



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 December 23, 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 **#2025-1323. Approval of the Truth in Taxation and Budget Public Hearing Meeting Minutes for December 2, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

COMMISSIONERS' OFFICE

- 2 **#2025-1305. Approval of the 2026 Annual Meeting Schedule for the Board of Commissioners** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

Financial Information: N/A **Terms:** N/A

- 3 **RES #2025-36. Approval of a Resolution Setting the Term and Rotation of the Chair and Vice Chair of the Davis County Commission for the Year 2026** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

Financial Information: N/A **Terms:** N/A

COMMUNITY & ECONOMIC DEVELOPMENT

4 #2025-1330. Approval of an Incentive Agreement with USA BMX to host the 2026 USA BMX Professional National Event - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

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

Terms:

- Beginning Date: 12/23/2025
- Ending Date: 08/10/2026

5 #2025-1402. Approval of an Agreement with Rock Hotel Rental and Rock Hotel Dental for Lease of Parking Stalls - recommended by Jeff Oyler, Planning Manager, Community & Economic Development - Planning

Financial Information:

- Type: Receivable
- Amount: \$4,333.00

Terms:

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

HEALTH

6 #2025-1331. Approval of Amendment #10 to Contract #2020-0458 with the Utah Department of Health & Human Services for Tobacco Prevention FY21-FY25 - recommended by Brian Hatch, Director, Health - Community Services

Financial Information:

- Type: Receivable
- Amount: \$46,087.00

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 04/28/2026

7 #2025-1398. Approval of Amendment #3 to Contract #2023-0776 with the Utah Department of Health & Human Services for the Preschool Development Grant (PDG) B-5 Activity - recommended by Brian Hatch, Director, Health - Family Services

Financial Information:

- Type: Receivable
- Amount: \$200,00.00

Terms:

- Beginning Date: 12/31/2025
- Ending Date: 12/30/2026

INFORMATION SYSTEMS

8 #2025-1386. Approval of Professional Services Agreement with Atlis Technologies for eProsecutor Initial System Assessment - recommended by Jeff Hassett, Director, Information Systems

Financial Information:

- Type: Payable
- Amount \$7,200.00

Terms:

- Beginning Date: 12/17/2025
- Ending Date: Upon Completion of Work

LIBRARY

9 #2025-1322. Approval of a Renewal Contract with EBSCO Publishing, Inc. for Flipster Digital Magazine Service and MyHeritage Family History Database - recommended by *Ellen Peterson, Deputy Director, Library*

Financial Information:

- Type: Payable
- Amount: \$15,472.35

Terms:

- Beginning Date: 12/01/2025
- Ending Date: 11/30/2026

10 #2025-1390. Approval of a Lease Agreement with Liberty Hills Academy for Use as a Temporary Library Location During Renovation of Bountiful Branch - recommended by *Joshua Johnson, Director, Library*

Financial Information:

- Type: Payable
- Amount: \$239,886.00

Terms:

- Beginning Date: 01/01/2026
- Ending Date: 12/31/2027

SHERIFF'S OFFICE

11 #2025-1387. Approval of a Grant with the Sheriff's Office for Emergency Management with Utah Department of Public Safety, Division of Emergency Management - recommended by *Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$108,000.00

Terms:

- Beginning Date: 12/23/2023
- Ending Date: 03/23/2029

CONSENT ITEMS

12 #2025-1309. Approval of the list of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for November 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 a Court Order to Participate in the Program

13 #2025-1320. Approval of Grantee Amendment #1 to Contract #2024-0935 with National Council on Aging Inc. (NCOA), Changing the Number of New Grant Applications to 200 - recommended by *Brian Hatch, Director, Health - Senior Services*

Financial Information:

- Type: Receivable
- Amount: N/A

Terms:

- Beginning Date: 11/01/2024
- Ending Date: 11/01/2026

14 **#2025-1385. Approval of an Internship Agreement with Southwestern College to Provide Educational Experiences for Students** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information: N/A

Terms:

- Beginning Date: 12/23/2025
- Ending Date: 12/22/2028

15 **#2025-1388. Approval of an Agreement with Sleeves Up Industries for a Tattoo Trade Show** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$14,096.35

Terms:

- Beginning Date: 06/24/2026
- Ending Date: 06/28/2026

16 **#2025-1389. Approval of an Agreement with Anime Town for a Trade Show and Gaming Convention** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$23,489.38

Terms:

- Beginning Date: 06/18/2026
- Ending Date: 06/21/2026

17 **#2025-1393. Approval of an Agreement with Green Banner Eventco for Gaming Convention** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$14,713.13

Terms:

- Beginning Date: 09/10/2026
- Ending Date: 09/14/2026

18 **#2025-1394. Approval of an Agreement with Green Banner Eventco for Gaming Convention** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$8,401.24

Terms:

- Beginning Date: 08/07/2026
- Ending Date: 08/09/2026

BOARD OF EQUALIZATION

19 **#2025-209. Property Tax Register 12-23-2025** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS