



# 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 October 21, 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](mailto: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

## BUSINESS/ACTION

## COMMUNITY & ECONOMIC DEVELOPMENT

- 1 **#2025-1095. Approval of an Agreement with Open Doors to Provide Hotel/Motel Vouchers to Homeless Families during a Code Blue for the 2025-2026 Winter - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

### Financial Information:

- Type: Payable
- Amount: \$10,000.00

### Terms:

- Beginning Date: 10/15/2025
- Ending Date: 04/30/2026

- 2 **#2025-1100. Approval of an Agreement with Jazz Basketball Investor LLC DBA Utah Jazz, for Bantam League Basketball - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

### Financial Information:

- Type: Receivable
- Amount: \$118,777.50 with discount

### Terms:

- Beginning Date: 10/15/2025
- Ending Date: 04/01/2026

- 3 **#2025-1128. Consideration of Approval to Waive Fees Normally Required to be Paid by a Nonprofit Entity to Allow the Community Interfaith Christmas Concert to Use the Western Sports Park for a Christmas Concert** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

**Financial Information:**

- Type: Waiving Fees Normally Required to be Paid
- Amount: \$0.00

**Terms:**

- Beginning Date: 11/13/2025
- Ending Date: 11/17/2025

- 4 **#2025-1129. Approval of an Amendment to Contract #2025-0329 with Cheyenne Twitchell for Compensation Adjustments for the 2025 and 2026 Budget Years** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

**Financial Information:**

- Type: Payable
- Amount: \$28,000.00 (\$15,500.00 in 2025 & \$12,500.00 in 2026)

**Terms:**

- Beginning Date: 02/01/2025
- Ending Date: 12/31/2026

## HEALTH

- 5 **#2025-1122. Ratification of a Commercial Real Estate Purchase Contract, with Addenda No. 1, Dated the 8th day of October, 2025, for the Purchase of Tax ID 15-100-0002 and also Authorizes the Chair to Sign Incidental Documents Identified in the Purchase Contract and Addenda, Including but Not Limited to Seller's Property Condition Disclosures, Property Lease Back, and Closing Documents.** - *recommended by Brian Hatch, Director, Health - Admin*

**Financial Information:**

- Type: Payable
- Amount: \$1,800,000.00

**Terms:**

- Beginning Date: One-Time Purchase
- Ending Date: N/A

- 6 **#2025-1105. Approval of Amendment #3 to Contract #2025-0612 of Utah's Area Agencies on Aging (AAA) State FY26 Pass-Through Agreement with the Utah Department of Health & Human Services for Davis County Aging Services** - *recommended by Brian Hatch, Director, Health - Senior Services*

**Financial Information:**

- Type: Pass-Through
- Amount: \$53,900.00

**Terms:**

- Beginning Date: 10/13/2025
- Ending Date: 06/30/2026

- 7 **#2025-1106. Approval of an Agreement with the Utah Department of Health & Human Services, Title V Maternal and Child Health Services Block Grant** - *recommended by Brian Hatch, Director, Health - Family Services*

**Financial Information:**

- Type: Receivable
- Amount: \$126,297.00

**Terms:**

- Beginning Date: 10/01/2025
- Ending Date: 09/30/2030

- 8 **#2025-1107. Approval of Amendment #3 to Contract #2022-0600 with the Utah Department of Health & Human Services for the Personal Responsibility Education (PREP) Program - recommended by Brian Hatch, Director, Health - Community Services**

**Financial Information:**

- Type: Receivable
- Amount: \$93,000.00

**Terms:**

- Beginning Date: 10/01/2025
- Ending Date: 09/30/2026

- 9 **#2025-1108. Approval of an Amendment #2 to Contract #2024-0833 with the Utah Department of Health & Human Services, increasing funding for the Local Women, Infant, and Children (WIC) Program FFY26 - recommended by Brian Hatch, Director, Health - Family Services**

**Financial Information:**

- Type: Receivable
- Amount: \$817,718.00

**Terms:**

- Beginning Date: 10/01/2025
- Ending Date: 09/30/2026

**SHERIFF'S OFFICE**

- 10 **#2025-1117. Approval of a Training Agreement with Jason Parker Conover for Law Enforcement Officer (LEO) Certification - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: Payable
- Amount: \$17,067.00

**Terms:**

- Beginning Date: Date this individual starts the academy.
- Ending Date: Two years from the start date of the academy.

- 11 **#2025-1119. Approval of a Training Agreement with Michael Wayne Boone for Law Enforcement Officer (LEO) certification - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: Payable
- Amount: \$17,942.00

**Terms:**

- Beginning Date: Upon the first day of the academy
- Ending Date: Two years from the day they start the academy.

- 12 **#2025-1130. Approval of a Training Agreement with Colton Shawn Wheelwright for Law Enforcement Officer (LEO) Certification - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: Payable
- Amount: \$17,067.00

**Terms:**

- Beginning Date: The day they start the academy.
- Ending Date: Two years from the start date of their academy.

## CONSENT ITEMS

- 13 **#2025-1131. Notice of Intent to Engage in Contract Negotiations for the SAAS ITIL Help Desk Solution - recommended by Scott Parke, County Controller, Controller's Office**

**Financial Information:** N/A

**Terms:** N/A

- 14 **#2025-1111. Approval of an Agreement with The North American Grappling Association for a Jiu-Jitsu Tournament - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

**Financial Information:**

- Type: Receivable
- Amount: \$5,162.50

**Terms:**

- Beginning Date: 08/21/2026
- Ending Date: 08/22/2026

- 15 **#2025-1118. Approval of an Agreement with Layton Strikers for Winter Soccer Training - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

**Financial Information:**

- Type: Receivable
- Amount: \$15,074.50

**Terms:**

- Beginning Date: 11/17/2025
- Ending Date: 02/27/2026

- 16 **#2025-1116. Approval of Amendment to Contract #2025-0714 with Patron Technology Inc (dba ShowClix) to Set Up Regular Deposits for Shooting Range Ticket Sales - recommended by Jeff Hassett, Director, Information Systems**

**Financial Information:**

- Type: N/A
- Amount: N/A

**Terms:**

- Beginning Date: Upon Signature
- Ending Date: Runs with Contract #2025-0174

- 17 **#2025-1099. Approval of a Donation Agreement with GURU Labs for Assorted Office and Classroom Furniture - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: Receivable
- Amount: \$5,000.00

**Terms:**

- Beginning Date: Upon final Signature
- Ending Date: 10/21/2025

- 18 **#2025-1098. Approval of an Agreement with ATI Restoration to be Placed on Rotation for Board-up Services within Davis County - 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 final signature.

- 19 **#2025-1101. Approval of the List of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for 09/2025** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

**Financial Information:**

- Type: Receivable
- Amount: See additional financial information

**Terms:**

- Beginning Date: Upon final signature
- Ending Date: Until the individual is no longer under court order to participate in the program

**BOARD OF EQUALIZATION**

- 20 **#2025-200. Property Tax Register 10-21-2025** - *recommended by Sulika Laulu, Tax Administration Manager, Tax Administration*

**CLOSING REMARKS**

10/17/2025

Posted by the Davis County Clerk's Office