



AMENDED NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

AMENDED 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 December 9, 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 **#2025-1268. Approval of the Work Session Meeting Minutes for November 18, 2025 -**
recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office
- 2 **#2025-1269. Approval of the Regular Commission Meeting Minutes for November 18, 2025 -**
recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office
- 3 **#2025-1273. Approval of the Work Session Meeting Minutes for November 25, 2025 -**
recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office
- 4 **#2025-1274. Approval of the Regular Commission Meeting Minutes for November 25, 2025 -**
recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office

BUSINESS/ACTION

ASSESSOR'S OFFICE

- 5 **#2025-1261. Ratification of an Expert Witness Retention Contract for Lagoon State Hearing -**
recommended by Andy Hansen, County Assessor, Assessor's Office

Financial Information:

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

Terms:

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

COMMUNITY & ECONOMIC DEVELOPMENT

- 6 **#2025-1235. Approval of an Agreement with League One Volleyball (LOVB) for Salt Lake Pre-Season Event** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$1,000.00

Terms:

- Beginning Date: 12/05/2025
- Ending Date: 12/05/2025

- 7 **#2025-1259. Approval of an Incentive Agreement with USA Wrestling to host Seven Events in Davis County in 2025 and 2026** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Payable
- Amount: \$14,000.00

Terms:

- Beginning Date: 12/01/2025
- Ending Date: 06/30/2026

- 8 **#2025-1262. Approval of an Incentive Agreement with Davis Conference Center for the 2026 Rocky Mountain Association of Fairs Annual Convention** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Payable
- Amount: \$12,000.00

Terms:

- Beginning Date: 12/09/2025
- Ending Date: 11/15/2026

- 9 **#2025-1281. Approve the Disposition and Retirement of Tax ID 10-087-0003, a Real Property Parcel Struck to Davis County for Delinquent Property Taxes in 2005; and Execute Quitclaims Deeds to Abutting Properties** - *recommended by Kent Andersen, Director, Community & Economic Development - Planning*

Financial Information: N/A

Terms:

- Beginning Date: One-Time Sale
- Ending Date: One-Time Sale

- 10 **#2025-1282. Approval of a Lease Agreement with the State of Utah, Division of Facilities Construction and Management, for the Placement of an Air Monitoring Station on Tax ID 12-100-0054** - *recommended by Kent Andersen, Director, Community & Economic Development - Planning*

Financial Information: N/A

Terms:

- Beginning Date: 12/01/2025
- Ending Date: 11/30/2030

- 11 **#2025-1283. Acceptance of a Grant of Easement for Access from West Point City on Tax ID 12-039-0052** - recommended by Kent Andersen, Director, Community & Economic Development - Planning

Financial Information: N/A

Terms:

- Beginning Date: 12/02/2025
- Ending Date: Runs With The Land

- 12 **#2025-1284. Approval to Authorize Notice of Sale of Davis County Surplus Real Property Known as Tax ID 06-168-0020 and 03-036-0067** - recommended by Kent Andersen, Director, Community & Economic Development - Planning

Financial Information:

- Type: Payable
- Amount: \$200.00

Terms:

- Beginning Date: 12/15/2025
- Ending Date: 12/15/2025

- 13 **RES #2025-35. Approval of a Resolution Supporting America250 Utah and Recognizing and Approving of the Utah250 Community Committee** - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office

Financial Information: N/A

Terms: N/A

- 14 **#2025-1289. Approval of America250 Utah Community Licensing Agreement** - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office

Financial Information: N/A

Terms: N/A

PUBLIC HEARING: CONTROLLER'S OFFICE

- 15 **#2025-1250. Public Hearing Regarding Compensation Increases for Executive County Officers as Part of the Proposed 2026 Budget** - recommended by Scott Parke, County Controller, Controller's Office

Financial Information: N/A

Terms: N/A

CONTROLLER'S OFFICE

- 16 **#RES 2025-32. Approval of a Resolution to Adopt the 2026 Operating and Capital Budgets of Davis County** - recommended by Scott Parke, County Controller, Controller's Office

Financial Information: N/A

Terms: N/A

FACILITIES

- 17 **#2025-1264. Approval of an Agreement with Jardine Malaska Construction Services, LLC for Construction Upgrades of the Parking Lot, Landscaping, and Pro Shop Entrance** - recommended by Lane Rose, Director, Facilities

Financial Information:

- Type: Payable
- Amount: \$998,723.40

Terms:

