



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 28, 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

COMMISSIONERS' OFFICE

- #2025-1096. Approval of Providing Monetary Assistance to Miss Northern Utah Organization, Under the Umbrella of the Miss Utah Scholarship Organization, a Non-profit Organization - recommended by John Crofts, Davis County Commission Vice Chair, Commissioners' Office**

Financial Information:

- Type: Payable
- Amount: \$4,821.43

Terms:

- Beginning Date: 10/28/2025
- Ending Date: 10/28/2025

- #2025-1149. Approval of Amendment #1 to Contract #2023-1262 with the Bennett Group DC for Lobbyist Services - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office**

Financial Information:

- Type: Payable
- Amount: \$3,500.00/Month

Terms:

- Beginning Date: 10/28/2025
- Ending Date: 06/30/2027

- RES #2025-26. Approval of a Resolution for the Appointment of Davis County's Representative and Alternate Representative to the Utah Counties Indemnity Pool (UCIP) - recommended by Bob Stevenson, Davis County Commissioner, Commissioners' Office**

Financial Information: N/A

Terms: N/A

- 4 **#2025-1145. Approval of an Amendment to the Agreement with the Utah Department of Health and Human Services, Providing FY26 Funding to the Davis County Health Department to Develop a Comprehensive Approach to Suicide Prevention that Aligns with the Utah Suicide Prevention Plan - recommended by Brian Hatch, Director, Health Department**

Financial Information:

- Type: Pass-Through
- Amount: \$121,720.00

Terms:

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

COMMUNITY & ECONOMIC DEVELOPMENT

- 5 **RES #2025-25. Approval of a Resolution to Amend an Interlocal Cooperation Transportation Agreement (Resolution #2023-0077) with Layton City for the West Hill Field Road Project - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$880,000.00

Terms:

- Beginning Date: 10/21/2025
- Ending Date: 06/30/2027

- 6 **RES #2025-27. Approval of a Resolution to Amend an Interlocal Cooperation Transportation Agreement (Resolution #2024-0005) with Layton City for the West Hill Field Road Project - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$3,120,000.00

Terms:

- Beginning Date: 10/21/2025
- Ending Date: 06/30/2027

- 7 **#2025-1135. Approval of Davis County 2025 Third Quarter Transportation Grant Priority List - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$17,063,000.00

Terms:

- TBD: Interlocal Cooperation Transportation Project Reimbursement Agreements Will Be Established for Each Project

- 8 **#2025-1137. Approval of an Agreement with Shums Coda for Fire Review and Inspection Services Pertaining to Building Permits and Business Licenses** - *recommended by Kent Andersen, Director, Community & Economic Development - Planning*

Financial Information:

- Type: Payable
- Amount: General Fire Plan Review Services \$110.00/Hour;
Senior Fire Plan Review Services (Fire Marshal or Fire Protection Engineer) \$140.00/Hour;
Fire Marshal or Fire Protection Engineer Inspection Services \$140.00/Hour

Terms:

- Beginning Date: 10/28/2025
- Ending Date: 07/31/2026

- 9 **#2025-1139. Approval of an Agreement with CommonSpirit for Arena Naming Rights** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$2,000,000.00

Terms:

- Beginning Date: 10/28/2025
- Ending Date: 10/28/2034

- 10 **#2025-1141. Approval of a Board Appointment of Joy Petro, Layton City, to the Davis County Tourism Tax Advisory Board (TTAB)** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information: N/A

Terms:

- Beginning Date: 11/01/2025
- Ending Date: 12/31/2028

HEALTH

- 11 **#2025-1152. Approval of a Notice of Intent to Discontinue Veterans Care Agreement Contract #2025-0787 between Davis County, through the Davis County Health Department, and the U.S. Department of Veterans Affairs** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information: N/A

Terms:

- Termination Date: 12/12/2025

CONSENT ITEMS

- 12 **#2025-1132. Approval of an Agreement with Great Basin Fiber Arts Fair for a Fabric and Textile Show** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$6,453.13

Terms:

- Beginning Date: 04/16/2026
- Ending Date: 04/18/2026

- 13 **#2025-1133. Approval of an Agreement with Davis Technical College for 2026 Spring Graduation - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$3,892.53

Terms:

- Beginning Date: 04/22/2026
- Ending Date: 04/22/2026

- 14 **#2025-1134. Approval of an Agreement with Nation Wide Expos for a Home Expo - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$9,034.38

Terms:

- Beginning Date: 04/23/2026
- Ending Date: 04/26/2026

- 15 **#2025-1138. Approval of an Agreement with AYSO United Utah for Winter Soccer Training - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$10,221.75

Terms:

- Beginning Date: 11/03/2025
- Ending Date: 02/24/2026

- 16 **#2025-1142. Approval of an Agreement with NXTPRO for a Basketball Tournament - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$12,067.57

Terms:

- Beginning Date: 04/03/2026
- Ending Date: 04/05/2026

- 17 **#2025-1136. Approval of an Agreement with Alert Medical Alarms, Inc. 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 Rate and Service Table

Terms:

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

- 18 **#2025-1140. Approval of an Agreement with MedScope America LLC 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 Rate and Service Table

Terms:

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

- 19 **#2025-1144. Approval of an Agreement with Syracuse 12th Ward Young Men's Youth Group for Rental of Bay 4 at the Shooting Range** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$50.00

Terms:

- Beginning Date: 11/15/2025
- Ending Date: 11/15/2025

- 20 **#2025-1143. Notice of Intent to Engage in Contract Negotiations for the Davis County General Plan and Land Use Ordinance Update Request for Proposals** - *recommended by Scott Parke, County Controller, Controller's Office*

BOARD OF EQUALIZATION

- 21 **#2025-201. Property Tax Register 10-28-2025** - *recommended by Sulika Laulu, Tax Administration Manager, Tax Administration*

CLOSING REMARKS

10/24/2025

Posted by the Davis County Clerk's Office