



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 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

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

- 1 **#2025-907. A Presentation by the Davis County Sheriff to Provide Additional Context and Information About Contract #2025-0863, Regarding a Competency Restoration Unit (CRU) to be Located at the Davis County Jail (DCJ) - recommended by Kelly Sparks, Davis County Sheriff, Sheriff's Office**

BUSINESS/ACTION

ATTORNEY'S OFFICE

- 2 **#2025-852. Ratification of an Agreement and Certified Assurances and Grant Conditions with the Utah Office for Victims of Crime for the Davis County Children's Justice Center's Victims of Crime Act (VOCA) 2025-2027 Grant - recommended by Julie Stephenson, Children's Justice Center Director, Attorney's Office**

Financial Information:

- Type: Receivable
- Amount: \$64,262.99

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2027

CLERK'S OFFICE

- 3 **#2025-901. Approval of an Order Calling a Special Meeting of the Board of Davis County Commissioners: A Special Meeting to Discuss Community Services - recommended by Brian McKenzie, Clerk, Clerk's Office**

Financial Information: N/A

Terms: N/A

HEALTH

- 4 **#2025-889. Approval of an Agreement with the Utah Department of Environmental Quality for Contracted Used Oil Services** - recommended by Brian Hatch, Director, Health - Environmental

Financial Information:

- Type: Receivable
- Amount: \$12,315.00

Terms:

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

- 5 **#2025-890. Approval of an Agreement with Colington Consulting for Health Insurance Portability and Accountability Act (HIPAA) Compliance Services** - recommended by Brian Hatch, Director, Health - Admin

Financial Information:

- Type: Payable
- Amount: \$16,000.00

Terms:

- Beginning Date: 07/29/2025
- Ending Date: 07/29/2026

HUMAN RESOURCES

- 6 **#2025-892. Approval of a Group Insurance Application with Reliastar Life Insurance Co. for Revisions to Davis County's VOYA Benefits Plans** - recommended by Ric Higbee, Deputy Director, Human Resources

Financial Information:

- Type: Employee Paid/Pass-Through
- Amount: \$0.00

Terms:

- Beginning Date: 01/01/2026
- Ending Date: N/A

PUBLIC WORKS

- 7 **#2025-884. Approval of an Agreement with Mountain Crane Service, LLC for Pipe Lifting Services on the 2050 E. Project** - recommended by Adam Wright, Director, Public Works

Financial Information:

- Type: Payable
- Amount: \$10,588.00

Terms:

- Beginning Date: 07/22/2025
- Ending Date: 12/31/2025

- 8 **RES #2025-19. Approval of a Resolution with West Point City for an Interlocal Cooperation Agreement** - recommended by Adam Wright, Director, Public Works

Financial Information:

- Type: Payable
- Amount: \$164,000.00

Terms:

- Beginning Date: 07/29/2025
- Ending Date: 12/31/2025

CONSENT ITEMS

- 9 **#2025-855. Approval of Library Quarterly Donations for April–June 2025** - recommended by Joshua Johnson, Director, Library

Financial Information:

- Type: Receivable
- Amount: \$1,783.50

Terms:

- Beginning Date: 04/01/2025
- Ending Date: 06/30/2025

- 10 **#2025-856. Approval of a Summary of Library Low Dollar Contracts** - recommended by Joshua Johnson, Director, Library

Financial Information:

- Type: Payable
- Amount: \$4,445.00

Terms:

- Beginning Date: 06/01/2025
- Ending Date: 09/10/2025

- 11 **#2025-875. Approval of an Agreement with Black Diamond Gymnastics and Sports Center for 2026 Xcel Gymnastic Championships** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$10,325.00

Terms:

- Beginning Date: 03/26/2026
- Ending Date: 03/28/2026

- 12 **#2025-891. Approval of an Agreement with PrimeTime Sports+Bigfoot Hoops for a Basketball Tournament** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$4,259.06

Terms:

- Beginning Date: 10/25/2025
- Ending Date: 10/25/2025

- 13 **#2025-905. Notice of Intent to Engage in Contract Negotiations for the Emergency Operations Center Furniture Request for Proposal (RFP)** - recommended by Scott Parke, County Controller, Controller's Office

BOARD OF EQUALIZATION

- 14 **#2025-188. Property Tax Register 07-29-2025** - recommended by Sulika Laulu, Tax Administration Manager, Tax Administration

CLOSING REMARKS