



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 July 1, 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 **#2025-690. Notice of Resignation of the Davis County Controller Curtis Koch** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*
- 2 **#2025-722. Employee Service Awards for July 2025, recognizing employees who have reached milestones in their careers with Davis County** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

APPROVAL OF MEETING MINUTES

- 3 **#2025-724. Approval of the Work Session Meeting Minutes for June 3, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*
- 4 **#2025-725. Approval of the Work Session Meeting Minutes for June 17, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

ATTORNEY'S OFFICE

- 5 **#2025-687. Approval of an Amendment to Contract #726/2023 for State Contract #230347 with the State of Utah, Utah Attorney General's Office, to amend the contract period and amount - recommended by Julie Stephenson, CJC Director, Attorney's Office**

Financial Information:

- Type: Receivable
- Amount: \$353,845.22

Terms:

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

CLERK'S OFFICE

- 6 **Approval of Individual Interlocal Agreements with Davis County Special Districts 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

#2025-698. Approval of an Interlocal Agreement with Benchland Water District for 2025 Municipal Election Services - recommended by Brian McKenzie, Clerk, Clerk's Office

#2025-699. Approval of an Interlocal Agreement with Central Davis Sewer District for 2025 Municipal Election Services - recommended by Brian McKenzie, Clerk, Clerk's Office

#2025-700. Approval of an Interlocal Agreement with Hooper Water Improvement District for 2025 Municipal Election Services - recommended by Brian McKenzie, Clerk, Clerk's Office

#2025-701. Approval of an Interlocal Agreement with Mutton Hollow Improvement District for 2025 Municipal Election Services - recommended by Brian McKenzie, Clerk, Clerk's Office

#2025-702. Approval of an Interlocal Agreement with South Davis Sewer District for 2025 Municipal Election Services - recommended by Brian McKenzie, Clerk, Clerk's Office

#2025-703. Approval of an Interlocal Agreement with South Davis Water District for 2025 Municipal Election Services - recommended by Brian McKenzie, Clerk, Clerk's Office

#2025-704. Approval of an Interlocal Agreement with South Weber Water Improvement District for 2025 Municipal Election Services - recommended by Brian McKenzie, Clerk, Clerk's Office

- 7 **ORD #2025-5. Approval of an Ordinance Adding Chapter 2.38 Davis County Data Privacy Program to the Davis County Code - recommended by Brian McKenzie, Clerk, Clerk's Office**

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- 8 **#2025-537. Approval of a 2025-2026 Social Services Block Grant (SSBG) Agreement with Open Doors for Street Outreach** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$30,000.00

Terms:

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

- 9 **#2025-577. Approval of a 2025-2026 Social Services Block Grant (SSBG) Agreement with Grandview for Good for a Grief Counseling Program for Youth and Families** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$26,690.00

Terms:

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

- 10 **#2025-712. Approval of a 2025-2026 Social Services Block Grant (SSBG) Agreement with Lantern House for Homeless Shelter Services for Davis County Residents** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$38,500.00

Terms:

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

- 11 **#2025-566. Approval of a 2025-2026 Community Development Block Grant (CDBG) Agreement with South Davis Water District for a Waterline Replacement Project in Bountiful** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$250,000.00

Terms:

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

- 12 **#2025-582. Approval of a 2025-2026 Community Development Block Grant (CDBG) Agreement with Davis School District for a Summer Camp Program for Low/Moderate Income Incoming Kindergarten Students** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$107,065.00

Terms:

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

- 13 **#2025-589. Approval of a 2025-2026 Community Development Block Grant (CDBG) Agreement with Open Doors for a Landlord/Tenant Mediator Project** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$28,685.00

Terms:

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

- 14 **#2025-650. Approval of a 2025-2026 Community Development Block Grant (CDBG) Agreement with Habitat for Humanity for the Davis County Critical Home Repair Program** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$130,000.00

Terms:

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

- 15 **#2025-622. Approval of a Site Owner Release Form with Utah Department of Transportation (UDOT) for activities related to the National Electric Vehicle Infrastructure (NEVI) Program for Electric Charging Stations at the Davis Conference Center** - *recommended by Kent Andersen, Director, Community & Economic Development - Planning*

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2025
- Ending Date: N/A

- 16 **#2025-673. Approval of an Agreement with State of Utah Division of Outdoor Recreation to receive funding awarded through the Utah Outdoor Recreation Grant for Resurfacing Legacy & West Davis Trails** - *recommended by Kent Andersen, Director, Community & Economic Development - Planning*

Financial Information:

- Type: Receivable
- Amount: \$250,000.00

Terms:

