



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 July 22, 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 **#2025-857. Receipt of the Notice of Intent from Centerville City to Submit Recreation, Arts, and Parks (RAP) Tax Opinion Question to Residents of Centerville City** - *recommended by Lorene Kamalu, Davis County Commission Chair*
- 2 **#2025-864. Appointment and Administration of Oath of Office for the new Davis County Controller, Scott Parke** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

APPROVAL OF MEETING MINUTES

- 3 **#2025-861. Approval of the Regular Commission Meeting Minutes for July 1, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*
- 4 **#2025-876. Approval of the Regular Commission Meeting Minutes for July 8, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

CLERK'S OFFICE

- 5 **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

COMMISSIONERS' OFFICE

- 6 **RES #2025-15. Approval of a Resolution of the Board of County Commissioners of Davis County Providing Notice to Centerville City of the County's Intent Not to Impose a Local Sales Tax to Fund Recreation, Arts, and Parks (RAP)** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

Financial Information: N/A

Terms:

- Beginning Date: 07/22/2025
- Ending Date: N/A

FACILITIES

- 7 **#2025-866. Approval of an Agreement with Gary Hunt, Architect, P.C., Domestic Business Corporation for Design Service on the new Emission Training and Administration Facility** - *recommended by Lane Rose, Director, Facilities*

Financial Information:

Terms:

- Type: Payable
 - Amount: \$66,000.00
- Beginning Date: 07/22/2025
 - Ending Date: 07/22/2027

- 8 **#2025-874. Approval of an Amendment to Contract #2024-0755 with Studio Miers|Chou|Poon for a Guaranteed Maximum Design Price on the Animal Care project** - *recommended by Lane Rose, Director, Facilities*

Financial Information:

Terms:

- Type: Payable
 - Amount: \$1,431,345.25
- Beginning Date: 07/22/2025
 - Ending Date: 07/22/2026

HEALTH

- 9 **#2025-669. Approval of an Agreement with Utah Legal Services, Inc. to Provide Legal Education and Services to Senior Citizen Residents of Davis County** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information:

Terms:

- Type: Payable
 - Amount: \$7,674.00
- Beginning Date: 07/01/2025
 - Ending Date: 06/30/2026

- 10 **#2025-787. Approval of a Veterans Care Agreement with the Department of Veterans Affairs, Veterans Health Administration, That States Provisions for Medically Necessary Hospital Care, Medical Services, and/or Extended Care Services** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information:

- Type: Receivable
- Amount: Service dependent

Terms:

- Beginning Date: 06/01/2025
- Ending Date: 05/31/2028

- 11 **#2025-853. Approval of an Agreement with Exercise Innovations, LLC to provide Program Services, Bingocize, within Authorized Locations** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information:

- Type: Payable
- Amount: \$1,300.00

Terms:

- Beginning Date: 07/22/2025
- Ending Date: 07/31/2027

- 12 **#2025-785. Approval of Amendment #4 to Contract #2025-0219 with the Department of Health & Human Services for HIV Prevention 2023** - *recommended by Brian Hatch, Director, Health - Epidemiology*

Financial Information:

- Type: Receivable
- Amount: \$34,400.00

Terms:

- Beginning Date: 06/01/2025
- Ending Date: 05/31/2026

- 13 **#2025-726. Approval of Amendment #2 to Contract #2024-0548 with the Utah Department of Health & Human Services for the Davis County Summer Food Service Program** - *recommended by Brian Hatch, Director, Health - Environmental*

Financial Information:

- Type: Receivable
- Amount: \$230.00

Terms:

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

- 14 **#2025-803. Approval of Amendment #1 to Contract #2024-0833 with the Utah Department of Health & Human Services for an Increase in Funding for the Local Women, Infant, and Children (WIC) Program** - *recommended by Brian Hatch, Director, Health - Family Services*

Financial Information:

- Type: Receivable
- Amount: \$77,585.00

Terms:

- Beginning Date: 07/15/2025
- Ending Date: 09/30/2025

- 15 **#2025-820. Approval of Amendment #4 to Contract #2023-0760 with the Utah Department of Health & Human Services for Community and Clinical Intervention** - *recommended by Brian Hatch, Director, Health - Community Services*

Financial Information:

- Type: Receivable
- Amount: \$69,326.72

Terms:

- Beginning Date: 06/30/2025
- Ending Date: 06/29/2026

- 16 **#2025-848. Approval of Amendment #9 of Contract #2020-0458 with the Utah Department of Health & Human Services for Tobacco Prevention FY21-FY25** - *recommended by Brian Hatch, Director, Health - Community Services*

Financial Information:

- Type: Receivable
- Amount: \$589,638.00 (\$27,792.00 | \$160,239.00 | \$401,607.00)

Terms:

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

SHERIFF'S OFFICE

- 17 **#2025-808. Approval of the Interlocal Cooperation Agreement for the North Davis Metro SWAT Team between Layton City, Clearfield City, Clinton City, North Salt Lake City, Sunset City, Syracuse City, and Davis County** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: See assessment fee breakdown

