



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 17, 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

APPROVAL OF MEETING MINUTES

- 1 **#2025-658. Approval of the Regular Commission Meeting Minutes for May 6, 2025** - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office
- 2 **#2025-659. Approval of the Regular Commission Meeting Minutes for May 13, 2025** - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office
- 3 **#2025-655. Approval of the Work Session Meeting Minutes for May 27, 2025** - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office
- 4 **#2025-660. Approval of the Regular Commission Meeting Minutes for June 3, 2025** - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office

BUSINESS/ACTION

CLERK'S OFFICE

- 5 **Approval of Individual Interlocal Agreements with Davis County Municipalities for 2025 Municipal Election Services** - recommended by Brian McKenzie, Clerk, Clerk's Office

Financial Information:

- Type: Receivable
- Amount: Variable; see fee schedule attached to individual agreements

Terms:

- Beginning Date: After final signature(s) and filing
- Ending Date: 12/04/2025

- #2025-631. Approval of an Interlocal Agreement with Bountiful City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-632. Approval of an Interlocal Agreement with Centerville City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-633. Approval of an Interlocal Agreement with Clearfield City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-634. Approval of an Interlocal Agreement with Clinton City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-635. Approval of an Interlocal Agreement with Farmington City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-636. Approval of an Interlocal Agreement with Fruit Heights City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-637. Approval of an Interlocal Agreement with Kaysville City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-638. Approval of an Interlocal Agreement with Layton City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-639. Approval of an Interlocal Agreement with the City of North Salt Lake for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-640. Approval of an Interlocal Agreement with South Weber City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-641. Approval of an Interlocal Agreement with Sunset City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-642. Approval of an Interlocal Agreement with Syracuse City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-643. Approval of an Interlocal Agreement with West Bountiful City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-644. Approval of an Interlocal Agreement with West Point City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-645. Approval of an Interlocal Agreement with Woods Cross City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*

COMMISSIONERS' OFFICE

- 6 **ORD #2025-4. Approval of an Ordinance of Davis County, Utah, imposing a Transient Room Tax not to exceed 4.5% on short-term rentals of accommodations and services as authorized by Utah Code 59-12-301(1)(a)(ii) - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office**

Financial Information: N/A

Terms:

- Beginning Date: 07/02/2025
- Ending Date: N/A

- 7 **#2025-663. Ratification of Local Authority Approval of the 2024-2026 Area Plan with Davis Behavioral Health to serve Davis County by providing mental health services - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office**

Financial Information:

Terms: N/A

- Type: Pass-Through
- Amount: N/A

- 8 **#2025-671. Approval of edits to Davis County Policy Section 310 - Donations - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office**

Financial Information: N/A

Terms:

- Beginning Date: 06/17/2025
- Ending Date: N/A

- 9 **RES #2025-12. Approval of a Resolution Setting the Term and Rotation of the Chair and Vice Chair of the Davis County Commission for the remainder of the year 2025 - recommended by John Crofts, Davis County Commission Vice Chair, Commissioners' Office**

Financial Information: N/A

Terms:

- Beginning Date: 06/17/2025
- Ending Date: 12/31/2025

- 10 **RES #2025-13. Approval of a Resolution adopting a tax rate for the purpose of levying taxes within the South Davis Recreation District for the year 2025 - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office**

Financial Information: N/A

Terms: N/A

PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

- 11 **#2025-564. Public Hearing and Approval of the 2025-2029 Consolidated Plan for the Community Development Block Grant and HOME Investment Partnership** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2030

PUBLIC HEARING: CONTROLLER'S OFFICE

- 12 **#2025-665. Public hearing regarding (a) the issuance of not more than \$6,200,000.00 of Sales Tax Revenue Bonds and (b) any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of said bonds may have on the private sector and Approval of Hearing Minutes** - *recommended by Curtis Koch, County Controller, Controller's Office*

Financial Information: N/A

Terms: N/A

HEALTH

- 13 **#2025-612. Approval of an Agreement with the Utah Department of Health & Human Services for Utah's Area Agencies on Aging (AAA) funding for aging services to qualifying individuals within Davis County.** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information:

Terms:

- Type: Receivable
- Amount: \$0.00 (Final Funding Numbers to come)
- Beginning Date: 07/01/2025
- Ending Date: 06/30/2032

- 14 **#2025-624. Approval of an Agreement with the Utah Department of Environmental Quality to receive funds in order to perform minimum performance standards as outlined in R305-10 and Utah Code 26A-1-114** - *recommended by Brian Hatch, Director, Health - Environmental*

Financial Information:

Terms:

- Type: Receivable
- Amount: \$86,031.00
- Beginning Date: 07/01/2025
- Ending Date: 06/30/2026

