



NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

AMENDED 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 22, 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

BUSINESS/ACTION

ANIMAL CARE

- 1 **#2025-480. Approval of an Agreement with Dr. Anna Hochstedler to extend the Standard Service Provider Contract for an additional six months - recommended by Ashleigh Young, Director, Animal Care**

Financial Information:

- Type: Payable
- Amount: \$125.00 per hour

Terms:

- Beginning Date: 04/15/2025
- Ending Date: 10/15/2025

CLERK'S OFFICE

- 2 **#2025-489. Approve the cancellation of the Regular Commission Meeting scheduled for Tuesday, July 15, 2025 - recommended by Brian McKenzie, Clerk, Clerk's Office**

Financial Information: N/A

Terms: N/A

COMMISSIONERS' OFFICE

- 3 **#2025-483. Approval of a Letter of Recommendation to the Governor to nominate Beth Holbrook to be reappointed to the Utah Transit Authority (UTA) Board of Trustees for another term - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office**

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- 4 **#2025-472. Approval of an Agreement with Utah Boys Volleyball Association for Volleyball Games - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$38,746.61

Terms:

- Beginning Date: 09/19/2025
- Ending Date: 12/06/2025

- 5 **#2025-477. Approval of an Application for Permanent Change of Water for the Clark Water Company - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: N/A
- Amount: \$0.00

Terms:

- Beginning Date: 04/22/2025
- Ending Date: N/A

- 6 **#2025-486. Approval of a Billboard Lease Agreement with R.O.A General, LLC. to operate and maintain a billboard on Tax ID 06-012-0013 - recommended by Kent Andersen, Director, Community & Economic Development - Planning**

Financial Information:

- Type: Receivable
- Amount: \$8,000.00 annually, paid in equal monthly installments

Terms:

- Beginning Date: 12/01/2024
- Ending Date: 11/30/2029

PUBLIC HEARING: CONTROLLER'S OFFICE

- 7 **RES #2025-7. Public Hearing for and Resolution to approve additional budget appropriations - recommended by Curtis Koch, County Controller, Controller's Office**

Financial Information: N/A

Terms: N/A

CONTROLLER'S OFFICE

- 8 **#2025-298. Finalization of the Fraud Risk Assessment Questionnaire with the Office of the State Auditor - recommended by Curtis Koch, County Controller, Controller's Office**

Financial Information: N/A

Terms: N/A

- 9 **#2025-460. Approval of a Quit Claim Deed for a parcel boundary adjustment - recommended by Curtis Koch, County Controller, Controller's Office**

Financial Information: N/A

Terms: N/A

HEALTH

- 10 **#2025-475. Approval of an Agreement with the Utah Department of Health & Human Services to provide oversight, direction, and funding to Utah's Area Agencies on Aging (AAA) for the operation of the Utah Aging Waiver Program in its community - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

- Type: Receivable
- Amount: Funding will be added when awarded

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2032

- 11 **#2025-476. Approval of Amendment #12 to Contract #2019-0145 with Utah Department of Health & Human Services for Sexually Transmitted Disease (STD) Intervention Services, increasing the contract amount and replacing Attachment 'A' - recommended by Brian Hatch, Director, Health - Epidemiology**

Financial Information:

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

Terms:

- Beginning Date: 05/01/2025
- Ending Date: 09/30/2025

SHERIFF'S OFFICE

- 12 **#2025-478. Approval of a Purchase Order between Davis County and Ace Disposal, Inc. for the use of two (2) six-yard dumpsters for cardboard and paper to be emptied weekly. See State Contract MA4862 attached - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office - Financial**

Financial Information:

- Type: Payable
- Amount: \$2,472.00

Terms:

- Beginning Date: 04/02/2025
- Ending Date: 04/01/2026

CONSENT ITEMS

- 13 **#2025-474. Approval of Amendment #17 to Contract #2021-0033 with Utah Department of Health & Human Services for increasing the Pass-Through base budget amount for State Fiscal Year 2025 - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

- Type: Receivable
- Amount: \$29,044.93 increase

Terms:

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

- 14 **#2025-473. Approval of an Agreement with USA Wrestling Utah for the Youth Super State and Junior Varsity High School Wrestling Tournaments** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

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

Terms:

- Beginning Date: 02/05/2026
- Ending Date: 02/09/2026

- 15 **#2025-481. Approval of a Sponsorship Agreement with the National Audubon Society for the 2025 Great Salt Lake Bird Festival** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

- Type: Receivable
- Amount: \$1,000.00

Terms:

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

- 16 **#2025-482. Approval of a Sponsorship Agreement with JEPS Foundation for the 2025 Great Salt Lake Bird Festival** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

- Type: Receivable
- Amount: \$1,000.00

Terms:

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

- 17 **#2025-485. Approval of a Sponsorship Agreement with Chevron for the 2025 Antelope by Moonlight Bike Ride** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

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

Terms:

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

- 18 **#2025-487. Approval of the Regular Commission Meeting Minutes for April 8, 2025** - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office

BOARD OF EQUALIZATION

- 19 **#2025-174. Property Tax Register 04-22-2025** - recommended by Curtis Koch, County Controller, Tax Administration

CLOSING REMARKS