



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 October 14, 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 **#2025-1016. Employee Service Awards for October 2025, Recognizing Employees who have Reached Milestones in Their Careers with Davis County**
- 2 **#2025-1080. Notice Is Hereby Given that the Board of Commissioners of Davis County Will Hold a Truth-in-Taxation Hearing on December 2, 2025, at 6:00 pm in the Davis County Administration Building to Discuss Their Intent to Raise Property Taxes by No More Than \$12,675,000 or 29.97% above the 2025 Budgeted Revenues. The Increase Is Necessary Due to Rising Inflation and Increased Demand for Public Services—including Public Safety, Criminal Prosecution, and Indigent Defense. The County Will Hold Several Open Houses for the Public to Attend to Learn More About the Proposed Increases. More Information Can Be Found at <https://www.daviscountyutah.gov/truth-in-taxation>**

APPROVAL OF MEETING MINUTES

- 3 **#2025-1063. Approval of the Work Session Meeting Minutes for September 16, 2025 -**
recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office
- 4 **#2025-1078. Approval of the Work Session Meeting Minutes for September 23, 2025 -**
recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office
- 5 **#2025-1068. Approval of the Regular Commission Meeting Minutes for September 23, 2025 -**
recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office
- 6 **#2025-1077. Approval of the Regular Commission Meeting Minutes for September 16, 2025 -**
recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office
- 7 **#2025-1109. Approval of the Regular Commission Meeting Minutes for September 30, 2025 -**
recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office

BUSINESS/ACTION

COMMISSIONERS' OFFICE

- 8 **#2025-1097. Approval of the Donation of Funds to the Davis County Interfaith Christmas Program - recommended by John Crofts, Davis County Commission Vice Chair, Commissioners' Office**

Financial Information:

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

Terms:

- Beginning Date: 10/04/2025
- Ending Date: 10/14/2025

- 9 **#2025-1113. Approval of an Order Calling a Special Meeting of the Board of Davis County Commissioners to be Held on October 15, 2025 - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office**

COMMUNITY & ECONOMIC DEVELOPMENT

- 10 **#2025-1067. Agreement with PepsiCo Beverage Sales, LLC to Sell Pepsi Products at the Western Sports Park, and Allowing PepsiCo to Place Vending Machines at the Western Sports Park and Receive Sponsorship Funding from PepsiCo - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Payable and Receivable
- Amount: See Agreement

Terms:

- Beginning Date: 09/16/2025
- Ending Date: 09/15/2030

PUBLIC HEARING: CONTROLLER'S OFFICE

- 11 **RES #2025-24. Public Hearing 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

- 12 **#2025-1058. Approval of Amendment #5 to Contract #2023-0760 with the Utah Department of Health & Human Services for Community and Clinical Intervention - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

- Type: Receivable
- Amount: \$28,462.94

Terms:

- Beginning Date: 09/30/2025
- Ending Date: 09/29/2026

- 13 **#2025-1073. Approval of an Agreement with Utah Department of Health & Human Services Providing Funding for the Preventative Health and Health Services (PHHS) Block Grant 2025 - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

- Type: Receivable
- Amount: \$114,189.00

Terms:

- Beginning Date: 10/01/2025
- Ending Date: 09/30/2027

- 14 **#2025-1082. Approval of Amendment #3 to Contract #2023-0761 with Davis School District ECig Prevention Grant, Updating Objectives for FY26 in Accordance with Utah Code 26-A-1-129, E-Cigarette, Marijuana & Other Drug Prevention Grant Program - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

- Type: Payable
- Amount: \$100,000.00

Terms:

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

- 15 **#2025-1085. Approval of Amendment #2 to Contract #2023-0802 with South Davis Communities that Care (CTC) Coalition ECig Prevention Grant, Updating Objectives for FY26 in Accordance with Utah Code 26-A-1-129, E-Cigarette, Marijuana & Other Drug Prevention Grant Program - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

- Type: Payable
- Amount: \$55,755.00

Terms:

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

- 16 **#2025-1086. Approval of Amendment #2 to Contract #2023-0801 with Layton Communities that Care (CTC) ECig Prevention Grant, Updating Objectives for FY26 in Accordance with Utah Code 26-A-1-129, E-Cigarette, Marijuana & Other Drug Prevention Grant Program - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

- Type: Payable
- Amount: \$41,168.98

Terms:

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

- 17 **#2025-1088. Approval of Amendment #2 to Contract #2024-0602 with the Utah Department of Health & 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: \$100,594.92

Terms:

