



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 July 8, 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

APPROVAL OF MEETING MINUTES

- 1 **#2025-788. Approval of the Regular Commission Meeting Minutes for June 10, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*
- 2 **#2025-786. Approval of the Regular Commission Meeting Minutes for June 17, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

CLERK'S OFFICE

- 3 **#2025-764. Notice of a temporary change to the Regularly Scheduled Meeting for the Board of County Commissioners for July 22, 2025** - *presented by Brian McKenzie, Clerk*

Financial Information: N/A

Terms:

- Beginning Date: 07/22/2025
- Ending Date: 07/22/2025

- 4 **ORD #2025-5. Approval of an Ordinance Adding Chapter 2.38 Davis County Data Privacy Program to the Davis County Code** - *recommended by Brian McKenzie, Clerk, Clerk's Office*

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- 5 **#2025-741. Approval of an Interlocal Agreement for Third-Party Building Inspection Services between Davis County and Farmington City** - *recommended by Kent Andersen, Director, Community & Economic Development - Planning*

Financial Information: N/A

Terms:

- Beginning Date: 07/08/2025
- Ending Date: 07/07/2030

- 6 **#2025-742. Approval of an Interlocal Agreement for Third-Party Building Inspection Services between Davis County and Kaysville City** - *recommended by Kent Andersen, Director, Community & Economic Development - Planning*

Financial Information: N/A

Terms:

- Beginning Date: 07/08/2025
- Ending Date: 07/07/2030

- 7 **#2025-743. Approval of an Interlocal Agreement for Third-Party Building Inspection Services between Davis County and Syracuse City** - *recommended by Kent Andersen, Director, Community & Economic Development - Planning*

Financial Information: N/A

Terms:

- Beginning Date: 07/08/2025
- Ending Date: 07/07/2030

PUBLIC HEARING: CONTROLLER'S OFFICE

- 8 **RES #2025-14. Public Hearing for and Resolution to Approve Additional Budget Appropriations** - *presented by Curtis Koch, County Controller*

Financial Information: N/A

Terms: N/A

HEALTH

- 9 **#2025-755. Approval of Amendment #4 to Contract #2024-0595, State Fiscal Year 2022, by the Department of Health and Human Services for Minimum Performance Standards** - *recommended by Brian Hatch, Director, Health - Admin*

Financial Information:

Terms:

- Type: Receivable
- Amount: \$486,649.00
- Beginning Date: 07/01/2025
- Ending Date: 06/30/2026

- 10 **#2025-756. Approval of Certifications and Assurances for Federal Transit Administration (FTA) Assistance Programs for Federal Fiscal Year 2025 - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2024
- Ending Date: 09/30/2025

- 11 **#2025-757. Approval of a Donation Agreement with Michelle Nyman to donate an elliptical exercise machine to Davis County Aging Services - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 07/08/2025
- Ending Date: N/A

- 12 **#2025-758. Approval of Amendment #1 to Contract #2025-0612 of Utah's Area Agencies on Aging (AAA) State Fiscal Year 2026 Pass-Through Agreement with the Utah Department of Health & Human Services for Davis County Aging Services A04882 - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

Terms:

- Type: Receivable
- Amount: \$2,191,096.00

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

LIBRARY

- 13 **#2025-782. Request to apply for the "Between Two Worlds: Exploring Jewish Culture and Religion" through Yiddish Literature Grant with the Yiddish Book Center in Massachusetts - recommended by Kim Valeika, Outreach Manager, Library**

Financial Information:

Terms:

- Type: Receivable
- Amount: \$2,000.00

- Beginning Date: 11/01/2025
- Ending Date: 12/31/2026

SHERIFF'S OFFICE

- 14 **#2025-762. Approval of an Interlocal Cooperative Agreement between Clinton City and Davis County for Dispatch Services - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

Terms:

- Type: Receivable
- Amount: \$123,546.45

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

CONSENT ITEMS

- 15 **#2025-648. Approval of Adoption Agreements with Animal Care for April 2025** - *recommended by Sydney Larrabee, Deputy Director, Animal Care*

Financial Information:

- Type: Receivable
- Amount: N/A

Terms:

- Beginning Date: 04/01/2025
- Ending Date: 04/30/2025

- 16 **#2025-649. Approval of Donations with Animal Care for April 2025** - *recommended by Sydney Larrabee, Deputy Director, Animal Care*

Financial Information:

- Type: Receivable
- Amount: \$1,341.77

Terms:

- Beginning Date: 04/01/2025
- Ending Date: 04/30/2025

- 17 **#2025-784. Approval of a Standard Professional Services Contract with Dr. Aaron Larsen for Animal Care Veterinary Services** - *recommended by Sydney Larrabee, Deputy Director, Animal Care*

Financial Information:

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

Terms:

- Beginning Date: 07/08/2025
- Ending Date: 02/08/2026

- 18 **#2025-791. Approval of an Agreement with Chevron for Sponsorship of 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

- 19 **#2025-792. Approval of an Agreement with Intermountain Health for Sponsorship of the 2025 Antelope by Moonlight Bike Ride** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

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

Terms:

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

- 20 **#2025-793. Approval of an Agreement with Weber State University for Sponsorship of the 2025 Antelope by Moonlight Bike Ride** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

- Type: Receivable
- Amount: \$2,500.00

Terms:

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

- 21 **#2025-794. Approval of an Agreement with Rocky Mountain Power for Sponsorship of the 2025 Antelope by Moonlight Bike Ride** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

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

Terms:

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

- 22 **#2025-795. Approval of a Summary Sheet of Receivable Agreements for the 2025 Antelope by Moonlight Bike Ride** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

- Type: Receivable
- Amount: \$1,100.00

Terms:

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

- 23 **#2025-763. Approval of the list of Towing Applications and Agreements with Davis County Sheriff's Dispatch Center for consideration of placement on the tow rotation list for the State of Utah's Fiscal Year 07/01/2025 through 06/30/2026** - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information: N/A

Terms:

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

- 24 **#2025-771. Approval of the list of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for June 2025** - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information:

- Type: Receivable
- Amount: See additional financial information

Terms:

- Beginning Date: Upon final signature
- Ending Date: Until the individual is no longer under court order to participate in the program

BOARD OF EQUALIZATION

25 **#2025-185. Property Tax Register 07-08-2025** - *recommended by Curtis Koch, County Controller, Tax Administration*

CLOSING REMARKS

07/04/2025
Posted by the Davis County Clerk's Office