



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 27, 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

- #2025-580. Approval of a Proclamation declaring May 29, 2025 as "Colonel Michael L. Gette Day" in Davis and Weber Counties for his induction into the Order of the Western Big Hat - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office**

Financial Information: N/A

Terms:

- Beginning Date: 05/29/2025
- Ending Date: 05/29/2025

BUSINESS/ACTION

COMMUNITY & ECONOMIC DEVELOPMENT

- #2025-558. Acceptance of a Warranty Deed from Clearfield City and the Clearfield City Community Development and Renewal Agency, LLC, conveying a gap of property at Davis County Health Department Campus in Clearfield, Utah (Tax ID 12-020-0144) to Davis County - recommended by Kent Andersen, Director, Community & Economic Development - Planning**

Financial Information: N/A

Terms:

- Beginning Date: One time
- Ending Date: Runs with the land

- 3 **#2025-595. Ratification of a Non-Binding Letter of Intent to Purchase** - *recommended by Kent Andersen, Director, Community & Economic Development - Planning*

Financial Information: N/A

Terms: N/A

CONTROLLER'S OFFICE

- 4 **#2025-567. Acceptance of bids for the 2025 Delinquent Real Property Tax Sale, Results/Minutes, and the Tax Deeds that will be recorded for what was sold** - *recommended by Curtis Koch, County Controller, Controller's Office*

Financial Information: N/A

Terms: N/A

- 5 **RES #2025-10. Consideration for Adoption of a Resolution of the Board of County Commissioners of Davis County, Utah, authorizing the issuance and sale of approximately \$6,200,000.00 of Sales Tax Revenue Bonds and related matters** - *recommended by Curtis Koch, County Controller, Controller's Office*

Financial Information:

Terms:

- | | |
|--|------------------------------|
| • Type: N/A | • Beginning Date: 05/27/2025 |
| • Amount: Not to exceed \$6,200,000.00 | • Ending Date: N/A |

- 6 **RES #2025-11. Approval of a Resolution of Davis County for the Lease Payment of Land Utilized by the Tourism Fund to the General Fund** - *recommended by Curtis Koch, County Controller, Controller's Office*

Financial Information:

Terms:

- | | |
|---|---|
| • Type: N/A | • Beginning Date: 01/01/2025 |
| • Amount: \$2,077,723.90 for the first year with a 2% annual escalation | • Ending Date: It shall commence annually for a minimum of 30 years or until the Tourism Fund no longer utilizes the land |

FACILITIES

- 7 **#2025-572. Approval of an Agreement with Phillips & Co. Construction for Airwall construction and installation** - *recommended by Lane Rose, Director, Facilities*

Financial Information:

Terms:

- | | |
|--------------------------|------------------------------|
| • Type: Payable | • Beginning Date: 05/27/2025 |
| • Amount: \$2,109,720.00 | • Ending Date: 12/31/2027 |

- 8 **#2025-579. Approval of an Agreement with Great Basin Engineering, Inc. for Civil Engineering and Landscape services at Valley View Golf course - recommended by Lane Rose, Director, Facilities**

Financial Information:

- Type: Payable
- Amount: \$24,500.00

Terms:

- Beginning Date: 05/20/2025
- Ending Date: 12/31/2025

- 9 **#2025-573. Approval of Policies and Procedures for the management and use of some of the Davis County Facilities - recommended by Lane Rose, Director, Facilities**

Financial Information: N/A

Terms:

- Beginning Date: 05/27/2025
- Ending Date: N/A

HEALTH

- 10 **#2025-525. Approval of a Donation by Keith Painter to Davis County Senior Services - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

- Type: Receivable
- Amount: \$500.00

Terms:

- Beginning Date: 04/27/2025
- Ending Date: 04/27/2025

- 11 **#2025-549. Approval of Amendment A to Contract #2024/0572 of the WebAIM Service Agreement with Utah State University, providing onsite training on web accessibility - recommended by Brian Hatch, Director, Health - Admin**

Financial Information:

- Type: Payable
- Amount: \$3,200.00

Terms:

- Beginning Date: 06/25/2025
- Ending Date: N/A

- 12 **#2025-559. Approval of Recommendations for three Reappointments and one Appointment to the Davis County Senior Services Advisory Council - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2028

- 13 **#2025-560. Approval of a Limited-Use Agreement with Rainbow Squares dba Northern Lights Dance Club to conduct wellness activities at the South Davis Senior Activity Center - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

- Type: Receivable
- Amount: \$25.00 per class

Terms:

- Beginning Date: 05/27/2025
- Ending Date: 05/30/2028

- 14 **#2025-561. Approval of an Agreement with the Department of Health and Human Services for Amendment #1 of the State Fiscal Year 2026 Medicaid Aging Waiver Contract Budget Amendment Memorandum #2025-0475 - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

- Type: Receivable
- Amount: \$67,593.00

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2026

- 15 **#2025-575. Approval of an Agreement with the Utah Department of Health & Human Services (UDHHS) to provide Early Childhood Targeted Case Management in Davis County - recommended by Brian Hatch, Director, Health - Family Services**

Financial Information:

