



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 August 5, 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 **#2025-821. Employee Service Awards for August 2025, Recognizing Employees Who Have Reached Milestones in Their Careers with Davis County** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

Financial Information: N/A

Terms: N/A

BUSINESS/ACTION

COMMISSIONERS' OFFICE

- 2 **#2025-923. Request for Approval for the Appointment of James (Jamie) M. Dester as a Trustee on the Bountiful Irrigation District's Board of Trustees. Mr. Dester Has Been Recommended by the Bountiful Irrigation District Board of Trustees to Replace Trustee Michael D. Mayfield, Who Resigned from the Board Effective July 31, 2025. Mr. Dester's Term Will Begin on August 1, 2025, and Expire on July 31, 2029** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

Financial Information: N/A

Terms:

- Beginning Date: 08/01/2025
- Ending Date: 07/31/2029

COMMUNITY & ECONOMIC DEVELOPMENT

- 3 **RES #2025-18. Approval of a Resolution to Amend an Interlocal Cooperation Transportation Agreement (Resolution #2023-0260) with West Bountiful City for the 1100 West Reconstruction Project** - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development

Financial Information:

- Type: Payable
- Amount: \$807,218.00

Terms:

- Beginning Date: 07/22/2025
- Ending Date: 06/30/2027

HEALTH

- 4 **#2025-882. Approval of Amendment #1 to Contract #2024-0602 with the Utah Department of Health and Human Services for Public Health Emergency and Healthcare Preparedness Programs Fiscal Year 2024-2028** - recommended by Brian Hatch, Director, Health - Community Services

Financial Information:

- Type: Receivable
- Amount: \$257,244.08

Terms:

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

INFORMATION SYSTEMS

- 5 **#2025-915. Approval of an Amendment to Contract #2025-0367 with Syringa Networks for Emergency Operations Center (EOC) Internet and Session Initiation Protocol (SIP) Phone Services (State Contract MA 4576)** - recommended by Jeff Hassett, Director, Information Systems

Financial Information:

- Type: Payable
- Amount: \$2,533.00 per month

Terms:

- Beginning Date: 08/05/2025
- Ending Date: N/A

- 6 **#2025-916. Approval of an Amendment to Contract #2025-0367 with Syringa Networks for the Davis County Sheriff's Office Investigator Internet (State Contract MA 4576)** - recommended by Jeff Hassett, Director, Information Systems

Financial Information:

- Type: Payable
- Amount: \$585.00 per month

Terms:

- Beginning Date: 08/05/2025
- Ending Date: N/A

SHERIFF'S OFFICE

- 7 **#2025-913. Approval of a Training Reimbursement Agreement with Amanda Marie Sholly for Special Functions Officer (SFO) and Basic Corrections Officer (BCO) Certifications** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: \$17,399.00

Terms:

- Beginning Date: Upon Hire Date
- Ending Date: Two Years from the Hire Date

- 8 **#2025-917. Approval of Certification of Substantial Completion of the Ankle Monitor Program (AMP)** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: 06/23/2025
- Ending Date: 07/14/2025

- 9 **#2025-922. Ratification of a Written Notice of Termination of Service Provider Contract #2024-0191 with HigherGround, Inc. (Live 911 Software and Licenses)** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: 08/05/2025
- Ending Date: 09/04/2025

CONSENT ITEMS

- 10 **#2025-879. Approval of an Agreement with Amada Senior Care for In-Home Services for Elderly or Disabled Adults 18 Years or Older** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information:

- Type: Payable
- Amount: Varies, see Rate and Service Table

Terms:

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

- 11 **#2025-880. Approval of an Agreement with Elevate Sports Center for a Gymnastics Meet** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$7,743.75

Terms:

- Beginning Date: 02/12/2026
- Ending Date: 02/14/2026

- 12 **#2025-914. Approval of Amendment #2 to Contract #2024-0870 with Dr. Gerald Hoffman to Become the Animal Care Veterinarian of Record** - *recommended by Sydney Larrabee, Deputy Director, Animal Care*

Financial Information:

- Type: Payable
- Amount: \$600.00 per month

Terms:

- Beginning Date: 07/25/2025
- Ending Date: 10/15/2025

BOARD OF EQUALIZATION

- 13 **#2025-189. Property Tax Register 08-05-2025** - *recommended by Sulika Laulu, Tax Administration Manager, Tax Administration*

CLOSING REMARKS

08/01/2025
Posted by the Davis County Clerk's Office