



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 30, 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

CLERK'S OFFICE

- 1 **#2025-1046. Approve the Cancellation of the Regular Commission Meeting Scheduled for Tuesday, October 7, 2025** - recommended by Brian McKenzie, Clerk, Clerk's Office
- 2 **#2025-1048. Approve the Cancellation of the Regular Commission Meeting Scheduled for Tuesday, November 11, 2025** - recommended by Brian McKenzie, Clerk, Clerk's Office

COMMUNITY & ECONOMIC DEVELOPMENT

- 3 **#2025-1047. Approval of an Agreement with the State of Utah - Utah Office of Tourism, for an Awarded Grant through the Utah Cooperative Marketing Program for the "Discover Davis 2026 Amusement Defined Campaign"** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

- Type: Receivable
- Amount: \$182,250.00

Terms:

- Beginning Date: 08/29/2025
- Ending Date: 04/01/2027

- 4 **#2025-1055. Approval of an Agreement with Rudloff Solutions for Developing an Organizational Strategic Plan for the Tourism Division** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

- Type: Payable
- Amount: \$20,500.00

Terms:

- Beginning Date: 09/30/2025
- Ending Date: 03/31/2026

- 5 **#2025-1060. Approval of the Appointments of Grant Jex, Sue Stevenson, Tricia Davis Winter, and Ryan Steinbeigle to the Davis Community Housing Authority Board of Commissioners - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2025
- Ending Date: 09/30/2029

- 6 **#2025-1061. Approval of a Reimbursement Agreement with the Utah Department of Transportation for Purchased Parcels of Real Property - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$19,999,998.00

Terms:

- Beginning Date: 09/30/2025
- Ending Date: 10/31/2030

- 7 **#2025-1062. Approval to Authorize a Notice of Sale of Davis County Surplus Real Property Known as Tax ID 02-152-0040 - recommended by Kent Andersen, Director, Community & Economic Development - Planning**

Financial Information:

- Type: Payable
- Amount: \$150.00

Terms:

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

CONTROLLER'S OFFICE

- 8 **#2025-1064. Approval of the Hearing Officer's Contract with Jeremy Manning, to Hold Board of Equalization (BOE) Hearings and Give Recommendations to the BOE - recommended by Scott Parke, County Controller, Tax Administration**

Financial Information:

- Type: Payable
- Amount: \$100.00 Per Hour

Terms:

- Beginning Date: 09/30/2025
- Ending Date: 12/31/2030

FACILITIES

- 9 **#2025-1032. Approval of an Agreement with Certified Sales and Service, Inc. for Flooring Removal and Installation at the Kaysville Branch Library - recommended by Lane Rose, Director, Facilities**

Financial Information:

- Type: Payable
- Amount: \$46,627.72

Terms:

- Beginning Date: 09/15/2025
- Ending Date: 12/31/2025

HEALTH

- 10 **#2025-1030. Approval of Amendment #12 to Contract #2019-0145 with Utah Department of Health and Human Services for Sexually Transmitted Disease (STD) Intervention Services** - *recommended by Brian Hatch, Director, Health - Epidemiology*

Financial Information:

- Type: Receivable
- Amount: \$7,500.00

Terms:

- Beginning Date: 10/01/2025
- Ending Date: 02/28/2026

- 11 **#2025-1043. Approval of an Agreement with the University of Utah, Utah Poison Control Center, to Provide Funding for Educational Outreach Efforts** - *recommended by Brian Hatch, Director, Health - Community Services*

Financial Information:

- Type: Receivable
- Amount: \$3,000.00

Terms:

- Beginning Date: 09/01/2025
- Ending Date: 08/01/2026

SHERIFF'S OFFICE

- 12 **#2025-1049. Approval of an Agreement with Dr. Jason L. Taylor for Emergency Medical Dispatch Advisor Services** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: \$12,000.00

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: Two Years from the Final Signature Date

BOARD OF EQUALIZATION

- 13 **#2025-197. Property Tax Register 09-30-2025** - *recommended by Sulika Laulu, Tax Administration Manager, Tax Administration*

CLOSING REMARKS

09/26/2025
Posted by the Davis County Clerk's Office