



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 January 6, 2026.

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 **#2026-54. January 2026 Employee Service Awards** - *recommended by Lorene Kamalu, Davis County Commissioner, Commissioners' Office*

APPROVAL OF MEETING MINUTES

- 2 **#2026-55. Approval of the Work Session Meeting Minutes for December 9, 2025** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 3 **#2026-56. Approval of the Regular Commission Meeting Minutes for December 9, 2025** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 4 **#2026-57. Approval of the Work Session Meeting Minutes for December 16, 2025** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 5 **#2026-58. Approval of the Regular Commission Meeting Minutes for December 16, 2025** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 6 **#2026-59. Approval of the Regular Commission Meeting Minutes for December 23, 2025** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

ANIMAL CARE

7 **#2026-60. Approval of an Agreement with Pathway Group for a Fundraising Feasibility Study for Animal Care** - *recommended by Michelle Hicks, Director, Animal Care*

Financial Information:

- Type: Payable
- Amount: \$28,000.00

Terms:

- Beginning Date: 12/16/2025
- Ending Date: 07/31/2026

COMMUNITY & ECONOMIC DEVELOPMENT

8 **#2026-61. Ratification of an Agreement with the Department of Workforce Services for Code Blue Winter Overflow Services** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Receivable
- Amount: \$110,420.00

Terms:

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

FACILITIES

9 **#2026-62. Approval of an Agreement with Westland Construction, Inc. for Construction Manager Services on the Renovation Project for the Bountiful Branch Library** - *recommended by Lane Rose, Director, Facilities*

Financial Information:

- Type: Payable
- Amount: To Be Determined

Terms:

- Beginning Date: 01/06/2026
- Ending Date: 12/31/2027

GOLF COURSES

10 **#2026-63. Approval of a Standard Purchasing Contract with Highland Golf for the Purchase of 80 Yamaha Golf Cars for the Valley View Golf Course** - *recommended by Dustin Volk, Director, Golf Courses*

Financial Information:

- Type: Payable
- Amount: \$348,960.00

Terms:

- Beginning Date: 01/01/2026
- Ending Date: 02/28/2026

11 **#2026-64. Approval of a Service Agreement with Fairway Media to Provide Social Media Marketing Services for Davis Park and Valley View Golf Courses** - *recommended by Dustin Volk, Director, Golf Courses*

Financial Information:

- Type: Payable
- Amount: \$5,000.00 Each Course Yearly

Terms:

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

HEALTH

12 **#2026-65. Approval of Amendment #5 to Contract #2023-0174 of the Public Health Infrastructure 2023 with the Utah Department of Health & Human Services, Increasing A2 Funding - recommended by Brian Hatch, Director, Health - Admin**

Financial Information:

- Type: Receivable
- Amount: \$80,951.00

Terms:

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

SHERIFF'S OFFICE

13 **#2026-66. Approval of Amendment #1 to Contract #2024-0569 with the Utah State Department of Corrections - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2024
- Ending Date: 06/30/2029

CONSENT ITEMS

14 **#2026-67. Approval of an Agreement with CareForward Home Care UT, 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 and Service Table

Terms:

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

15 **#2026-68. Approval of an Agreement with Ace Recycling and Disposal for Additional Recycling Dumpsters at the Western Sports Park - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Payable
- Amount: \$189.42 per month, 12 months equals \$2,273.04

Terms:

- Beginning Date: 01/06/2026
- Ending Date: 01/06/2027

16 **#2026-69. Approval of an Agreement with Scrape Fest for a Car Show - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$10,066.88

Terms:

- Beginning Date: 06/13/2026
- Ending Date: 06/14/2026

17 **#2026-70. Approval of a Sponsorship Agreement Between the Davis Shooting Range and Ammo Squared Inc.** - 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

BOARD OF EQUALIZATION

18 **#2026-1. Property Tax Register 01-06-2026** - recommended by Scott Parke, County Controller, Tax Administration

CLOSING REMARKS

01/02/2026

Posted by the Davis County Clerk's Office