from capital to operating.
Fund Balance Increase/(Decrease)			\$ -	\$ -	

FUND 24	Public Works	Account #	Expense	Revenue	Explanation
Public Works	Flood Projects	2440410-670756	\$ 722,363		Rollover from 2024 funds for box culvert PO 22400388 for Deuel Creek project Phase I.
Public Works	Flood Projects	2440410-670756	\$ 782,635		Rollover from 2024 funds for box culvert PO 22400388 for Deuel Creek project Phase I for permitting/Spring run-off.
Fund Balance Increase/(Decrease)			\$ 1,504,998	\$ -	

FUND 42	Tourism Capital	Account #	Expense	Revenue	Explanation
Tourism WSP	FF & E	4210248-600704	150,000		Rollover from 2024 - WSP FF&E
Tourism WSP	Construction	4210248-600702	2,116,691		Rollover from 2024 - WSP project - Layton Construction
Tourism WSP	Architect	4210248-600701	232,056		Rollover from 2024 - Finish project contract 2021-534
Fund Balance Increase/(Decrease)			\$ 2,498,747	\$ -	

FUND 45	General Capital	Account #	Expense	Revenue	Explanation
General Fund Capital	Building Improvements	4510910-620720	\$ 316,532	\$ -	Rollover from 2024 - Admin Building Façade Project.
Fund Balance Increase/(Decrease)			\$ 316,532	\$ -	

FUND 46	Health Capital	Account #	Expense	Revenue	Explanation
Health Capital	Bldg Improvements	4610930-620720	\$ 60,000	\$ -	Rollover from 2024 - SS CDBG bathroom remodel

Health Capital	Land Improvements	4610930-620730	\$ 9,169	\$ -	Rollover from 2024r - SS Pavillion Project
Health Capital	Land Improvements	4610930-620731	\$ 170,081	\$ -	Rollover from 2024 - AD Landscaping Project
Health Capital	Land Improvements	4610930-620732	\$ 171,938	\$ -	Rollover from 2024 - AD Parking Lot Project
Fund Balance Increase/(Decrease)			\$ 411,188	\$ -	

FUND 48	Library Capital	Account #	Expense	Revenue	Explanation
Library Capital	Building Improvements	4810950-620720	\$ 202,812	\$ -	Rollover from 2024 - Library Façade Project.
Fund Balance Increase/(Decrease)			\$ 202,812	\$ -	

FUND 52	Inmate Services	Account #	Expense	Revenue	Explanation
Inmate Services	PT Medical	5280682-555311	\$ 31,743		Increase to Wellpath contract. Correction to estimated increase for Aug - Dec.
Inmate Services	PT Medical	5280682-555312	\$ 8,192		Increase to Wellpath contract. Corrections to estimated MAT increase for Aug - Dec.
Fund Balance Increase/(Decrease)			\$ 39,935	\$ -	

FUND 63	FACILITIES	Account #	Expense	Revenue	Explanation
Facilities - BGW	Building Improvements	6310862-620720	\$ 164,627	\$ -	Rollover from 2024 - B&G- West - MAU-1 Make Up Air Boiler Room
Fund Balance Increase/(Decrease)			\$ 164,627	\$ -	

Total Revenue Change \$ 60,650

Total Expense Change \$ 7,069,999

Resolution: Utah Code Ann. § 17-36-24 (1975) and 17-36-23 (1975), as amended. Passed and approved this ____ day of _____, 20____, with Commissioners John Crofts _____, Lorene Kamalu _____, and Bob Stevenson _____ all voting as documented herein above.

Attest:

Brian McKenzie, Clerk

Bob J Stevenson, Commission Chair