- Beginning Date: 10/1/2025
- Ending Date: 6/30/2026

- 18 **#2025-1087. Approval of Amendment #2 to Contract #2023-0800 with North Davis Communities That Care (CTC) Coalition ECig Prevention Grant, Updating Objectives for FY26 in Accordance with Utah Code 26-A-1-129, E-Cigarette, Marijuana, & Other Drug Prevention Grant Program - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

- Type: Payable
- Amount: \$44,040.00

Terms:

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

HUMAN RESOURCES

- 19 **#2025-1091. Approval of a Software Service Agreement with "Catalis" for the AIMS System for an Annual Subscription for Pretrial Services** - *recommended by Christopher Bone, Director, Human Resources*

Financial Information:

- Type: Payable
- Amount: \$15,309.00 for 2025;
Ongoing Costs: \$16,227.54 for 2026;
\$17,201.19 for 2027

Terms:

- Beginning Date: 01/01/2025
- Ending Date: Ongoing

LIBRARY

- 20 **#2025-1081. Approval of a Memorandum of Agreement With Utah State Library for access to the Overdrive Beehive Library Consortium** - *recommended by Ellen Peterson, Deputy Director, Library*

Financial Information:

- Type: Payable
- Amount: \$122,640.39

Terms:

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

SHERIFF'S OFFICE

- 21 **#2025-1102. Approval of Contract with Midwest Commercial Interiors for Furniture, Fixtures, and Equipment (FFE) for the Emergency Operations Center** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: \$218,480.25

Terms:

- Beginning Date: 10/14/2025
- Ending Date: 12/31/2025

TREASURER'S OFFICE

- 22 **#2025-1056. Approval of an Agreement with CSG Forte Payments, Inc. for a New Merchant ID for Davis County Public Works** - *recommended by Matt Brady, Davis County Treasurer, Treasurer's Office*

Financial Information:

- Type: Payable
- Amount: \$75.00

Terms:

- Beginning Date: 09/25/2025
- Ending Date: Automatically Renews Yearly Unless Terminated in Writing by Either Party (per Contract #2012-0330). The Pricing Fee Schedule Shall Remain Unchanged Through 09/24/2028.

- 23 **#2025-1057. Approval of an Amendment to Contract #2012-0330 with CSG Forte Payments, Inc. for Online Payment Processing** - *recommended by Matt Brady, Davis County Treasurer, Treasurer's Office*

Financial Information:

- Type: Payable
- Amount: 2.5% of Online Payment Amounts (min. \$1.55) or \$4.00 per Debit Card Transaction in Person. The Previous Service Fees Were 2.45% or \$3.95.

Terms:

- Beginning Date: 09/25/2025
- Ending Date: Automatically Renews Yearly Unless Terminated in Writing by Either Party (per Contract #2012-0330). The Pricing Fee Schedule Shall Remain Unchanged Through 09/24/2028.

CONSENT ITEMS

- 24 **#2025-1070. Notice of Intent to Engage in Contract Negotiations for Construction Management Services for the Bountiful Library** - *recommended by Scott Parke, County Controller, Controller's Office*

- 25 **#2025-1089. Approval of an Agreement with Surge Dance Competition for a Dance Competition** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$6,298.25

Terms:

- Beginning Date: 04/30/2026
- Ending Date: 05/02/2025

- 26 **#2025-1083. Approval of an Agreement with DC Select Swoosh for Basketball Training** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$2,478.00

Terms:

- Beginning Date: 10/23/2025
- Ending Date: 02/24/2026

- 27 **#2025-1075. Approval of an Agreement with Premier Lacrosse for Lacrosse Games** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$2,065.00

Terms:

- Beginning Date: 10/05/2025
- Ending Date: 10/19/2025

- 28 **#2025-1084. Approval of an Agreement with Layton Strikers for Winter Soccer Training** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$7,588.88

Terms:

- Beginning Date: 11/17/2025
- Ending Date: 02/26/2026

- 29 **#2025-1076. Approval of an Agreement with Lifeline Systems Company 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

- 30 **#2025-1104. Approval of Low Dollar Contracts signed by the Library Director** - *recommended by Joshua Johnson, Director, Library*

Financial Information:

- Type: Payable
- Amount: \$5,225.00

Terms:

- Beginning Date: 08/04/2025
- Ending Date: 11/17/2025

- 31 **#2025-1103. Approval of Donations to the Davis County Library** - *recommended by Joshua Johnson, Director, Library*

Financial Information:

- Type: Receivable
- Amount: \$2,724.38

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 09/30/2025

BOARD OF EQUALIZATION

- 32 **#2025-199. Property Tax Register 10-14-2025** - *recommended by Sulika Laulu, Tax Administration Manager, Tax Administration*

CLOSING REMARKS

10/10/2025
Posted by the Davis County Clerk's Office