- Beginning Date: 12/09/2025
- Ending Date: 07/31/2026

- 18 **#2025-1265. Approval of an Amendment to Contract #2024-1073 with Modern Out West, PLLC for a Guaranteed Maximum Design Price on the Bountiful Branch Library Restoration Project - recommended by Lane Rose, Director, Facilities**

Financial Information:

- Type: Payable
- Amount: \$547,279.50

Terms:

- Beginning Date: 12/09/2025
- Ending Date: 12/31/2027

- 19 **#2025-1266. Approval of an Agreement with Automated Mechanical for Heating, Ventilation, and Air Conditioning (HVAC) Efficiencies Upgrades on the Administration Building with Rocky Mountain Power (RMP) and Enbridge Rebates - recommended by Lane Rose, Director, Facilities**

Financial Information:

- Type: Payable
- Amount: \$4,521.00

Terms:

- Beginning Date: 12/09/2025
- Ending Date: 07/31/2026

- 20 **#2025-1267. Approval of an Agreement with Salmon Mechanical, LLC for Installation of Sound Attenuators on the HVAC Equipment at the Western Sports Park - recommended by Lane Rose, Director, Facilities**

Financial Information:

- Type: Payable
- Amount: \$236,073.00

Terms:

- Beginning Date: 12/09/2025
- Ending Date: 04/30/2026

LIBRARY

- 21 **#2025-1260. Agreement with Boncom for Marketing Services for the Davis County Library - recommended by Joshua Johnson, Director, Library**

Financial Information:

- Type: Payable
- Amount: \$50,600.00

Terms:

- Beginning Date: 12/09/2025
- Ending Date: 12/01/2026

SHERIFF'S OFFICE

- 22 **#2025-1276. Approval of Cooperative Wildfire System 2026 Participation Commitment Fees - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Match
- Amount: \$14,909.00

Terms:

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

CONSENT ITEMS

- 23 **#2025-1222. Approval of an Agreement with Dr. Cecilia Burnside to Extend the Standard Service Provider Contract (2024-0870) for an Additional Six Months** - *recommended by Michelle Hicks, Director, Animal Care*

Financial Information:

- Type: Payable
- Amount: \$95.00/Hour

Terms:

- Beginning Date: 12/10/2025
- Ending Date: 06/10/2026

- 24 **#2025-1256. Approval of an Incentive Agreement with Mountain Valley Mayhem to Host Their Event in Davis County** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Payable
- Amount: \$500.00

Terms:

- Beginning Date: 11/01/2025
- Ending Date: 11/20/2025

- 25 **#2025-1270. Approval of an Agreement with Connect America.com, LLC, 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 Rate & Service Table

Terms:

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

- 26 **#2025-1275. Approval of a Memorandum of Understanding (MOU) with Davis County, Senior Services, Retired and Senior Volunteer Program to Provide Volunteers to Help With Services at the Bountiful Community Food Pantry** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information: N/A

Terms:

- Beginning Date: 09/01/2025
- Ending Date: 09/01/2028

- 27 **#2025-1285. Ratification of an Agreement with Piece of Mind to Rent Bay #4 of the Davis Shooting Range for a One-Time Pistol and Rifle Training Event** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$200.00

Terms:

- Beginning Date: 12/05/2025
- Ending Date: 12/06/2025

- 28 **#2025-1278. Approval of a Sponsorship Agreement with CAL Ranch, LLC. to Sponsor a Shelter on Bay #5 at the Davis Shooting Range** - *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: Five Years From the Date of Final Signature

- 29 **#2025-1286. Approval of a Sponsorship Agreement with Piece of Mind to Sponsor a Shelter on Bay #8 at the Davis Shooting Range** - *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

- 30 **#2025-1280. Approval of an Agreement with LRPA HEATHEN PRECISION 22 LR for Annual Use of Bay #4 at the Davis Shooting Range** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$780.00

Terms:

- Beginning Date: Upon Final signature
- Ending Date: One Year from the Date of Final Signature

- 31 **#2025-1253. Approval of a Bountiful Irrigation District Appointment of Marci L. Butterfield as Trustee** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

- 32 **#2025-1277. Notice of Intent to Engage in Contract Negotiations for Multiple Regression Modeling Services** - *recommended by Scott Parke, County Controller, Controller's Office*

BOARD OF EQUALIZATION

- 33 **#2025-207. Property Tax Register 12-09-2025** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

12/05/2025

Posted by the Davis County Clerk's Office