- Type: Receivable
- Amount: \$625,625.00

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2030

- 16 **#2025-576. Approval of an Agreement with the Utah Department of Health & Human Services to fund member and provider Medicaid outreach activities as performed by Utah's Local Health Departments - recommended by Brian Hatch, Director, Health - Family Services**

Financial Information:

- Type: Receivable
- Amount: \$218,114.00

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2030

- 17 **#2025-571. Approval of appointment of Dr. Candice Smith to the Davis County Board of Health, in the capacity of a medical doctor, for a 3-year term beginning June 30, 2025 - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office**

Financial Information: N/A

Terms:

- Beginning Date: 06/30/2025
- Ending Date: 06/30/2028

- 18 **#2025-541. Approval of a Memorandum of Understanding (MOU) with the Purple Tie Gala Committee to support individuals experiencing dementia and their families through the services and programs facilitated by Davis County Senior Services - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

- Type: Receivable
- Amount: Service Dependent

Terms:

- Beginning Date: 05/27/2025
- Ending Date: Until Terminated

- 19 **#2025-547. Approval of a Bus Use Agreement with the Bountiful Historic Preservation Foundation in conjunction with Bountiful City for the Historical Homes Tour as a component of Bountiful Handcart Days - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

- Type: Receivable
- Amount: Service Dependent

Terms:

- Beginning Date: 07/26/2025
- Ending Date: 07/26/2025

INFORMATION SYSTEMS

- 20 **#2025-546. Approval of an Agreement with Utopia for connection services at 1049 Clark Lane - recommended by Jeff Hassett, Director, Information Systems**

Financial Information:

- Type: Payable
- Amount: \$1,308.00 per month

Terms:

- Beginning Date: 05/27/2025
- Ending Date: 05/27/2030

LIBRARY

- 21 **#2025-548. Approval of Renewal Agreement with Creative Empire, LLC for Mango Languages database - recommended by Ellen Peterson, Deputy Director, Library**

Financial Information:

- Type: Payable
- Amount: \$45,024.60

Terms:

- Beginning Date: 05/27/2025
- Ending Date: 03/31/2028

- 22 **#2025-563. Approval of the Memorandum of Understanding with Utah Education and Telehealth Network (UETN) Utah Education Network (UEN) for discounted internet service provider contracts - recommended by Josh Johnson, Director, Library**

Financial Information:

- Currently, UETN covers the annual cost of the contract beyond the eRate discount, so the Davis County Library cost is \$0.00
- Contract cost **would be** the eRate discounted cost of \$56,004.00 total (\$11,200.00 per year), and if something happens to state funding, this would be the cost to carry the contract through to conclusion.

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2030

SHERIFF'S OFFICE

- 23 **#2025-554. Approval of an Interlocal Cooperation Agreement between Davis County and Sunset City for Dispatch Services - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Receivable
- Amount: \$28,126.50

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2026

CONSENT ITEMS

- 24 **#2025-535. Approval of an Amendment to Contract #2024-0858 with Dr. Madison Lefler-Taylor to extend Standard Service Provider Contract for an additional six months - recommended by Ashleigh Young, Director, Animal Care**

Financial Information:

- Type: Payable
- Amount: \$90.00/hr

Terms:

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

- 25 **#2025-538. Approval of Agreement with the Bureau of Criminal Identification (BCI) for access to Utah Criminal Justice Information System (UCJIS) files - recommended by Ashleigh Young, Director, Animal Care**

Financial Information: N/A

Terms:

- Beginning Date: 05/01/2025
- Ending Date: 05/01/2026

- 26 **#2025-530. Approval of a Summary Sheet of Receivable Agreements for the 2025 Great Salt Lake Bird Festival** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

- Type: Receivable
- Amount: \$2,875.00

Terms:

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

- 27 **#2025-529. Approval of an Amendment to Contract #2025-0407 with Haroon Transportation for transportation at the 2025 Great Salt Lake (GSL) Bird Festival** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

- Type: Payable
- Amount: \$9,925.00

Terms:

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

- 28 **#2025-557. Approval of an Agreement with Snowfest Snow Shows for Snowfest Snowmobile Snow Show** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

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

Terms:

- Beginning Date: 11/05/2025
- Ending Date: 11/08/2025

- 29 **#2025-565. Approval of an Agreement with Utah Floorball Association for a USA Men's U19 and U16 Training Camp** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$4,646.25

Terms:

- Beginning Date: 08/30/2025
- Ending Date: 09/01/2025

- 30 **#2025-544. Approval of Community Partner Contract Agreement with Grandview for Good for Comprehensive Suicide Prevention Funds** - recommended by Brian Hatch, Director, Health - Admin

Financial Information:

- Type: Payable
- Amount: \$700.00

Terms:

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

- 31 **#2025-586. Approval of the Work Session Meeting Minutes for April 29, 2025** - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office

- 32 **#2025-585. Approval of the Work Session Meeting Minutes for May 6, 2025** - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office

BOARD OF EQUALIZATION

- 33 **#2025-179. Property Tax Register 05-27-2025** - *recommended by Curtis Koch, County Controller, Tax Administration*

CLOSING REMARKS

05/23/2025
Posted by the Davis County Clerk's Office