- Beginning Date: 05/05/2025
- Ending Date: 09/30/2027

FACILITIES

- 17 **#2025-723. Approval of an Agreement with Great Basin Engineering, Inc. for Professional Land Surveying on the Animal Care Project** - *recommended by Lane Rose, Director, Facilities*

Financial Information:

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

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 12/31/2025

HEALTH

- 18 **#2025-676. Approval of an Internship Agreement with Weber State University to provide internships and education experiences for students** - *recommended by Brian Hatch, Director, Health - Community Services*

Financial Information: N/A

Terms:

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

HUMAN RESOURCES

- 19 **#2025-685. Approval of Amendment #1 to Contract #2024-1006 for Legal Services for Indigent Persons Appearing in Davis County** - *recommended by Todd Utzinger, Legal Defender Coordinator, Human Resources*

Financial Information:

Terms:

- Type: Payable
- Amount: \$62,800.00

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

- 20 **#2025-688. Approval of Amendment #1 to Contract #2024-1027 for Legal Services for Indigent Persons Appearing in Davis County** - *recommended by Todd Utzinger, Legal Defender Coordinator, Human Resources*

Financial Information:

Terms:

- Type: Payable
- Amount: \$61,403.75

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

- 21 **#2025-617. Agreement for Legal Services with Francisco Roman for Indigent Persons Appearing in Davis County** - *recommended by Todd Utzinger, Legal Defender Coordinator, Human Resources*

Financial Information:

Terms:

- Type: Payable
- Amount: \$125.00/hour

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

- 22 **#2025-686. Agreement for Legal Services with David Ferguson for Indigent Persons Appearing in Davis County** - *recommended by Todd Utzinger, Legal Defender Coordinator, Human Resources*

Financial Information:

Terms:

- Type: Payable
- Amount: \$125.00/hour

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

- 23 **#2025-713. Ratification of an Indigent Defense Commission (IDC) Grant Agreement** - *recommended by Todd Utzinger, Legal Defender Coordinator, Human Resources*

Financial Information:

- Type: Receivable
- Amount: \$327,320.00

Terms:

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

INFORMATION SYSTEMS

- 24 **#2025-714. Ratification of a Contract with Nortap Technology, Inc dba LEAP Event Technologies for the Davis County Shooting Range Ticketing System** - *recommended by Jeff Hassett, Director, Information Systems*

Financial Information:

- Type: Payable
- Amount: Varies, Vendor will receive fee per ticket depending on ticket amount

Terms:

- Beginning Date: 06/16/2025
- Ending Date: Until Canceled

LIBRARY

- 25 **#2025-750. Approval of Annual Certification of Children's Internet Protection Act (CIPA) compliance to the Federal Communications Commission (FCC) as part of the eRate program** - *recommended by Joshua Johnson, Director, Library*

Financial Information: N/A

Terms:

- Beginning Date: 06/17/2025
- Ending Date: 06/16/2026

- 26 **#2025-682. Approval of an Addendum to Contract #2021-0455 with Innovative Interfaces, Inc for Vega Interact Short Message Service (SMS)** - *recommended by Matt Goff, Deputy Director, Library*

Financial Information:

- Type: Payable
- Amount: \$45,100.00

Terms:

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

SHERIFF'S OFFICE

- 27 **#2025-674. Ratification of a Temporary License Agreement for Use of and Access to and from the Shooting Range, between Davis County and Cal Ranch, LLC** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: 06/28/2025 8:00 AM
- Ending Date: 06/28/2025 5:00 PM

- 28 **#2025-709. Ratification of a Temporary License Agreement for Use of and Access to and from the Shooting Range between Davis County and Locked & Loaded Mobile Gun Cleaning - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information: N/A

Terms:

- Beginning Date: 06/28/2025 8:00 AM
- Ending Date: 06/28/2025 5:00 PM

- 29 **#2025-721. Ratification of a Temporary License Agreement for Use of and Access to and from the Shooting Range, between Davis County and Clark Aposhian - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information: N/A

Terms:

- Beginning Date: 06/28/2025 8:00 AM
- Ending Date: 06/28/2025 5:00 PM

- 30 **#2025-705. Ratification of an Annual Limited Use Agreement for use of the Davis County Shooting Range between Davis County and Wasatch Defensive Shooters Association (WDSA) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

Terms:

- Type: Receivable
- Amount: \$5,400.00

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

- 31 **#2025-680. Approval of a Standard Design Professional Services Contract between Davis County and EDA Architects Inc. for Feasibility Study for the Davis County Justice Complex - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

Terms:

