



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 15, 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 **#2025-446. Receipt of Notice of an Executive Order impacting a Modification of Intergovernmental Agreement (81-92-0022) #2023-0194 with the United States Marshals Service to comply with Executive Order 14168 dated January 20, 2025 - presented by Arnold Butcher, Chief Deputy**

Financial Information: N/A

Terms:

- Beginning Date: 01/20/2025
- Ending Date: N/A

BUSINESS/ACTION

COMMISSIONERS' OFFICE

- 2 **#2025-457. Approval of Applications for Adjustment of Property Tax (UCA 59-2-1347) for penalties incurred due to payments not received after being mailed - presented by Lorene Kamalu, Davis County Commission Chair**

Financial Information:

Terms: N/A

- Type: N/A
- Amount: \$115.05

COMMUNITY & ECONOMIC DEVELOPMENT

- 3 **#2025-422. Approval of an Agreement with CenterPoint Legacy Theatre for 2025 Sponsorship - presented by Kent Andersen, Director**

Financial Information:

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

Terms:

- Beginning Date: 04/15/2025
- Ending Date: 02/28/2026

- 4 **#2025-439. Approval of an Agreement with Bountiful Davis Arts Center for 2025 Sponsorship - presented by Kent Andersen, Director**

Financial Information:

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

Terms:

- Beginning Date: 04/15/2025
- Ending Date: 12/31/2025

- 5 **#2025-459. Approval of a 2024-2025 Social Services Block Grant (SSBG) Agreement with the Davis Health Department for the Davis Links Program - presented by Kent Andersen, Director**

Financial Information:

- Type: Payable
- Amount: \$25,000.00

Terms:

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

- 6 **#2025-463. Approval of an Agreement with Carahsoft Technology Corporation for Salesforce Customer Relations Management Software - presented by Kent Andersen, Director**

Financial Information:

- Type: Payable
- Amount: \$4,815.36

Terms:

- Beginning Date: 04/15/2025
- Ending Date: 04/29/2026

- 7 **#2025-464. Approval of an Agreement with Cloud Creations Inc. for Salesforce Customer Relations Management Software Implementation - presented by Kent Andersen, Director**

Financial Information:

- Type: Payable
- Amount: \$1,995.08

Terms:

- Beginning Date: When Contract is Signed by Both Parties
- Ending Date: Once Work is Completed

FACILITIES

- 8 **#2025-468. Approval of an Amendment to Contract #2022-170 with Layton Construction Company, LLC. for Change Order #03 for additional exhibit building upgrades and cost to cover easement issues with Rocky Mountain Power delays - presented by Lane Rose, Director**

Financial Information:

- Type: Payable
- Amount: \$1,250,000.00

Terms:

- Beginning Date: 04/15/2025
- Ending Date: 12/31/2025

HEALTH

- 9 **#2025-448. Approval of Amendment #9 to Medicaid Aging Waiver Contract #2020-0347 with the Utah Department of Health & Human Services for State Fiscal Year 2025 - presented by Brian Hatch, Director**

Financial Information:

- Type: Receivable
- Amount: \$62,893.00 Admin;
\$10,124.00 Discretionary;
\$707,806.00 Service Dollars;
\$625.00 Personal Assistant

Terms:

- Beginning Date: 04/03/2025
- Ending Date: 06/30/2025

- 10 **#2025-462. Approval of a Standard Service Provider Contract with RUMOR Advertising to provide brand strategy and messaging services - presented by Brian Hatch, Director**

Financial Information:

- Type: Payable
- Amount: \$53,900.00

Terms:

- Beginning Date: 04/15/2025
- Ending Date: 12/31/2025

SHERIFF'S OFFICE

- 11 **#2025-465. Approval of the Summary List of Intern Waivers for Spring 2025 for the Davis County Sheriff's Office - presented by Arnold Butcher, Chief Deputy**

Financial Information: N/A

Terms:

- Beginning Date: 01/31/2025
- Ending Date: 05/31/2025

CONSENT ITEMS

- 12 **#2025-425. Approval of an Agreement with Dr. Gerald Hoffman to extend the Standard Service Provider Contract for an additional six months - presented by Ashleigh Young, Director**

