



NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

AMENDED - 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 February 11, 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 **2025-263. Notice of a temporary change to the Regularly Scheduled Meetings for the Board of County Commissioners starting in April 2025** - *presented by Brian McKenzie, Davis County Clerk*

Financial Information: N/A

Terms

- Beginning Date: 04/01/2025
- Ending Date: TBD

COMMISSIONERS' OFFICE

- 2 **2025-260. Abatement Register 02-11-2025** - *presented by Lorene Kamalu, Davis County Commissioner*

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- 3 **2025-223. Approval of an Amendment to Contract #2021-0598 Updating the Bylaws of the Davis County Tourism Tax Advisory Board (TTAB) - presented by Kent Andersen, Director**

Financial Information: N/A

Terms

- Beginning Date: 01/01/2025
- Ending Date: N/A

- 4 **2025-225. Approval of an Agreement with Snowbasin Resort Company for Utah Transit Authority (UTA) Skibus service for the 2024-2025 season - presented by Kent Andersen, Director**

Financial Information

Terms

- Type: Receivable
- Amount: \$28,547.00
- Beginning Date: 12/08/2024
- Ending Date: 04/12/2025

- 5 **2025-234. Approval of an Agreement with Layton City for Utah Transit Authority (UTA) Skibus service for the 2024-2025 season - presented by Kent Andersen, Director**

Financial Information

Terms

- Type: Receivable
- Amount: \$28,547.00
- Beginning Date: 12/08/2024
- Ending Date: 04/12/2025

- 6 **2025-262. Ratification of an AirDNA Subscription Contract for tracking Short Term Rental Data in Davis County - presented by Kent Andersen, Director**

Financial Information

Terms

- Type: Payable
- Amount: \$13,680.00
- Beginning Date: 02/14/2025
- Ending Date: 02/13/2027

FACILITIES

- 7 **2025-227. Approval of an Agreement with Brett Kelson Roofing Inc. for new roofing on the Davis Park Club House - presented by Lane Rose, Director**

Financial Information

Terms

- Type: Payable
- Amount: \$74,311.50
- Beginning Date: 02/11/2025
- Ending Date: 06/30/2025

HEALTH

- 8 **2025-219. Approval of an Amendment to HIV Contract #2023-0031 with the Utah Department of Health & Human Services for additional funding - *presented by Brian Hatch, Director***

Financial Information

- Type: Receivable
- Amount: \$22,000.00 increase

Terms

- Beginning Date: 08/01/2024
- Ending Date: 05/31/2025

- 9 **2025-220. Approval of an Amendment to Aging Pass-Through Contract #2021-0033-J with the Utah Department of Health & Human Services for decrease State General funds for Alternatives - *presented by Brian Hatch, Director***

Financial Information

- Type: Receivable
- Amount: \$8,500.00 Decrease

Terms

- Beginning Date: 01/20/2025
- Ending Date: 06/30/2026

- 10 **2025-221. Approval of Amendment #8 to Contract #2020-0347 with the Utah Department of Health & Human Services for State Fiscal Year 2025 budget for Medicaid Aging Waiver - *presented by Brian Hatch, Director***

Financial Information

- Type: Receivable
- Amount: \$61,215.00 Admin; \$10,124.00 Discretionary; \$707,921.00 Service Dollars; Personal Assistant \$675.00

Terms

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

- 11 **2025-222. Approval of Amendment #1 to Contract #1184/2023 Memorandum of Understanding General Provisions and Business Associate Agreement with the Utah Department of Health & Human Services to replace Attachments A, B, C, and D - *presented by Brian Hatch, Director***

Financial Information: N/A

Terms

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2028

- 12 **2025-257. Approval of a Service Provider Agreement with Kirk Middaugh for services needed in inspecting bee hives in Davis County - presented by Brian Hatch, Director**

Financial Information

- Type: Payable
- Amount: \$3,000.00 for each period of service

Terms

- Beginning Date: 02/11/2025
- Ending Date: 12/31/2027

INFORMATION SYSTEMS

- 13 **2025-254. Approval of an Agreement with CompuNet for Network/Security assessment - presented by Jeff Hassett, Director**

Financial Information

- Type: Payable
- Amount:\$29,400.00

Terms

- Beginning Date: 02/11/2025
- Ending Date: 04/30/2025

LIBRARY

- 14 **2025-244. Approval of an Agreement with the Utah State Library for the Community Library Enhancement Funds (CLEF) Grant - presented by Ellen Peterson, Deputy Director**

Financial Information

- Type: Receivable
- Amount:\$31,520.00

Terms

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2025

SHERIFF'S OFFICE

- 15 **2025-233. Approval of a Training Agreement with Caden Lane Drage for Special Function Officer (SFO) - Basic Corrections Officer (BCO) certification - presented by Arnold Butcher, Chief Deputy**

