



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 November 25, 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 **#2025-1234. Notice of Annexations Made Impacting the Clinton 6 and West Point 2 Voting Precincts -**
recommended by Brian McKenzie, Clerk, Clerk's Office

APPROVAL OF MEETING MINUTES

- 2 **#2025-1223. Approval of the Work Session Meeting Minutes for November 4, 2025 -**
recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office
- 3 **#2025-1254. Approval of the Regular Commission Meeting Minutes for November 4, 2025 -**
recommended by Lorene Kamalu, Davis County Commission Chair

BUSINESS/ACTION

CLERK'S OFFICE

- 4 **ORD #2025-8. Approval of an Ordinance Amending Title 2, Chapter 48, Subsections 040 and 130: Fees of the Davis County Clerk's Office and Fees of the Davis County Recorder's Office, of the Davis County Code -**
recommended by Brian McKenzie, Clerk, Clerk's Office and Dakota Wurth, Chief Deputy, Recorder's Office

Financial Information: N/A

Terms:

- Beginning Date: This ordinance shall take effect on the earliest date possible after Davis County fulfills the provisions of Section 17-53-208 (2020) of the Utah Code.
- Ending Date: N/A

- 5 **ORD #2025-9. Approval of an Ordinance Amending Title 2, Chapter 72, Subsections 010, 020, 030, 040, and 050: Campaign Financial Disclosure Requirements, of the Davis County Code** - *recommended by Brian McKenzie, Clerk, Clerk's Office*

Financial Information: N/A

Terms:

- Beginning Date: This ordinance shall take effect on the earliest date possible after Davis County fulfills the provisions of Section 17-53-208 (2020) of the Utah Code.
- Ending Date: N/A

COMMISSIONERS' OFFICE

- 6 **#2025-1247. Consideration of Applications for Adjustment of Property Taxes (UCA 59-2-1347)** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- 7 **#2025-1239. Approval of a Board Appointment of Oliver Young, Young Venues, to Serve on the Davis County Tourism Tax Advisory Board** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information: N/A

Terms:

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

- 8 **#2025-1243. Approval of an Agreement with Utah Transit Authority (UTA) for Snowbasin Ski Bus Pass Program Replacing Contract #2025-1216** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$49,213.00

Terms:

- Beginning Date: 12/17/2025
- Ending Date: 04/11/2026

- 9 **#2025-1245. Approval of a Memorandum of Understanding (MOU) with Clearfield City for the Award of the Discover Davis Mural Grant** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

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

Terms:

- Beginning Date: 11/25/2025
- Ending Date: 05/01/2026

INFORMATION SYSTEMS

- 10 **#2025-1240. Approval of Amendment #1 to Contract #2023-0032 with Environmental Systems Research Institute, Inc. (ESRI) Enterprise - 1 Year Renewal** - *recommended by Jeff Hassett, Director, Information Systems*

Financial Information:

- Type: Payable
- Amount: \$165,000.00

Terms:

- Beginning Date: 01/17/2026
- Ending Date: 01/16/2027

PUBLIC WORKS

- 11 **RES #2025-34. Approval of a Resolution with West Point City for an Interlocal Cooperation Reimbursement Agreement** - *recommended by Adam Wright, Director, Public Works*

Financial Information:

- Type: Payable
- Amount: \$103,500.00

Terms:

- Beginning Date: 11/25/2025
- Ending Date: 12/31/2026

CONSENT ITEMS

- 12 **#2025-1164. Approval of an Agreement with Athletico for Winter Soccer Training** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$3,717.00

Terms:

- Beginning Date: 11/24/2025
- Ending Date: 02/10/2026

- 13 **#2025-1231. Approval of an Agreement with Lady Hawks Soccer for Winter Training** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$2,013.38

Terms:

- Beginning Date: 01/06/2026
- Ending Date: 02/24/2026

- 14 **#2025-1237. Approval of the List of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for October 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

- 15 **#2025-1246. Approval of a Sponsorship Agreement with Piece of Mind to Sponsor a Shelter for Shooting Bay #8** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$2,000.00

Terms:

- Beginning Date: Upon Final Signature
Ending Date: 5 Years From the Date of Final Signature.

- 16 **#2025-1242. Notice of Intent to Engage in Contract Negotiations for the Community Health Assessment Modernization Request for Proposals** - *recommended by Scott Parke, County Controller, Controller's Office*

BOARD OF EQUALIZATION

- 17 **#2025-205. Property Tax Register 11-25-2025** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

11/21/2025
Posted by the Davis County Clerk's Office