



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 29, 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

COMMISSIONERS' OFFICE

- #2025-484. Approval of contract with the State of Utah Department of Health and Human Services for the provision of mental health services and substance-use disorder services, Davis Behavioral Health pass-through** - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office

Financial Information:

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

Terms:

- Beginning Date: 07/01/2025
- Ending Date: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- #2025-501. Approval of an Engagement Letter & Conflict Waiver with Culp & Kelly, LLP, regarding Water Rights with the Clark Water Company** - recommended by Kent Andersen, Director, Community & Economic Development - Planning

Financial Information:

- Type: Payable
- Amount: Monthly Billings

Terms:

- Beginning Date: 04/29/2025
- Ending Date: 12/31/2025

FACILITIES

- 3 **#2025-490. Approval of an Amendment to Contract #2024-0779 with Marathon Maintenance for changes to add 6" fractured rock to the new retention pond in the Health Department fleet parking - recommended by Lane Rose, Director, Facilities**

Financial Information:

- Type: Payable
- Amount: \$16,362.00

Terms:

- Beginning Date: 04/20/2025
- Ending Date: 07/31/2025

SHERIFF'S OFFICE

- 4 **#2025-492. Approval of a Training Agreement with Ryan C. Lee for Special Function Officer (SFO) - Basic Corrections Officer (BCO) Certification - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office - Financial**

Financial Information:

- Type: Payable
- Amount: \$17,100.00 Estimated

Terms:

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

CONSENT ITEMS

- 5 **#2025-488. Approval of an Agreement with Openshaw Farms and Utah Department of Health & Human Services for Senior Farmers Market Nutrition Program - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 04/17/2025
- Ending Date: Until terminated

- 6 **#2025-493. Approval of Adoption Agreements with Animal Care for March 2025 - recommended by Ashleigh Young, Director, Animal Care**

Financial Information:

- Type: Receivable
- Amount: N/A

Terms:

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

- 7 **#2025-494. Approval of Donations made to Animal Care in March 2025 - recommended by Ashleigh Young, Director, Animal Care**

Financial Information:

- Type: Receivable
- Amount: \$2,208.87

Terms:

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

- 8 **#2025-495. Approval of a Sponsorship Agreement with Utah Wetlands Foundation for the 2025 Great Salt Lake Bird Festival** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Receivable
- Amount: \$1,500.00

Terms:

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

- 9 **#2025-496. Approval of an Agreement with Tracy Aviary for transportation at the 2025 Great Salt Lake Bird Festival** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Payable
- Amount: \$245.00

Terms:

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

- 10 **#2025-497. Approval of an Agreement with LeBus for transportation at the 2025 Great Salt Lake Bird Festival** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Payable
- Amount: \$5,232.02

Terms:

- Beginning Date: 05/15/2025
- Ending Date: 05/16/2025

- 11 **#2025-505. Approval of the Work Session Meeting Minutes for April 15, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

- 12 **#2025-507. Approval of the Regular Commission Meeting Minutes for April 15, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

BOARD OF EQUALIZATION

- 13 **#2025-175. Property Tax Register 04-29-2025** - *recommended by Curtis Koch, County Controller, Tax Administration*

CLOSING REMARKS

04/25/2025
Posted by the Davis County Clerk's Office