

# 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 June 10, 2025.

Commissioners may conduct this meeting in-person or via phone. Meeting proceedings may be viewed through <u>YouTube livestreaming</u>. Comments regarding agenda items may be directed to the Commissioners inperson during the meeting or by emailing comments to <u>commissioners@daviscountyutah.gov</u> 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.

#### POSTING OF THE COLORS AND PLEDGE OF ALLEGIANCE

#### **PUBLIC COMMENTS**

## RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

#2025-436. Davis County Attorney's Office Employee Commendations - recommended by Troy Rawlings, County Attorney, Attorney's Office

## **BUSINESS/ACTION**

## **FACILITIES**

#2025-614. Approval of an Agreement with American Legion John W. Sheets Post 27 for a Revised Memorial Courthose Lease Agreement - recommended by Lane Rose, Director, Facilities

Financial Information: N/A Terms:

Beginning Date: 06/10/2025Ending Date: 06/10/2030

3 #2025-621. Approval of a Policy for the Davis County Facility Privacy Space Compliance - recommended by Lane Rose, Director, Facilities

Financial Information: N/A Terms:

• Beginning Date: 06/10/2025

Ending Date: N/A

#### **HEALTH**

#2025-610. Approval of Amendment #2 to Contract #2023-0861 of the Medical Reserve Corps State, Territory and Tribal Nations, Representative Organizations for Next Generation (MRC STTRONG) FY24-25 Agreement with the Department of Health & Human Services to extend the expiration date and increase funds for the program - recommended by Brian Hatch, Director, Health - Community Services

## **Financial Information:**

Terms:

Type: ReceivableAmount: \$4,375.00

Beginning Date: 05/31/2025Ending Date: 05/31/2026

#### **HUMAN RESOURCES**

#2025-616. Approval of an Agreement with Utah Department of Public Safety for Local Public Safety and Firefighter Surviving Spouse Trust Fund Cost-Sharing Agreement - recommended by Christopher Bone, Director, Human Resources

## **Financial Information:**

Terms:

• Type: Payable

• Amount: \$19,600.00

• Beginning Date: 07/01/2025

• Ending Date: N/A

#### **SHERIFF'S OFFICE**

#2025-606. Approval of an Agreement between Davis County Sheriff's Office and the Utah Department of Public Safety Bureau of Criminal Identification (BCI) for security and training for operating personnel to access UCJIS file information - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

#### **Financial Information:**

Terms:

• Type: Pass-Through

• Amount: N/A

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

#2025-607. Approval of an Agreement between Davis County Jail and the Utah Department of Public Safety Bureau of Criminal Identification (BCI) for security and training for operating personnel to access UCJIS file information - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

# **Financial Information:**

Terms:

• Type: Pass-Through

Amount: N/A

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

#### **CONSENT ITEMS**

8 #2025-602. Approval of a Limited Use License Agreement Testing Event with Walgreen Company, with the Davis County Health Department for mobile HIV testing - recommended by Brian Hatch, Director, Health - Epidemiology

Financial Information: N/A Terms:

Beginning Date: 06/27/2025Ending Date: 06/27/2025

9 #2025-608. Approval of an Agreement with USA Wrestling Utah for Two Tournaments, The Rumble and Rec League State - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

#### **Financial Information:**

Terms:

Type: ReceivableAmount: \$16,778.13

Beginning Date: 01/15/2026Ending Date: 01/17/2026

#2025-615. Approval of the list of Towing Applications and Agreements with Davis County Sheriff's Dispatch Center for consideration of placement on the tow rotation list for the State of Utah's Fiscal Year 07/01/2025 through 06/30/2026 - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information: N/A Terms:

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

#2025-613. Approval of the list of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program)

Agreements with Davis County Sheriff's Office for May 2025 - recommended by Arnold Butcher, Chief

Deputy, Sheriff's Office

## **Financial Information:**

Terms:

• Type: Receivable

Amount: See additional financial information

- Beginning Date: Upon final signature
- Ending Date: Until the individual is no longer under court order to participate in the program
- #2025-623. Approval of the Regular Commission Meeting Minutes for May 27, 2025 recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office

## **BOARD OF EQUALIZATION**

13 **#2025-181. Property Tax Register 06-10-2025** - recommended by Curtis Koch, County Controller, Tax Administration

### **CLOSING REMARKS**