



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 December 16, 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 **#2025-1290. Presentation of 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*
- 2 **#2025-1303. Presentation of the Animal Foster of the Year Award to Cindy Blanchard** - *recommended by Michelle Hicks, Director, Animal Care*
- 3 **#2025-1293. December Employee Service Awards** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

ANIMAL CARE

- 4 **#2025-1298. Approval of a Proposal to Create an Amazon Wishlist for Donations for Animal Care** - *recommended by Michelle Hicks, Director, Animal Care*

Financial Information:

- Type: Receivable
- Amount: N/A

Terms:

- Beginning Date: 12/16/2025
- Ending Date: TBD

- 5 **#2025-1304. Approval of Letter of Support for Salt Lake County Animal Services** - *recommended by Michelle Hicks, Director, Animal Care*

Financial Information: N/A

Terms: N/A

- 6 **#2025-1319. Approval of an Agreement with Pathway Group for a Fundraising Feasibility Study for Animal Care** - *recommended by Michelle Hicks, Director, Animal Care*

Financial Information:

- Type: Payable
- Amount: \$28,000.00

Terms:

- Beginning Date: 12/16/2025
- Ending Date: 07/31/2026

COMMISSIONERS' OFFICE

- 7 **ORD #2025-10. Approval of an Ordinance Adopting Chapter 3.09 Property Tax Reductions, Waivers, and Adjustments, of the Davis County Code** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

Financial Information: N/A

Terms:

- Beginning Date: This Ordinance Shall Take Effect on the Earliest Date Possible After Davis County Fulfills the Provisions of Section 17-64-502 (2025) of the Utah Code
- Ending Date: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- 8 **#2025-1310. Acceptance of a Special Warranty Deed from NU Property, Inc., Conveying Property at 49 East 200 South, Clearfield, Utah (Tax ID 15-100-0002) to Davis County. This Property Purchase Was Ratified on October 21, 2025, as Davis County Commission Agenda Item #2025-1122** - *recommended by Kent Andersen, Director, Community & Economic Development - Planning*

Financial Information: N/A

Terms:

- Beginning Date: One Time
- Ending Date: Runs With The Land

- 9 **#2025-1311. Approval to Issue a Temporary Access License to Utah State University, Utah Water Research Laboratory** - *recommended by Kent Andersen, Director, Community & Economic Development - Planning*

Financial Information: N/A

Terms:

- Beginning Date: 12/16/2025
- Ending Date: 12/31/2026

- 10 **#2025-1313. Approval of Amendment #3 to Contract #2019-0505 with Western States Lodging Management to Extend the Contract Terms through December 31, 2026** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Payable
- Amount: 5% Of Gross Revenue Sales

Terms:

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

- 11 **#2025-1316. Approval of a Contract with Utah Cultural Alliance Foundation for Calendar Export Feed - recommended by Kent Andersen, Director, Community & Economic Development - Tourism**

Financial Information:

- Type: Payable
- Amount: \$30,000.00

Terms:

- Beginning Date: 12/16/2025
- Ending Date: 10/31/2028

- 12 **#2025-1321. Approval of a Professional Services Contract with Planning Outpost, LLC for Comprehensive Revision and Updates to the Davis County General Plan, Resource Management Plan, and Title 14, Development and Roadways, and Title 15, Land Use and Development Management - recommended by Kent Andersen, Director, Community & Economic Development - Planning**

Financial Information:

- Type: Payable
- Amount: \$ 135,700.00

Terms:

- Beginning Date: 12/16/2025
- Ending Date: 12/31/2026

PUBLIC HEARING: CONTROLLER'S OFFICE

- 13 **RES #2025-33. Public Hearing for and Approval of a Resolution to Approve Additional 2025 Budget Appropriations - recommended by Scott Parke, County Controller, Controller's Office**

Financial Information: N/A

Terms: N/A

CONTROLLER'S OFFICE

- 14 **#2025-1307. Approval of Contract with Squire and Company, PC for Professional Auditing Services - recommended by Scott Parke, County Controller, Controller's Office**

Financial Information:

- Type: Payable
- Amount: \$295,000.00

Terms:

- Beginning Date: 01/01/2026
- Ending Date: 06/30/2030

INFORMATION SYSTEMS

- 15 **#2025-1300. Approval of an Agreement with DEX MPS for Printer Management Services - recommended by Jeff Hassett, Director, Information Systems**

Financial Information:

- Type: Payable
- Amount: \$99,151.20 (\$8,262.60 Monthly)

Terms:

- Beginning Date: 01/01/2026
- Ending Date: 01/01/2027

- 16 **#2025-1308. Approval of a Renewal Agreement with Nearmap US, Inc. for Aerial Imagery for Use with Environmental Systems Research Institute (ESRI) and Arc Geographic Information System (ArcGIS) - recommended by Jeff Hassett, Director, Information Systems**

Financial Information:

- Type: Payable
- Amount: \$70,480.04

Terms:

- Beginning Date: 12/22/2025
- Ending Date: 12/22/2026

CONSENT ITEMS

- 17 **#2025-1294. Approval of an Agreement with Weber State University for an Arena 1 Digital Sponsorship Package for a Duration of 12 Months - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

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

Terms:

- Beginning Date: 12/01/2025
- Ending Date: 12/01/2026

- 18 **#2025-1291. Approval of an Agreement with Rocky Mountain Gun Show for a Trade Show - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$12,003.38

Terms:

- Beginning Date: 06/04/2026
- Ending Date: 06/07/2026

- 19 **#2025-1292. Approval of an Agreement with Utah Ultimate Disc Association for the Daweea Ultimate Tournament - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$3,458.88

Terms:

- Beginning Date: 04/17/2026
- Ending Date: 04/18/2026

- 20 **#2025-1301. Approval of an Agreement with Tracy Aviary for Sponsorship of the 2026 Great Salt Lake Bird Festival - recommended by Kent Andersen, Director, Community & Economic Development - Tourism**

Financial Information:

- Type: Receivable
- Amount: \$1,500.00

Terms:

- Beginning Date: 05/14/2026
- Ending Date: 05/17/2026

- 21 **#2025-1314. Approval of an Incentive Agreement with Hype Nation Volleyball to Host Their Event in Davis County - recommended by Kent Andersen, Director, Community & Economic Development - Tourism**

Financial Information:

- Type: Payable
- Amount: \$1,000.00

Terms:

- Beginning Date: 12/01/2025
- Ending Date: 12/15/2025

- 22 **#2025-1312. Approval of an Agreement with Layton City for Utah Transit Authority (UTA) Ski Bus Service for the 2025-2026 Season** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$16,404.00

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 04/11/2026

- 23 **#2025-1318. Approval of an Agreement with The Nature Conservancy in Utah for Sponsorship of the 2026 Great Salt Lake Bird Festival** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Receivable
- Amount: \$1,000.00

Terms:

- Beginning Date: 05/14/2026
- Ending Date: 05/17/2026

- 24 **#2025-1315. Approval of Updated Human Resources (HR) Policies and Utah Retirement Systems (URS) Service Agreement Form** - *recommended by Ric Higbee, Deputy Director, Human Resources*

Financial Information: N/A

Terms:

- Beginning Date: 01/02/2026
- Ending Date: N/A

BOARD OF EQUALIZATION

- 25 **#2025-208. Property Tax Register 12-16-2025** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

12/12/2025
Posted by the Davis County Clerk's Office