



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 September 2, 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 **#2025-952. Employee Service Awards for September 2025, Recognizing Employees Who Have Reached Milestones in Their Careers at Davis County** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

APPROVAL OF MEETING MINUTES

- 2 **#2025-992. Approval of the Special Commission Meeting Minutes for August 12, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

CLERK'S OFFICE

- 3 **#2025-983. Approve the Cancellation of the Regular Commission Meeting Scheduled for Tuesday, September 9, 2025** - *recommended by Brian McKenzie, Clerk, Clerk's Office*

COMMISSIONERS' OFFICE

- 4 **#2025-995. Consideration of Applications for Adjustment of Property Taxes (UCA 59-2-1347)** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

Financial Information: N/A

Terms: N/A

PUBLIC HEARING: CONTROLLER'S OFFICE

- 5 **RES #2025-21. Public Hearing for and Approval of a Resolution for Additional Budget Appropriations - recommended by Scott Parke, County Controller, Controller's Office**

Financial Information: N/A

Terms: N/A

HEALTH

- 6 **#2025-978. Approval of Amendment #2 to Contract #2024-0802 with the Utah Department of Health and Human Services for the Disability and Health Program 2023 - recommended by Brian Hatch, Director, Health - Admin**

Financial Information:

- Type: Receivable
- Amount: \$10,500.00

Terms:

- Beginning Date: 08/01/2025
- Ending Date: 07/31/2026

- 7 **#2025-990. Approval of an Agreement with Utah Department of Health and Human Services for Baby Your Baby Qualified Provider Authorization - recommended by Brian Hatch, Director, Health - Family Services**

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2025
- Ending Date: 09/30/2032

SHERIFF'S OFFICE

- 8 **#2025-986. Approval of a Training Agreement between Davis County and Brittney Tyler Moss 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: \$16,848.00

Terms:

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

- 9 **#2025-996. Approval of a Training Agreement between Davis County and James Brandon Vold 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

- 10 **#2025-980. Approval of a Letter of Participation with the Utah Education and Telehealth Network (UETN) E-Rate Consortium for the Procurement of E-Rate Eligible Services and Equipment - recommended by Joshua Johnson, Director, Library**

Financial Information:

- Type: Receivable
- Amount: N/A

Terms:

- Beginning Date: 01/01/2026
- Ending Date: 12/31/2030

- 11 **#2025-985. Approval of a Sponsorship Agreement with Hampton Inn in Farmington for the Western Sports Park - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$5,000.00

Terms:

- Beginning Date: 08/01/2025
- Ending Date: 07/31/2026

- 12 **#2025-988. Approval of an Agreement with the Utah Ultimate Disk Association for a Tournament - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$2,013.38

Terms:

- Beginning Date: 09/26/2025
- Ending Date: 09/27/2025

- 13 **#2025-981. Approval of an Agreement with Home Helpers Home 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 the Rate and Service Table

Terms:

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

- 14 **#2025-989. Approval of an Agreement with Family First Alert 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 the Rate and Service Table

Terms:

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

BOARD OF EQUALIZATION

- 15 **#2025-193. Property Tax Register 09-02-2025** - *recommended by Sulika Laulu, Tax Administration Manager, Tax Administration*

CLOSING REMARKS

08/29/2025
Posted by the Davis County Clerk's Office