



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 May 6, 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 **#2025-466. Employee Service Awards for May 2025 recognizing employees who have reached milestones in their careers with Davis County** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*
- 2 **#2025-515. Presentation of Written Notice of Election to Extend Contract Term Through February 23, 2027 between Davis County and Summit Food Service LLC. Tied to Contract #2020-0068 and #2024-0590** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: Upon final acceptance
- Ending Date: 02/23/2027

BUSINESS/ACTION

ANIMAL CARE

- 3 **ORD #2025-2. Approval of an Ordinance Amending Portions Of Title 6, Chapter 6.28, Section 6.28.070 Places Prohibited to Animals of the Davis County Code** - *recommended by Ashleigh Young, Director, Animal Care*

Financial Information:

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

Terms:

- Beginning Date: 05/06/2025
- Ending Date: N/A

CLERK'S OFFICE

- 4 **#2025-511. Approve the cancellation of the Regular Commission Meeting scheduled for Tuesday, June 24, 2025** - *recommended by Brian McKenzie, Clerk, Clerk's Office*

Financial Information: N/A

Terms: N/A

COMMISSIONERS' OFFICE

- 5 **#2025-512. Approval of appointment of Jessica Groves to the Davis County Library Board for a 4-year term beginning May 6, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

Financial Information: N/A

Terms:

- Beginning Date: 05/06/2025
- Ending Date: 05/05/2029

COMMUNITY & ECONOMIC DEVELOPMENT

- 6 **RES #2025-8. Approval of a Resolution for Interlocal Agreement with Clearfield City for 3rd Quarter Local Transportation Funds regarding the 300 North Reconstruction From Pacific Avenue to 1000 West Project** - *recommended by Kent Andersen, Director, Community & Economic Development - Planning*

Financial Information:

- Type: Payable
- Amount: \$48,500.00

Terms:

- Beginning Date: 04/29/2025
- Ending Date: 04/29/2027

- 7 **RES #2025-9. Approval of a Resolution for Interlocal Agreement with Clearfield City for 3rd Quarter Local Transportation Funds regarding the Depot Street Extension Project** - *recommended by Kent Andersen, Director, Community & Economic Development - Planning*

Financial Information:

- Type: Payable
- Amount: \$266,000.00

Terms:

- Beginning Date: 04/29/2025
- Ending Date: 04/29/2027

FACILITIES

- 8 **#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

- 9 **#2025-521. Approval of an Agreement with Marathon Maintenance, Inc. for Landscape upgrades for the Davis County Conference Center - recommended by Lane Rose, Director, Facilities**

Financial Information:

- Type: Payable
- Amount: \$194,410.65

Terms:

- Beginning Date: 05/06/2025
- Ending Date: 09/30/2025

SHERIFF'S OFFICE

- 10 **#2025-518. Ratification of a 24/7 Sobriety Program Cooperative Agreement between Utah Department of Public Safety (DPS) and Davis County Sheriff's Office - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable and Receivable
- Amount: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: Three years from the beginning date

- 11 **#2025-520. Approval of a Standard Service Provider Contract between Davis County and Prism Systems Corporation for the Genetec Advantage Program - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$12,540.00 not to exceed

Terms:

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

CONSENT ITEMS

- 12 **#2025-506. Approval of an Agreement with USA Wrestling Utah for Christmas Clash Duals & Salt Lake Slam Wrestling Tournaments - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

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

Terms:

- Beginning Date: 12/31/2025
- Ending Date: 01/03/2026

- 13 **#2025-510. Approval of an Agreement with Nation Wide Expos for a Home Show** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

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

Terms:

- Beginning Date: 09/18/2025
- Ending Date: 09/21/2025

- 14 **#2025-516. Approval of an Agreement with RC Competes for the Utah High School Association Cheer Competition** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$8,776.25

Terms:

- Beginning Date: 01/09/2026
- Ending Date: 01/10/2026

- 15 **#2025-498. Approval of Donations over \$50.00 to the Davis County Library** - *recommended by Josh Johnson, Director, Library*

Financial Information:

- Type: Receivable
- Amount: \$1,034.75

Terms:

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

- 16 **#2025-499. Approval of Low Dollar Contracts signed by the Library Director** - *recommended by Josh Johnson, Director, Library*

Financial Information:

- Type: Payable
- Amount: \$905.00

Terms:

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

- 17 **#2025-517. Approval of the Regular Commission Meeting Minutes for April 22, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

BOARD OF EQUALIZATION

- 18 **#2025-176. Property Tax Register 05-06-2024** - *recommended by Curtis Koch, County Controller, Tax Administration*

CLOSING REMARKS

05/02/2025
Posted by the Davis County Clerk's Office