Financial Information

- Type: Payable
- Amount:\$16,848.00 Estimated

Terms

- Beginning Date: Date of hire
- Ending Date: Two years from the date of hire

- 16 **2025-243. Approval of a Master Service Agreement between Davis County Sheriff's Office and Lexipol, LLC for Annual Law Enforcement Policy Manual and Daily Training Bulletins - presented by Arnold Butcher, Chief Deputy**

Financial Information

- Type: Payable
- Amount: \$52,229.04

Terms

- Beginning Date: 12/01/2024
- Ending Date: 11/30/2027

CONSENT ITEMS

- 17 **2025-213. Approval of Donations over \$50.00 to the Davis County Library - presented by Josh Johnson, Director**

Financial Information

- Type: Receivable
- Amount: \$331.00

Terms

- Beginning Date: 10/01/2024
- Ending Date: 12/31/2024

- 18 **2025-215. Approval of Low Dollar Contracts signed by the Library Director - presented by Josh Johnson, Director**

Financial Information

- Type: Payable
- Amount: \$800.00

Terms

- Beginning Date: 10/9/2024
- Ending Date: 04/10/2025

- 19 **2025-214. Approval of Adoption Agreements with Animal Care for December 2024 - presented by Ashleigh Young, Director**

Financial Information

- Type: Receivable
- Amount: N/A

Terms

- Beginning Date: 12/01/2024
- Ending Date: 12/31/2024

- 20 **2025-216. Approval of Donations made to Animal Care for December 2024 - presented by Ashleigh Young, Director**

Financial Information

- Type: Receivable
- Amount: \$1,026.54

Terms

- Beginning Date: 12/01/2024
- Ending Date: 12/31/2024

- 21 **2025-224. Approval of the list of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for January 2024** - *presented by Arnold Butcher, Chief Deputy*

Financial Information

- Type: Receivable
- Amount: See additional financial information

Terms

- Beginning Date: Upon final signature
- Ending Date: Until the individual is no longer under court order to participate in the program

- 22 **2025-229. Approval of an Agreement with Utah Avalanche for the 2025 Mayors Cup Soccer Tournament** - *presented by Kent Andersen, Director*

Financial Information

- Type: Receivable
- Amount: \$10,077.20

Terms

- Beginning Date: 08/25/2025
- Ending Date: 08/30/2025

- 23 **2025-232. Approval of an Agreement with Premier Lacrosse League for Summer Games and Tournament** - *presented by Kent Andersen, Director*

Financial Information

- Type: Receivable
- Amount: \$5,580.00

Terms

- Beginning Date: 05/24/2025
- Ending Date: 07/26/2025

- 24 **2025-245. Approval of an Agreement with Sanderson Wrestling Academy for a Wrestling Camp** - *presented by Kent Andersen, Director*

Financial Information

- Type: Receivable
- Amount: \$2,274.40

Terms

- Beginning Date: 06/18/2025
- Ending Date: 06/21/2025

- 25 **2025-251. Approval of an Agreement with Show Me Reptiles Show for a Trade Show** - *presented by Kent Andersen, Director*

Financial Information

- Type: Receivable
- Amount: \$2,507.00

Terms

- Beginning Date: 03/07/2025
- Ending Date: 03/09/2025

- 26 **2025-236. Approval of an Agreement with Rocky Mountain Power for Sponsorship of the 2025 Great Salt Lake Bird Festival** - *presented by Kent Andersen, Director*

Financial Information

- Type: Receivable
- Amount:\$3,000.00

Terms

- Beginning Date: 05/15/2025
- Ending Date: 05/18/2025

- 27 **2025-237. Approval of an Agreement with Chevron for Sponsorship of the 2025 Great Salt Lake Bird Festival** - *presented by Kent Andersen, Director*

Financial Information

- Type: Receivable
- Amount:\$3,000.00

Terms

- Beginning Date: 05/15/2025
- Ending Date: 05/18/2025

- 28 **2025-238. Approval of an Agreement with The Nature Conservancy in Utah for Sponsorship of the 2025 Great Salt Lake Bird Festival** - *presented by Kent Andersen, Director*

Financial Information

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

Terms

- Beginning Date: 05/15/2025
- Ending Date: 05/18/2025

BOARD OF EQUALIZATION

- 29 **2025-226. Property Tax Register 02-11-2025** - *presented by Curtis Koch, County Controller*

- 30 **2025-258. Late Appeal Register 02-11-2025** - *presented by Curtis Koch, County Controller*

CLOSING REMARKS

02/07/2025
Posted by the Davis County Clerk's Office