



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 18, 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 **#2025-1195. Approve the Cancellation of the Regular Commission Meeting Scheduled for Tuesday, December 30, 2025** - recommended by Brian McKenzie, Clerk, Clerk's Office

COMMUNITY & ECONOMIC DEVELOPMENT

- 2 **#2025-1196. Approval of an Agreement with Friends of Antelope Island for the 2025 Antelope by Moonlight Bike Ride Donation** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

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

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 11/18/2025

- 3 **#2025-1215. Approval of a Memorandum of Understanding with Antelope Island State Park for Mural Grant Award** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

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

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 05/01/2026

- 4 **#2025-1216. Approval of an Agreement with Utah Transit Authority (UTA) for Snowbasin Ski Bus Pass Program** - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development

Financial Information:

- Type: Payable
- Amount: \$49,213.00

Terms:

- Beginning Date: 11/12/2025
- Ending Date: 04/11/2026

- 5 **#2025-1217. Approval of an Agreement with Western Partitions, Inc. for Painting Services at the Davis Conference Center** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

- Type: Payable
- Amount: \$50,853.00

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 11/18/2026

- 6 **#2025-1220. Approval of an Agreement with Northern Utah Economic Alliance (NUEA) for Regional Economic Development Management Services** - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development

Financial Information:

- Type: Payable
- Amount: \$150,000.00

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 12/31/2028, Two Additional Option Years

- 7 **#2025-1221. Accept an Offer to Purchase and Finalize the Sale of Surplus Real Property (Item #2025-0601) Known as Part of Tax ID 12-037-0092 to the Utah Department of Transportation** - recommended by Kent Andersen, Director, Community & Economic Development - Planning

Financial Information:

- Type: Receivable
- Amount: \$44,300.00

Terms:

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

- 8 **#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: 11/18/2025
- Ending Date: 11/18/2034

- 9 **RES #2025-28. Approval of a Resolution to Amend an Interlocal Cooperation Transportation Agreement (Resolution #2025-0002) with Farmington City for the Main Street/SR-106 (Park Lane to Shepard Lane) Project** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$3,061,162.00

Terms:

- Beginning Date: 11/04/2025
- Ending Date: 12/31/2030

- 10 **RES #2025-29. Approval of a Resolution for an Interlocal Cooperation Transportation Project Reimbursement Agreement with Clinton City to Use Third Quarter Transportation Grant Funds for the 1300 North and 1500 West Roundabout Project** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$2,500,000.00

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 11/18/2030

- 11 **RES #2025-30. Approval of a Resolution for an Interlocal Cooperation Transportation Project Reimbursement Agreement with West Point City to use Third Quarter Transportation Grant Funds for the 700 South Widening Project Phase 2** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$1,528,263.00

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 12/31/2029

- 12 **RES #2025-31. Approval of a Resolution to Amend an Interlocal Cooperation Transportation Agreement (Resolution #2022-0192) with West Point City for the 300 North Reconstruction and Widening Project** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$4,200,000.00

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 12/31/2028

FACILITIES

- 13 **#2025-1198. Approval of an Agreement with Quality Fire Protection, Inc. for Fire Sprinkler System Code Compliance Upgrades at the Western Sports Park (WSP) Arena #2** - *recommended by Lane Rose, Director, Facilities*

Financial Information:

- Type: Payable
- Amount: \$8,850.00

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 12/31/2025

HEALTH

- 14 **#2025-1209. Approval of Amendment #4 of Contract #2023-0174 of the Public Health Infrastructure 2023 with the Utah Department of Health & Human Services, Increasing A3 Funding - recommended by Brian Hatch, Director, Health - Admin**

Financial Information:

- Type: Receivable
- Amount: \$17,280.00

Terms:

- Beginning Date: 11/01/2025
- Ending Date: 11/30/2026

LIBRARY

- 15 **#2025-1214. Approval of a Contract with Vision Graphics for Six Acrylic Photographs - recommended by Joshua Johnson, Director, Library**

