



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 August 12, 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 **#2025-940. Approval of the Regular Commission Meeting Minutes for July 22, 2025** - recommended by *Lorene Kamalu, Davis County Commission Chair, Clerk's Office*

BUSINESS/ACTION

COMMUNITY & ECONOMIC DEVELOPMENT

2 **#2025-927. Approval of an Agreement with PrimeTime Sports+Bigfoot Hoops for a Basketball Tournament** - recommended by *Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$12,777.19

Terms:

- Beginning Date: 05/28/2026
- Ending Date: 05/30/2026

HEALTH

3 **#2025-925. Approval of an Agreement with One Utah Service Fellows and Utah State University (USU) to Act as a Host Site for Case Management for Low-Income, Isolated Older Adults** - recommended by *Brian Hatch, Director, Health - Senior Services*

Financial Information: N/A

Terms:

- Beginning Date: 08/14/2025
- Ending Date: 08/14/2026

INFORMATION SYSTEMS

4 **#2025-915. Approval of an Amendment to Contract #2025-0367 with Syringa Networks for Emergency Operations Center (EOC) Internet and Session Initiation Protocol (SIP) Phone Services (State Contract MA 4576)** - *recommended by Jeff Hassett, Director, Information Systems*

Financial Information:

- Type: Payable
- Amount: \$2,533.00 per month

Terms:

- Beginning Date: 08/05/2025
- Ending Date: N/A

SHERIFF'S OFFICE

5 **#2025-928. Approval of a Contract with the Department of Health and Human Services (DHHS). This will establish a Jail-Based Competency Restoration Program with Space and Staff Collaboration between Davis County and the Utah State Hospital. This Supersedes Contract #2025-0863, which was presented on July 22, 2025** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$4,016.00 per day

Terms:

- Beginning Date: 08/01/2025
- Ending Date: 07/31/2025

6 **#2025-933. Approval of a Training Reimbursement Agreement between Davis County and Jeffrey Martin Jessop, for Special Functions Officer (SFO), and Law Enforcement Officer (LEO) Certification** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: \$26,957.00

Terms:

- Beginning Date: Upon Date of Hire
- Ending Date: Two Years from the Date of Hire

CONSENT ITEMS

7 **#2025-790. Approval of a Summary of Low-Dollar, Low-Risk Agreements for the Western Sports Park** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$9,205.69

Terms:

- Beginning Date: 03/22/2025
- Ending Date: 06/28/2025

8 **#2025-924. Request for Approval of a Notice of Termination of the Contract for Consulting Services between Davis County, Weber County, the Weber River Water Quality Planning Council, and the Weber Basin Water Conservancy District - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office**

Financial Information: N/A

Terms:

- Beginning Date: 08/12/2025
- Ending Date: 08/30/2025

9 **#2025-926. Approval of an Agreement with PurFoods, LLC, DBA Mom's Meals for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

Terms:

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

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

10 **#2025-929. Approval of the List of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with the Davis County Sheriff's Office for July 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

BOARD OF EQUALIZATION

11 **#2025-190. Property Tax Register 08-12-2025 - recommended by Scott Parke, County Controller, Tax Administration**

CLOSING REMARKS

08/08/2025

Posted by the Davis County Clerk's Office