



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 23, 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

BUSINESS/ACTION

ATTORNEY'S OFFICE

- 1 **#2025-1036. Approval of an Agreement with Anastasia Pili for Contracted Forensic Interviewer Services** - *recommended by Julie Stephenson, Children's Justice Center Director, Attorney's Office*

Financial Information:

- Type: Payable
- Amount: Variable

Terms:

- Beginning Date: 09/08/2025
- Ending Date: 06/30/2026

COMMUNITY & ECONOMIC DEVELOPMENT

- 2 **#2025-1018. Approval of an Agreement with Square for Hardware and Software to Use for Concessions and Convenience Store Sales at the Western Sports Park** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Payable
- Amount: \$2,057.10

Terms:

- Beginning Date: 09/16/2025
- Ending Date: 09/16/2027

- 3 **#2025-1021. Approval of a Hardware and Software Contract with GRUBBRR for Two Self-Service Ordering Kiosks Aimed at Streamlining Customer Sales** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Payable
- Amount: \$7,363.35

Terms:

- Beginning Date: 09/14/2025
- Ending Date: 09/14/2028

- 4 **#2025-1033. Approval of a Service Agreement with Andersen Asphalt for the Denver and Rio Grande (DRG) Western Rail Trail Surface Treatment Project** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$11,259.68

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 10/31/2025

- 5 **#2025-1040. Ratification of a Grant Agreement with the Office of Housing and Urban Development (HUD) for the 2025-2026 Community Development Block Grant (CDBG)** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Receivable
- Amount: \$936,639.00

Terms:

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

- 6 **#2025-1041. Ratification of a Grant Agreement with the Office of Housing and Urban Development (HUD) for the 2025-2026 HOME Investment Partnership Program (HOME)** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Receivable
- Amount: \$518,654.13

Terms:

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

- 7 **RES #2025-22. Approval of a Resolution for an Interlocal Agreement with the City of North Salt Lake for 3rd Quarter Local Transportation Funds regarding the Orchard Drive Buffered Bike Lanes Project** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$196,000.00

Terms:

- Beginning Date: 09/23/2025
- Ending Date: 09/23/2030

- 8 **RES #2025-23. Approval of a Resolution for an Interlocal Agreement with the City of North Salt Lake for 3rd Quarter Local Transportation Funds regarding the Main Street Safety Improvements Project** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$750,000.00

Terms:

- Beginning Date: 09/23/2025
- Ending Date: 09/23/2030

HEALTH

- 9 **#2025-1014. Approval of a Memorandum of Agreement with Safe Kids Utah (SKU) for Continued Support of the Davis County Health Department's Child Passenger Safety Program - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

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

Terms:

- Beginning Date: 10/01/2025
- Ending Date: 09/30/2026

- 10 **#2025-1017. Approval of Amendment #2 to Contract #2025-0612 of Utah's Area Agencies on Aging (AAA) State FY26 Pass-Through Agreement with the Utah Department of Health & Human Services for Davis County Aging Services - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

- Type: Pass-through
- Amount: \$116,500.00

Terms:

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

- 11 **#2025-1025. Approval of Amendment #4 to Contract #2020-0074 Summit Food Service, Increasing the Meal Price by 3% - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

- Type: Payable
- Amount: \$3.82 per meal

Terms:

- Beginning Date: 02/23/2025
- Ending Date: 02/23/2027

SHERIFF'S OFFICE

- 12 **#2025-1031. Approval of an Agreement with Swank Motion Pictures Inc. and Davis County for Public Performance Licensing, which Allows the Showing of Movies in the Jail - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$2,033.00 Annually

Terms:

- Beginning Date: 11/01/2025
- Ending Date: 10/31/2027

- 13 **ORD #2025-6. Approval of an Ordinance Amending Title 2, Chapter 48, Subsection 170: Fees of the Davis County Shooting Range, of the Davis County Code - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information: N/A

Terms:

- Beginning Date: The Earliest Date Possible After Davis County Fulfills the Provisions of Section 17-53-208 (2020) of the Utah Code
- Ending Date: N/A

SURVEYOR'S OFFICE

- 14 **ORD #2025-7. Approval of an Ordinance Adopting Section 14.22 Land Surveying and Land Survey Monuments and Amending Title 2, Chapter 48, Subsections 090 and 090a: Fees of the Davis County Surveyor of the Davis County Code, and Public Land Corner Preservation Fund and Related Fees of the Davis County Code** - *recommended by Max Elliott, Davis County Surveyor, Surveyor's Office*

Financial Information: N/A

Terms:

- Beginning Date: The Earliest Date Possible After Davis County Fulfills the Provisions of Section 17-53-208 (2020) of the Utah Code
- Ending Date: N/A

CONSENT ITEMS

- 15 **#2025-1034. Approval of an Amendment to Contract #230347 (County Contract #2023-0726) with the State of Utah, Utah Attorney General's Office, for Additional One-time Funds** - *recommended by Julie Stephenson, Children's Justice Center Director, Attorney's Office*

Financial Information:

- Type: Pass-Through
- Amount: \$368,545.00

Terms:

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

- 16 **#2025-1039. Approval of an Agreement with the Monterey Ward Youth Group for the Rental of a Shooting Bay at the Davis Shooting Range** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$50.00

Terms:

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

BOARD OF EQUALIZATION

- 17 **#2025-196. Property Tax Register 09-23-2025** - *recommended by Sulika Laulu, Tax Administration Manager, Tax Administration*

CLOSING REMARKS

09/19/2025
Posted by the Davis County Clerk's Office