Financial Information:

- Type: Payable
- Amount: \$6,478.00

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 12/31/2025

SHERIFF'S OFFICE

- 16 **#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

- 17 **#2025-1210. Approval of Amendment #1 to Contract #2024-0691 with Wellpath LLC, Regarding Utah Criminal Justice Information System (UCJIS) Access in the Davis County Jail - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information: N/A

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: Through the Remaining Term of the Original Contract

- 18 **#2025-1211. Approval of Amendment #2 to Contract #2015-0102 with Davis Behavioral Health Regarding UCJIS Access in the Davis County Jail - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information: N/A

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: Through the Duration of the Contract

CONSENT ITEMS

- 19 **#2025-1178. Approval of Adoption Agreements with Animal Care for May 2025** - *recommended by Michelle Hicks, Director, Animal Care*

Financial Information:

- Type: Receivable
- Amount: N/A

Terms:

- Beginning Date: 05/01/2025
- Ending Date: 05/31/2025

- 20 **#2025-1182. Approval of Adoption Agreements with Animal Care for June 2025** - *recommended by Michelle Hicks, Director, Animal Care*

Financial Information:

- Type: Receivable
- Amount: N/A

Terms:

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

- 21 **#2025-1181. Approval of Donations to Animal Care for May 2025** - *recommended by Michelle Hicks, Director, Animal Care*

Financial Information:

- Type: Receivable
- Amount: \$1,621.70

Terms:

- Beginning Date: 05/01/2025
- Ending Date: 05/31/2025

- 22 **#2025-1183. Approval of Donations to Animal Care for June 2025** - *recommended by Michelle Hicks, Director, Animal Care*

Financial Information:

- Type: Receivable
- Amount: \$1,485.73

Terms:

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

- 23 **#2025-1185. Notice of Intent with Bountiful City to Renew Lease of the South Davis Senior Activity Center** - *recommended by Brian Hatch, Director, Health - Senior Services*

- 24 **#2025-1197. Approval of an Agreement with 1 Assist Care of Utah Valley DBA 1 Assist Care of Utah 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

- 25 **#2025-1201. Approval of a Memorandum of Understanding (MOU) with Davis County, Senior Services, Retired and Senior Volunteer Program to Provide Volunteers to Help With Services at the Bountiful Davis Arts Center - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 09/20/2025
- Ending Date: 09/20/2028

- 26 **#2025-1202. Approval of an MOU with Davis County, Senior Services, Retired and Senior Volunteer Program to Provide Volunteers to Help With Services at Lakeview Hospital - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 09/15/2025
- Ending Date: 09/15/2028

- 27 **#2025-1203. Approval of an MOU with Davis County, Senior Services, Retired and Senior Volunteer Program to Provide Volunteers to Help With Services at the Inspiration Home Health & Hospice - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

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

- 28 **#2025-1204. Approval of an MOU with Davis County, Senior Services, Retired and Senior Volunteer Program to Provide Volunteers to Help With Services at the Davis Arts Council - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 12/09/2025
- Ending Date: 12/09/2028

- 29 **#2025-1205. Approval of an MOU with Davis County, Senior Services, Retired and Senior Volunteer Program to Provide Volunteers to Help With Services at the CenterPoint Theatre - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 12/07/2025
- Ending Date: 12/07/2028

- 30 **#2025-1206. Approval of an MOU with Davis County, Senior Services, Retired and Senior Volunteer Program to Provide Volunteers to Help With Services at the Davis County Health Department - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 09/08/2025
- Ending Date: 09/08/2028

- 31 **#2025-1218. Approval of an Agreement with the Kennington Ward for the Rental of Bay #4 at the Davis Shooting Range** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$50.00

Terms:

- Beginning Date: 11/22/2025
- Ending Date: 11/22/2025

BOARD OF EQUALIZATION

- 32 **#2025-204. Property Tax Register 11-18-2025** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

11/14/2025

Posted by the Davis County Clerk's Office