



## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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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 26, 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](mailto: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 **#2025-977. Approval of the Regular Commission Meeting Minutes for August 5, 2025 -**  
*recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*
- 2 **#2025-976. Approval of the Regular Commission Meeting Minutes for August 12, 2025 -**  
*recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

### BUSINESS/ACTION

### COMMISSIONERS' OFFICE

- 3 **#2025-936. Consideration of an Application for Adjustment of Property Tax (UCA 59-2-1347) for Robert and Alexis Squire -**  
*recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

Financial Information: N/A

Terms: N/A

### PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

- 4 **RES #2025-20. Public Hearing and Consideration of a Resolution for a Proposal from Larry and Nancy Mills for an Agriculture Protection Area -**  
*recommended by Kent Andersen, Director, Community & Economic Development - Planning*

Financial Information: N/A

Terms:

- Beginning Date: 08/26/2025
- Ending Date: N/A

## COMMUNITY & ECONOMIC DEVELOPMENT

- 5 **#2025-964. Approval of an Agreement with Utah State University (USU) Botanical Center to Sponsor the 2025 Arts in the Arboretum, Taste, Tour & Ta-Dah, 4-H Junior Livestock Show, Scarecrow Walk, and Reindeer Express Events** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

### Financial Information:

- Type: Payable
- Amount: \$25,000.00

### Terms:

- Beginning Date: 08/01/2025
- Ending Date: 12/31/2025

## FACILITIES

- 6 **#2025-963. Approval of an Agreement with Psomas Corp. for Landscape Design Services, Including Planting Standards and Maintenance Practices** - *recommended by Lane Rose, Director, Facilities*

### Financial Information:

- Type: Payable
- Amount: \$79,982.50

### Terms:

- Beginning Date: 08/26/2025
- Ending Date: 12/31/2025

- 7 **#2025-975. Approval of an Agreement with Hill West Environmental, LLC for Asbestos Inspection Updates and Abatement Management for the Bountiful Branch Remodel Project** - *recommended by Lane Rose, Director, Facilities*

### Financial Information:

- Type: Payable
- Amount: \$25,500.00

### Terms:

- Beginning Date: 08/26/2025
- Ending Date: 04/30/2026

## GOLF COURSES

- 8 **#2025-969. Approval of an Agreement with Lifetime Home Loans for Sponsorship of the Davis Park Open and Amateur** - *recommended by Dustin Volk, Director, Golf Courses*

### Financial Information:

- Type: Receivable
- Amount: \$10,000.00

### Terms:

- Beginning Date: 09/04/2025
- Ending Date: 09/06/2025

## HEALTH

- 9 **#2025-957. Approval of Amendment #3 to Contract #2023-0920 with Accela Environmental Health for Software Implementation** - *recommended by Brian Hatch, Director, Health - Environmental*

### Financial Information:

- Type: Payable
- Amount: \$48,000.00

### Terms:

- Beginning Date: 08/26/2025
- Ending Date: 12/31/2027

## HUMAN RESOURCES

- 10 **#2025-970. Approval of an Amendment to Contract #2024-1004 for Legal Services for Indigent Persons Appearing In Davis County** - *recommended by Todd Utzinger, Legal Defender Coordinator, Human Resources*

**Financial Information:**

- Type: Payable
- Amount: \$62,968.00

**Terms:**

- Beginning Date: 09/01/2025
- Ending Date: 12/31/2025

- 11 **#2025-971. Approval of an Amendment to Contract #2024-1038 for Legal Services for Indigent Persons Appearing in Davis County** - *recommended by Todd Utzinger, Legal Defender Coordinator, Human Resources*

**Financial Information:**

- Type: Payable
- Amount: \$56,784.00

**Terms:**

- Beginning Date: 09/01/2025
- Ending Date: 12/31/2025

- 12 **#2025-972. Approval of Amendment #2 to Contract #2024-1006 for Legal Services for Indigent Persons Appearing in Davis County** - *recommended by Todd Utzinger, Legal Defender Coordinator, Human Resources*

**Financial Information:**

- Type: Payable
- Amount: \$56,784.00

**Terms:**

- Beginning Date: 09/01/2025
- Ending Date: 12/31/2025

## LIBRARY

- 13 **#2025-967. Approval of a Contract with the Utah State Library for the Annual Library Lender Support Grant** - *recommended by Joshua Johnson, Director, Library*

**Financial Information:**

- Type: Receivable
- Amount: \$14,563.25

**Terms:**

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

## SHERIFF'S OFFICE

- 14 **#2025-974. Approval of a Training Agreement between Davis County and Carter Bradley Gill for Special Functions Officer (SFO) and Basic Corrections Officer (BCO) Certification** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

**Financial Information:**

- Type: Payable
- Amount: \$16,848.00

**Terms:**

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

## CONSENT ITEMS

- 15 **#2025-955. Approval of an Agreement with Rocky Mountain Care (RMC) Personal Care, LLC DBA Rocky Mountain Personal Care 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

- 16 **#2025-956. Approval of an Agreement with BCBU, Inc., DBA Rocky Mountain Personal Care, LLC, for Elderly or Disabled Adults 18 Years or Older** - *recommended by Brian Hatch, Director, Health - Senior Services*

**Financial Information:**

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

**Terms:**

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

- 17 **#2025-968. Approval of an Agreement with Intermountain Lacrosse for Fall League Games** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

**Financial Information:**

- Type: Receivable
- Amount: \$8,673.00

**Terms:**

- Beginning Date: 09/13/2025
- Ending Date: 10/04/2025

- 18 **#2025-973. Approval of an Agreement with FC Barcelona for a Soccer Camp and Player Scouting** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

**Financial Information:**

- Type: Receivable
- Amount: \$9,055.25

**Terms:**

- Beginning Date: 07/20/2026
- Ending Date: 07/24/2026

## BOARD OF EQUALIZATION

- 19 **#2025-192. Property Tax Register 08-26-2025** - *recommended by Sulika Laulu, Tax Administration Manager, Tax Administration*

## CLOSING REMARKS

08/22/2025  
Posted by the Davis County Clerk's Office