



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 6:00 PM on May 13, 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

ATTORNEY'S OFFICE

- #2025-539. Approval of a new award condition to Contract #2024-0661 with the Utah Office for Victims of Crime to continue program activities designed to maintain public safety services - recommended by Julie Stephenson, Director, Children's Justice Center, Attorney's Office**

Financial Information:

- Type: Receivable
- Amount: \$0.00

Terms:

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

CLERK'S OFFICE

- #2025-542. Approval of an Agreement with Runbeck Election Services, LLC. for ballot printing and mailing services - recommended by Brian McKenzie, Clerk, Clerk's Office**

Financial Information:

- Type: Payable
- Amount: per fee schedule, see Exhibit A

Terms:

- Beginning Date: upon final signature
- Ending Date: 12/31/2025, thereafter renewable for seven additional one-year increments unless terminated

COMMUNITY & ECONOMIC DEVELOPMENT

- 3 **#2025-540. Acceptance of a Special Warranty Deed from Taliaprop, LLC, conveying property at 22 East 200 South, Clearfield, Utah (Tax ID 12-001-0206) to Davis County. This property purchase was ratified on March 25, 2025, as Davis County Commission Agenda Item #2025-0374 - recommended by Kent Andersen, Director, Community & Economic Development - Planning**

Financial Information: N/A

Terms:

- Beginning Date: One time
- Ending Date: Runs with the land

CONTROLLER'S OFFICE

- 4 **#2025-534. Approval of the traditional bidding process for the 2025 Delinquent Property Tax Sale on May 14, 2025, including the sale of parcels as a whole rather than broken down into smaller pieces - recommended by Curtis Koch, County Controller, Controller's Office**

Financial Information: N/A

Terms: N/A

FACILITIES

- 5 **#2025-490. Approval of an Amendment to Contract #2024-0779 with Marathon Maintenance for changes to add 6" fractured rock to the new retention pond in the Health Department fleet parking - recommended by Lane Rose, Director, Facilities**

Financial Information:

Terms:

- | | |
|-----------------------|------------------------------|
| • Type: Payable | • Beginning Date: 04/20/2025 |
| • Amount: \$16,362.00 | • Ending Date: 07/31/2025 |

SHERIFF'S OFFICE

- 6 **#2025-526. Approval of an Agreement between Davis County and Advanced Computer Technologies (ACT) Innovations for Paracelsus and Drug Court Case Management (DCCM) Licenses - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

Terms:

- | | |
|-----------------------|------------------------------|
| • Type: Payable | • Beginning Date: 05/01/2025 |
| • Amount: \$34,500.00 | • Ending Date: 04/30/2028 |

- 7 **#2025-527. Ratification of an Agreement between Davis County and Alere San Diego Inc. DBA Immunalysis for Drug Testing Supplies - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

Terms:

- | | |
|---|------------------------------|
| • Type: Payable | • Beginning Date: 04/11/2025 |
| • Amount: Variable, see chart in contract | • Ending Date: 04/11/2028 |

- 8 **#2025-528. Ratification of an Agreement between Davis County and Alere San Diego Inc. DBA Immunalysis for AU480 and related maintenance - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$84,544.00

Terms:

- Beginning Date: 04/18/2025
- Ending Date: 04/18/2028

- 9 **#2025-543. Approval of a new award condition to Contract #2023-0797 with the Utah Office for Victims of Crime (VOCA) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: 06/30/2025

CONSENT ITEMS

- 10 **#2025-522. Approval of an Agreement with the National Sports Center for the Target USA Soccer Cup - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$9,912.00

Terms:

- Beginning Date: 10/28/2025
- Ending Date: 11/01/2025

- 11 **#2025-533. Approval of an Agreement with Layton High School for the Homecoming Dance - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$2,619.92

Terms:

- Beginning Date: 09/06/2025
- Ending Date: 09/06/2025

- 12 **#2025-524. Approval of the list of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for April 2025 - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

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

- 13 **#2025-531. Notice of Intent to Engage in Contract Negotiations for the Feasibility Study for the Davis County Justice Complex - recommended by Curtis Koch, County Controller, Controller's Office**

Financial Information: N/A

Terms: N/A

- 14 **#2025-532. Approval of Work Session Meeting Minutes for April 22, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*
- 15 **#2025-536. Approval of Regular Commission Meeting Minutes for April 29, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

BOARD OF EQUALIZATION

- 16 **#2025-177. Property Tax Register 05-13-2025** - *recommended by Curtis Koch, County Controller, Tax Administration*

CLOSING REMARKS

05/09/2025
Posted by the Davis County Clerk's Office