



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 19, 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 **#2025-958. Approval of the Work Session Meeting Minutes for July 22, 2025** - recommended by *Lorene Kamalu, Davis County Commission Chair, Clerk's Office*
- 2 **#2025-959. Approval of the Special Commission Meeting Minutes for July 22, 2025** - recommended by *Lorene Kamalu, Davis County Commission Chair, Clerk's Office*
- 3 **#2025-944. Approval of the Regular Commission Meeting Minutes for July 29, 2025** - recommended by *Lorene Kamalu, Davis County Commission Chair, Clerk's Office*

BUSINESS/ACTION

HEALTH

- 4 **#2025-931. Approval of a Donation Agreement with Tracy Gregory to Donate a Lapidary Slab Saw to Davis County Aging Services** - recommended by *Brian Hatch, Director, Health - Senior Services*

Financial Information: N/A

Terms:

- Beginning Date: 08/19/2025
- Ending Date: N/A

5 **#2025-938. Approval of Amendment #4 to Contract #2021-0355 with the Department of Health and Human Services for Integrated Viral Hepatitis Surveillance and Prevention - recommended by Brian Hatch, Director, Health - Epidemiology**

Financial Information:

- Type: Receivable
- Amount: \$6,399.00

Terms:

- Beginning Date: 05/01/2025
- Ending Date: 04/30/2026

6 **#2025-939. Approval of Amendment #6 to Contract #2024-0316 with the Department of Health and Human Services for Immunizations - recommended by Brian Hatch, Director, Health - Family Services**

Financial Information:

- Type: Receivable
- Amount: \$103,815.04

Terms:

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

HUMAN RESOURCES

7 **#2025-943. Approval of a Contract with J. Robert Latham, J.D., P.C. for Legal Services - recommended by Todd Utzinger, Legal Defender Coordinator, Human Resources**

Financial Information:

- Type: Payable
- Amount: \$75.00/Hour

Terms:

- Beginning Date: 08/07/2025
- Ending Date: 12/31/2026

SHERIFF'S OFFICE

8 **#2025-946. Approval of a Training Agreement with Jennifer Neneti Rodriguez Campos for Special Functions Officer (SFO) and Basic Corrections Officer (BCO) Certifications - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$17,660.00

Terms:

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

CONSENT ITEMS

9 **#2025-935. Approval of an Agreement with Jazz Basketball Investor LLC for a Basketball Tournament - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$4,130.00

Terms:

- Beginning Date: 10/04/2025
- Ending Date: 10/04/2025

10 **#2025-949. Approval of an Agreement with USA Gymnastics for a Trampoline and Tumbling Competition** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$10,325.00

Terms:

- Beginning Date: 02/05/2026
- Ending Date: 02/07/2026

11 **#2025-950. Approval of an Agreement with USA Gymnastics for a Trampoline and Tumbling Competition** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$10,325.00

Terms:

- Beginning Date: 02/26/2026
- Ending Date: 02/28/2026

12 **#2025-951. Approval of an Agreement with USA Gymnastics for a Trampoline and Tumbling Competition** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$6,453.13

Terms:

- Beginning Date: 03/26/2026
- Ending Date: 03/28/2026

13 **#2025-953. Approval of an Agreement with USA Gymnastics for a Trampoline and Tumbling Competition** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$6,453.13

Terms:

- Beginning Date: 04/09/2026
- Ending Date: 04/11/2026

14 **#2025-934. Approval of an Agreement with the Intermountain Region Porsche Club of America, for Timed Rally Course Driving** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$2,065.00

Terms:

- Beginning Date: 09/28/2025
- Ending Date: 09/28/2025

15 **#2025-954. Approval of an Agreement with the Sports Car Club of America Utah Region, for Timed Rally Course Driving** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$6,195.00

Terms:

- Beginning Date: 09/14/2025
- Ending Date: 11/02/2025

16 **#2025-948. Approval of an Agreement with Certified Disaster Services for Board-Up Services** - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information: N/A

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: Five Years from the Date of the Last Signature

BOARD OF EQUALIZATION

17 **#2025-191. Property Tax Register 08-19-2025** - recommended by Sulika Laulu, Tax Administration Manager, Tax Administration

CLOSING REMARKS

08/15/2025

Posted by the Davis County Clerk's Office