- 15 **#2025-629. Approval of a FY#240320 Memorandum of Agreement with 75th Medical Group and Air Base Wing at Hill Air Force Base (AFB) for Closed Point Distribution (POD) Provision of Emergency Medical Prophylaxis** - *recommended by Brian Hatch, Director, Health - Community Services*

Financial Information: N/A

Terms:

- Beginning Date: 06/17/2025
- Ending Date: 01/01/2034

INFORMATION SYSTEMS

- 16 **#2025-651. Approval of a Software Contract with Polimorphic LLC for AI Search of the Davis County Website** - *recommended by Jeff Hassett, Director, Information Systems*

Financial Information:

- Type: Payable
- Amount: \$15,000.00 annually

Terms:

- Beginning Date: 06/17/2025
- Ending Date: Until Canceled

LIBRARY

- 17 **#2025-574. Renewal of Interlocal Cooperation Agreement for Cooperative Borrowing with Weber County** - *recommended by Josh Johnson, Director, Library*

Financial Information: N/A

Terms:

- Beginning Date: 06/01/2025
- Ending Date: 05/31/2029

PUBLIC WORKS

- 18 **#2025-664. Approval of an Agreement with M & M Asphalt Services, Inc. for the application of slurry seal to various County roads** - *recommended by Adam Wright, Director, Public Works*

Financial Information:

- Type: Payable
- Amount: \$55,544.50

Terms:

- Beginning Date: 06/17/2025
- Ending Date: 10/31/2025

SHERIFF'S OFFICE

- 19 **#2025-625. Approval of a Donation Agreement between Davis County and Home Depot Store #4408 for wood (2x2x8) to be used by the Davis County Sheriff's Professional Standards Unit (PSU) for target stands that hold the training targets** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: 06/04/2025
- Ending Date: N/A

- 20 **#2025-675. Approval of an Agreement with Johnson Controls for Davis County Jail Engine and Metasys Migration** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: \$105,188.00

Terms:

- Beginning Date: Upon final signature
- Ending Date: N/A

- 21 **#2025-654. Approval of a Temporary License Agreement for use of and access to and from the shooting range between Davis County and SIM-X Tactical Solutions Inc. - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Pass-Through
- Amount: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: 06/28/2025 at 5 PM

- 22 **#2025-656. Ratification of an Annual Limited Use Agreement for use of the Davis County Shooting Range between Davis County and Lakeview Rifle & Pistol Association, also known as Lakeview Rifle & Pistol Club's Cowboy Action (Club) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Receivable
- Amount: \$1,560.00

Terms:

- Beginning Date: 06/10/2025
- Ending Date: 06/10/2026

- 23 **#2025-657. Ratification of an Annual Limited Use Agreement for use of the Davis County Shooting Range between Davis County and Lakeview Rifle & Pistol Association, also known as Lakeview Rifle & Pistol Club's Wahsatch Pins & Plate Club (Club) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Receivable
- Amount: \$2,700.00

Terms:

- Beginning Date: 06/10/2025
- Ending Date: 06/10/2026

CONSENT ITEMS

- 24 **#2025-618. Approval of an Agreement with Utah Youth Soccer for Soccer Tryouts - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$3,469.20

Terms:

- Beginning Date: 07/08/2025
- Ending Date: 07/29/2025

- 25 **#2025-619. Approval of an Agreement with USA Wrestling Utah for the Western Regionals Wrestling Tournament - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$16,778.13

Terms:

- Beginning Date: 05/07/2026
- Ending Date: 05/09/2026

- 26 **#2025-628. Agreement with Show Me Reptiles Show for a Trade Show** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$2,912.75

Terms:

- Beginning Date: 11/14/2025
- Ending Date: 11/16/2025

- 27 **#2025-620. Approval of an Amendment to Contract #2015-0224 with the University of Utah Health Plans to add additional Participating Provider Networks/Plans** - recommended by Brian Hatch, Director, Health - Family Services

Financial Information:

- Type: Receivable
- Amount: Dependent upon service billed

Terms:

- Beginning Date: 06/01/2025
- Ending Date: Auto Renew Unless Terminated

- 28 **#2025-626. 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: 07/01/2025
- Ending Date: 06/30/2026

- 29 **#2025-670. 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: 07/01/2025
- Ending Date: 06/30/2026

- 30 **#2025-652. Notice of Intent to Engage in Contract Negotiations for the Professional Landscape Services for Davis County Facilities - Sustainable Plantings Standards and Maintenance Practices** - recommended by Curtis Koch, County Controller, Controller's Office

Financial Information: N/A

Terms: N/A

BOARD OF EQUALIZATION

- 31 **#2025-182. Property Tax Register 06-17-2025** - recommended by Curtis Koch, County Controller, Tax Administration

CLOSING REMARKS