Financial Information:

- Type: Payable
- Amount: \$90.00 per hour

Terms:

- Beginning Date: 04/10/2025
- Ending Date: 10/10/2025

- 13 **#2025-449. Approval of an Agreement with Dr. Cecilia Burnside to extend the Standard Service Provider Contract for an additional six months - presented by Ashleigh Young, Director**

Financial Information:

- Type: Payable
- Amount: \$95.00 per hour

Terms:

- Beginning Date: 06/09/2025
- Ending Date: 12/09/2025

- 14 **#2025-452. Approval of Adoption Agreements with Animal Care for February 2025 - presented by Ashleigh Young, Director**

Financial Information:

- Type: Receivable
- Amount: N/A

Terms:

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

- 15 **#2025-453. Approval of Donations to Animal Care for February 2025 - presented by Ashleigh Young, Director**

Financial Information:

- Type: Receivable
- Amount: \$1,446.23

Terms:

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

- 16 **#2025-450. Approval of a Memorandum of Understanding (MOU) with the Davis County Retired & Senior Volunteer Program to provide a station at Open Doors - presented by Brian Hatch, Director**

Financial Information: N/A

Terms:

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

- 17 **#2025-455. Approval of a Memorandum of Understanding (MOU) with the Davis Retired & Senior Volunteer Program to provide a station at the Bountiful Museum - presented by Brian Hatch, Director**

Financial Information: N/A

Terms:

- Beginning Date: 06/27/2025
- Ending Date: 06/27/2028

- 18 **#2025-451. Agreement for Food Handler Permit Training with Fenix Learning, LLC., DBA Fenix Food Safety LLC.** - *presented by Brian Hatch, Director*
- | Financial Information: | Terms: |
|---|--|
| <ul style="list-style-type: none">• Type: Receivable• Amount: \$15.00 per successful trainee | <ul style="list-style-type: none">• Beginning Date: 04/02/2025• Ending Date: Until terminated |
- 19 **#2025-454. Approval of Community Partner Contract Agreement with Davis School District for Comprehensive Suicide Prevention Funds** - *presented by Brian Hatch, Director*
- | Financial Information: | Terms: |
|--|--|
| <ul style="list-style-type: none">• Type: Payable• Amount: \$1,016.00 | <ul style="list-style-type: none">• Beginning Date: 03/03/2025• Ending Date: 06/30/2025 |
- 20 **#2025-426. Approval of an Agreement with United Spirit Association for Varsity All-Star Cheer Competition** - *presented by Kent Andersen, Director*
- | Financial Information: | Terms: |
|--|--|
| <ul style="list-style-type: none">• Type: Receivable• Amount: \$13,422.50 | <ul style="list-style-type: none">• Beginning Date: 03/13/2026• Ending Date: 03/14/2026 |
- 21 **#2025-429. Approval of an Agreement with Utah Avalanche for the Utah Youth Soccer Association Spring Soccer League** - *presented by Kent Andersen, Director*
- | Financial Information: | Terms: |
|---|--|
| <ul style="list-style-type: none">• Type: Receivable• Amount: \$7,361.73 | <ul style="list-style-type: none">• Beginning Date: 04/01/2025• Ending Date: 05/20/2025 |
- 22 **#2025-445. Approval of an Agreement with MetaSport FC for League Soccer Matches for Utah Youth Soccer** - *presented by Kent Andersen, Director*
- | Financial Information: | Terms: |
|---|--|
| <ul style="list-style-type: none">• Type: Receivable• Amount: \$7,382.38 | <ul style="list-style-type: none">• Beginning Date: 04/01/2025• Ending Date: 05/19/2025 |
- 23 **#2025-467. Approval of Regular Commission Meeting Minutes for April 1, 2025** - *presented by Lorene Kamalu, Davis County Commission Chair*

BOARD OF EQUALIZATION

24 **2025-173. Property Tax Register 04-15-2025** - *presented by Sulika Laulu, Tax Administration Manager*

CLOSING REMARKS

04/11/2025
Posted by the Davis County Clerk's Office