Terms:

- Beginning Date: 07/01/2025
- Ending Date: Indefinite period not to exceed fifty years. See the bylaws for earlier termination option

- 18 **#2025-858. Approval of a Memorandum of Agreement (MOA) between Salt Lake County, Tooele County, Salt Lake City, and the Davis County Sheriff's Office for the Community-Oriented Policing Services (COPS) Grant** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: Salt Lake County: \$659,000.00; Tooele County: \$165,000.00; Salt Lake City: \$224,000.00

Terms:

- Beginning Date: Upon final signature of all parties
- Ending Date: This agreement will terminate when each of the Parties have satisfied their respective obligations under this agreement

- 19 **#2025-816. Approval of a National Crime Information Center (NCIC) Hit Confirmation Agreement between the Davis County Sheriff's Office and the Department of Natural Resources Division of Law Enforcement - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2025
- Ending Date: May be terminated by either party based on a thirty-day written notice

- 20 **#2025-862. Approval of a Memorandum of Understanding (MOU) Between the Utah Attorney General's Office and the Davis County Sheriff's Office: This MOU Enables the Davis County Sheriff's Office to Serve as an Affiliate of the Utah Attorney General's Office, Allowing for the Vigorous and Proper Investigation of Internet Crimes Against Children - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: Until canceled by either party

- 21 **#2025-865. Approval of a Memorandum of Understanding (MOU) Between the 75th Security Forces Squadron and the Davis County Sheriff's Office: This MOU Is an Agreement for Mutual Support in Force Protection and Police Incident Response - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information: N/A

Terms:

- Beginning Date: Upon final signature
- Ending Date: 3 years from the date of final signature

- 22 **#2025-863. Approval of an Agreement between Davis County and the State of Utah Department of Health and Human Services, Office of Substance Use and Mental Health, Utah State Hospital (DHHS) for a Competency Restoration Unit (CRU) to Be Located at the Davis County Jail (DCJ) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

Terms:

- Type: Receivable
- Amount: \$4,016.00 per day guaranteed up to 16 patients; \$138.00 per day per patient over the 16 patients
- Beginning Date: 07/15/2025
- Ending Date: 5 years from the date of signature by both parties. This contract may be terminated early by either party by mailing a 90-day written notice to the other party by certified mail

CONSENT ITEMS

- 23 **#2025-868. Approval of Agreements for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

- Type: Payable
- Amount: Varies, see the Rate and Service Table

Terms:

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

#2025-765. Approval of an Agreement with American District Telegraph (ADT) Health for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-766. Approval of an Agreement with Applegate HomeCare & Hospice for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-767. Approval of an Agreement with Assisting Hands Home Care for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-768. Approval of an Agreement with At Home Care for Seniors for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-769. Approval of an Agreement with Beehive State Payee for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-770. Approval of an Agreement with Home Caregivers Partnership, LLC, DBA Canyon Home Care & Hospice for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-771. Approval of an Agreement with Caregiver Support Network Provider for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-772. Approval of an Agreement with Choice Home Medical for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-773. Approval of an Agreement with DayBreak Senior Services for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-774. Approval of an Agreement with Dose Health for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-775. Approval of an Agreement with Home Maintenance Experts, LLC for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-776. Approval of an Agreement with Latitude USA, LLC for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-777. Approval of an Agreement with Morning Sun Financial Services for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-778. Approval of an Agreement with MyTrex, Inc, DBA Rescue Alert for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-779. Approval of an Agreement with Platinum Venture Group, LLC for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-780. Approval of an Agreement with Beaver Valley Hospital DBA Rocky Mountain Care - Clearfield for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-781. Approval of an Agreement with Suzy's Senior Companionship Services for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-799. Approval of an Agreement with G. A. Food Services of Pinellas County, LLC for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-825. Approval of an Agreement with Renew Home Health for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

#2025-867. Approval of an Agreement with Acumen Fiscal Agent, LLC, for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services

24 **#2025-789. Approval of an Agreement with US Bank for Sponsorship - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$1,500.00

Terms:

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

- 25 **#2025-809. Approval of an Agreement with USA Wrestling Utah for 16U National Duals Match - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$18,585.00

Terms:

- Beginning Date: 06/09/2026
- Ending Date: 06/13/2026

- 26 **#2025-854. Approval of a Memorandum of Understanding With the Utah Attorney General's Office - Internet Crimes Against Children (ICAC) Task Force and Davis County for Davis County's Participation in ICAC - recommended by Brent Baggs, Attorney's Office**

Financial Information:

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

Terms:

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

- 27 **#2025-860. 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

- 28 **#2025-187. Property Tax Register 07-22-2025 - recommended by Sulika Laulu, Tax Administration Manager, Tax Administration**

CLOSING REMARKS

07/18/2025
Posted by the Davis County Clerk's Office