



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 November 4, 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 **#2025-1120. November Employee Service Awards** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

APPROVAL OF MEETING MINUTES

- 2 **#2025-1159. Approval of the Work Session Meeting Minutes for October 14, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*
- 3 **#2025-1158. Approval of the Regular Commission Meeting Minutes for October 14, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*
- 4 **#2025-1163. Approval of the Special Meeting Minutes for October 15, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*
- 5 **#2025-1160. Approval of the Regular Commission Meeting Minutes for October 21, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*
- 6 **#2025-1173. Approval of the Work Session Meeting Minutes for October 28, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*
- 7 **#2025-1174. Approval of the Regular Commission Meeting Minutes for October 28, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

ANIMAL CARE

- 8 **#2025-1157. Approval of an Agreement with Dr. Gerald Hoffman to Extend the Standard Service Provider Contract (#2024-0870) for an Additional Six Months - recommended by Michelle Hicks, Director, Animal Care**

Financial Information:

- Type: Payable
- Amount: \$90.00 per Hour

Terms:

- Beginning Date: 10/15/2025
- Ending Date: 04/15/2026

- 9 **#2025-1170. Approval of an Agreement with Miles Hall for Transfer of Possession of a Dog from Animal Care of Davis County - recommended by Michelle Hicks, Director, Animal Care**

Financial Information: N/A

Terms:

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

CLERK'S OFFICE

- 10 **#2025-1184. Approve the Cancellation of the Regular Commission Meeting Scheduled for Tuesday, December 2, 2025 - recommended by Brian McKenzie, Clerk, Clerk's Office**

COMMISSIONERS' OFFICE

- 11 **#2025-1187. Consideration of the Abatement Register for 11-04-2025 - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office**

COMMUNITY & ECONOMIC DEVELOPMENT

- 12 **#2025-1168. Approval of a Standard Service Provider Agreement with Caliber Cleaning Services for Janitorial Services at the Code Blue Warming Center - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$150.00 Per Cleaning Plus Supplies

Terms:

- Beginning Date: 10/15/2025
- Ending Date: 04/30/2026

- 13 **#2025-1169. Accept an Offer to Purchase and Finalize the Sale of Surplus Real Property (Item #2025-1062) Known as Part of Tax ID 02-152-0040 to the Utah Department of Transportation - recommended by Kent Andersen, Director, Community & Economic Development - Planning**

Financial Information:

- Type: Receivable
- Amount: \$12,300.00

Terms:

- Beginning Date: One-time Sale
- Ending Date: N/A

CONTROLLER'S OFFICE

- 14 **#2025-1162. Request for Adoption of the 2026 Tentative Budget** - *recommended by Scott Parke, County Controller, Controller's Office*

FACILITIES

- 15 **#2025-1186. Approval of an Agreement With Deseret Peak Piping, LLC for HVAC Equipment Upgrades at the Davis County Health Department** - *recommended by Lane Rose, Director, Facilities*

Financial Information:

- Type: Payable
- Amount: \$50,625.00

Terms:

- Beginning Date: 11/04/2025
- Ending Date: 12/31/2025

INFORMATION SYSTEMS

- 16 **#2025-1171. Ratification of a Contract for TeamDynamix Information Technology Infrastructure Library (ITIL)/Workflow Software** - *recommended by Jeff Hassett, Director, Information Systems*

Financial Information:

- Type: Payable
- Amount:
 - 2025 - \$62,500.00
 - 2027 - \$70,000.00
 - 2028 - \$72,100.00
 - 2029 - \$74,263.00
 - 2030 - \$76,490.89

Terms:

- Beginning Date: 11/14/2025
- Ending Date: 01/13/2031

- 17 **#2025-1172. Ratification of an Amendment to Contract #2025-0254 with Compunet Inc** - *recommended by Jeff Hassett, Director, Information Systems*

Financial Information:

- Type: Payable
- Amount: \$26,325.00

Terms:

- Beginning Date: 11/04/2025
- Ending Date: 12/31/2025

SHERIFF'S OFFICE

- 18 **#2025-1161. Approval of Appendix A to the Agreement with the Utah Division of Forestry, Fire, and State Lands, which is a Supplement to the County Fire Warden Agreement** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: \$55,555.00

Terms:

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

- 19 **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 Andrew Oblad, 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

CONSENT ITEMS

- 20 **#2025-1153. Approval of an Agreement with Valor Academy of Martial Arts for Karate Tournament** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$5,475.00

Terms:

- Beginning Date: 01/16/2026
- Ending Date: 06/13/2026

- 21 **#2025-1165. Approval of an Agreement with Simple Treasures for Craft Boutique Show** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$13,750.00

Terms:

- Beginning Date: 04/27/2026
- Ending Date: 05/02/2026

- 22 **#2025-1166. Approval of an Agreement with Lions Pride Barbell and Fitness for a National Powerlifting Competition** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$4,130.00

Terms:

- Beginning Date: 05/07/2026
- Ending Date: 05/10/2026

- 23 **#2025-1176. Approval of an Agreement with Mak Mak Thai Cuisine for Award of Mural Grant Funds** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

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

Terms:

- Beginning Date: 11/04/2025
- Ending Date: 05/01/2026

- 24 **#2025-1179. Approval of an Agreement with Farmington City for Award of Mural Grant Funds** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Payable
- Amount: \$8,990.00

Terms:

- Beginning Date: 11/04/2025
- Ending Date: 05/01/2026

- 25 **#2025-1180. Approval of an Agreement with the City of North Salt Lake for Award of Mural Grant Funds** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Payable
- Amount: \$4,250.00

Terms:

- Beginning Date: 11/04/2025
- Ending Date: 05/01/2026

- 26 **#2025-1189. Notice of Intent to Engage in Contract Negotiations for Professional Auditing Services** - *recommended by Scott Parke, County Controller, Controller's Office*

BOARD OF EQUALIZATION

- 27 **#2025-202. Property Tax Register 11-04-2025** - *recommended by Scott Parke, County Controller, Tax Administration*

- 28 **#2025-1188. Exemptions Register 11-04-2025** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

10/31/2025

Posted by the Davis County Clerk's Office