- Type: Payable
- Amount: \$138,050.00 not to exceed

- Beginning Date: Upon final signature
- Ending Date: 01/31/2026 on or before

- 32 **#2025-689. Approval of Amendment #6 to Interlocal Cooperation Agreement #2019-0465 between Davis County and Fruit Heights City for Law Enforcement Services - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

Terms:

- Type: Receivable
- Amount: \$710,772.00

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2027

- 33 **#2025-691. Approval of a National Crime Information Center (NCIC) Hit Confirmation Agreement between the Davis County Sheriff's Office and Syracuse City Justice Court - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**
- | | |
|-----------------------------------|---|
| Financial Information: N/A | Terms: <ul style="list-style-type: none"> • Beginning Date: 07/01/2025 • Ending Date: May be terminated by either party based on a thirty-day written notice |
|-----------------------------------|---|
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- 34 **#2025-707. Approval of a National Crime Information Center (NCIC) Hit Confirmation Agreement between the Davis County Sheriff's Office and the Davis County Jail - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**
- | | |
|-----------------------------------|---|
| Financial Information: N/A | Terms: <ul style="list-style-type: none"> • Beginning Date: 07/01/2025 • Ending Date: May be terminated by either party based on a thirty-day written notice |
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- 35 **#2025-710. Approval of a Donation Agreement between Davis County and Craig Hughes for clothing and books valued at \$230.81 - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**
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| Financial Information: <ul style="list-style-type: none"> • Type: N/A • Amount: \$230.81 | Terms: <ul style="list-style-type: none"> • Beginning Date: 06/30/2025 • Ending Date: 06/30/2025 |
|---|---|
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- 36 **#2025-716. Approval of a Takeover Agreement between Davis County and Weber Basin Water Conservancy District for distribution of secondary water to the Davis County Emergency Operations Center (EOC) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**
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|-----------------------------------|--|
| Financial Information: N/A | Terms: <ul style="list-style-type: none"> • Beginning Date: Upon final signature • Ending Date: N/A |
|-----------------------------------|--|
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- 37 **#2025-717. Approval of a Private Line Metering Agreement between Davis County and Weber Basin Water Conservancy District for distribution of secondary water to the Davis County Emergency Operations Center (EOC) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**
- | | |
|-----------------------------------|--|
| Financial Information: N/A | Terms: <ul style="list-style-type: none"> • Beginning Date: Upon final signature • Ending Date: N/A |
|-----------------------------------|--|

- 38 **#2025-718. Approval of Amendment #6 to Interlocal Agreement #2019-0488 between Davis County and West Point City for Law Enforcement Services** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$1,510,390.46

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2027

- 39 **#2025-719. Approval of a Training Agreement between Davis County and Siara Lynn Beck for Special Function Officer-Basic Corrections Officer (SFO-BCO) Certification** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: \$17,528.00 Estimated

Terms:

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

- 40 **#2025-720. Approval of a Training Agreement between Davis County and Trevor Ronald Schuurman for Special Function Officer-Basic Corrections Officer (SFO-BCO) Certification** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

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

Terms:

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

CONSENT ITEMS

- 41 **#2025-668. Approval of an Agreement with Joseph Deutsch for the Modified District Car Show** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$3,097.50

Terms:

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

- 42 **#2025-678. Approval of an Agreement with USA Gymnastics Region 1 for the Trampoline and Tumbling Regional Championships** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$14,455.00

Terms:

- Beginning Date: 04/29/2026
- Ending Date: 05/02/2026

- 43 **#2025-708. Approval of an Agreement with MetaSport FC for Summer Soccer Games -**
recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$4,801.13

Terms:

- Beginning Date: 06/24/2025
- Ending Date: 07/29/2025

- 44 **#2025-679. Approval of an Agreement with Hype Nation for a Volleyball Tournament -**
recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$8,834.62

Terms:

- Beginning Date: 12/11/2025
- Ending Date: 12/13/2025

- 45 **#2025-681. Approval of Amendment #1 to Contract #2022-0608 with GE Software, Inc. for a name change to EKOS software for Public Works -**
recommended by Adam Wright, Director, Public Works

Financial Information:

- Type: Payable
- Amount: \$240.00 monthly

Terms:

- Beginning Date: 10/25/2022
- Ending Date: 10/25/2027

- 46 **#2025-693. 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

- 47 **#2025-711. 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

BOARD OF EQUALIZATION

- 48 **#2025-184. Property Tax Register 07-01-2025 -**
recommended by Sulika Laulu, Tax Administration Manager, Tax Administration

CLOSING REMARKS