



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 June 3, 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 **#2025-570. Employee Service Awards for June 2025 recognizing employees who have reached milestones in their careers with Davis County** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

Financial Information: N/A

Terms: N/A

BUSINESS/ACTION

COMMUNITY & ECONOMIC DEVELOPMENT

- 2 **#2025-601. Approval to Authorize a Notice of Sale of Davis County surplus real property known as Tax ID 12-037-0092** - *recommended by Kent Andersen, Director, Community & Economic Development - Planning*

Financial Information:

Terms:

- Type: Payable
- Amount: \$150.00

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

- 3 **#2025-583. Approval of an Agreement with Champion for Sponsorship In-Kind Trade -**
recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: In-Kind

Terms:

- Beginning Date: 08/01/2025
- Ending Date: 08/01/2026

- 4 **#2025-597. Approval of an Application for Federal Assistance and Certifications/Assurances with the Office of Housing and Urban Development (HUD) for a Continuum of Care Builds (CoC Builds) Grant -**
recommended by Kent Andersen, Director, Community & Economic Development - Economic Development

Financial Information: N/A

Terms: N/A

- 5 **#2025-603. Approval of a Board appointment to the Davis County Tourism Tax Advisory Board (TTAB) -**
recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information: N/A

Terms:

- Beginning Date: 06/01/2025
- Ending Date: 12/31/2028

FACILITIES

- 6 **#2025-600. Approval of an Agreement with the Davis County Republican Party for Temporary Access to the Davis County Admin Facility -**
recommended by Lane Rose, Director, Facilities

Financial Information: N/A

Terms:

- Beginning Date: 06/03/2025
- Ending Date: 12/31/2025

HEALTH

- 7 **#2025-555. Approval of Recommendation for the Appointment of Dr. Candice Smith to the Davis County Board of Health -**
recommended by Brian Hatch, Director, Health - Admin

Financial Information: N/A

Terms:

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

- 8 **#2025-588. Approval of Year Three of the Area Agency on Aging Four-Year Plan 2024 through 2027 with the Utah Department of Health & Human Services linked to Contract #2023-0377 and Contract #2024-0399 - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2026

SHERIFF'S OFFICE

- 9 **#2025-590. Approval of a Contract between the State of Utah, Administrative Office of the Courts and Davis County Sheriff for Bailiff and Perimeter Security Services - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

Terms:

- Type: Receivable
- Amount: \$1,284,940.80
- Beginning Date: 07/01/2025
- Ending Date: 06/30/2026

- 10 **#2025-584. Approval of Amendment #3 to Interlocal Cooperation Agreement #2022-0398 between Davis County and South Weber City for Law Enforcement Services - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

Terms:

- Type: Receivable
- Amount: \$355,386.00
- Beginning Date: 07/01/2025
- Ending Date: 06/30/2026

- 11 **#2025-596. Approval of an Interlocal Cooperation Agreement between Syracuse City and Davis County for Dispatch Services - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

Terms:

- Type: Receivable
- Amount: \$135,054.00
- Beginning Date: 07/01/2025
- Ending Date: 06/30/2026

- 12 **#2025-599. Approval of a Dispatch Services Agreement between Davis County and the Utah Highway Patrol (UHP) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

Terms:

- Type: Receivable
- Amount: \$821,549.00
- Beginning Date: 07/01/2025
- Ending Date: 06/30/2027

CONSENT ITEMS

- 13 **#2025-591. Approval of a Memorandum of Understanding (MOU) with Davis County Aging Services, Retired & Senior Volunteer Program, and Antelope Island Friends for volunteers - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 05/01/2025
- Ending Date: 05/01/2028

- 14 **#2025-592. Approval of a Memorandum of Understanding with Davis County Aging Services, Retired & Senior Volunteer Program, and Davis County School District for volunteers - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 08/01/2025
- Ending Date: 08/01/2028

- 15 **#2025-593. Approval of a Memorandum of Understanding (MOU) with Davis County Aging Services, Retired & Senior Volunteer Program, and Antelope Island State Park for volunteers - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 08/12/2025
- Ending Date: 08/12/2028

- 16 **#2025-594. Approval of a Host Agency Agreement with EasterSeals Goodwill Northern Rocky Mountain for a short-term senior work-training program - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2026

BOARD OF EQUALIZATION

- 17 **#2025-180. Property Tax Register 06-03-2025 - recommended by Curtis Koch, County Controller, Tax Administration**

CLOSING REMARKS

05/30/2025
Posted by the Davis County Clerk's Office