



NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners 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 13, 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

BUSINESS/ACTION

ANIMAL CARE

1 **#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

2 **RES #2026-1. Approval of a Resolution for an Interlocal Cooperation Transportation Project Reimbursement Agreement with Clinton City to Use Third Quarter Transportation Grant Funds for the 2300 North Realignment Project - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$1,660,000.00

Terms:

- Beginning Date: 01/13/2026
- Ending Date: 12/31/2028

3 **RES #2026-2. Approval of a Resolution to Amend an Interlocal Cooperation Transportation Agreement (Resolution #2023-0076) with Layton City for the FrontRunner Pedestrian Overpass Project - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$2,677,000.00

Terms:

- Beginning Date: 01/13/2026
- Ending Date: 12/31/2030

4 **RES #2026-3. Approval of a Resolution to Amend an Interlocal Cooperation Transportation Agreement (Resolution #2021-0503) with Clearfield City for the 500 West Extension Project - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$2,000,000.00

Terms:

- Beginning Date: 01/13/2026
- Ending Date: 11/30/2026

5 **RES #2026-4. Approval of a Resolution Appointing David Mitchell to Represent Davis County on the Great Salt Lake Scenic Byway Committee - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information: N/A

Terms: N/A

6 **#2026-72. Approval of an Agreement with Woods Cross City for a 2025-2026 Community Development Block Grant (CDBG) Home Rehabilitation Project - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$150,000.00

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2026

SHERIFF'S OFFICE

7 **#2026-73. Approval of an Agreement with the Utah Internet Crimes Against Children (ICAC) Task Force Program to Participate in ICAC Training, Operations, and Cases - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Receivable
- Amount: To Be Determined

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: End of the Performance Period

8 **#2026-79. Approval of a High-Visibility Enforcement Overtime Agreement between the Utah Department of Public Safety, Highway Safety Office, and the Davis County Sheriff's Office - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Receivable
- Amount: N/A

Terms:

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

CONSENT ITEMS

9 **#2026-71. Approval of an Agreement with USA Dodgeball for a Tournament** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$8,364.98

Terms:

- Beginning Date: 07/11/2026
- Ending Date: 07/12/2026

10 **#2026-78. Approval of an Agreement with USA Wrestling Utah for a Recreational League State Tournament** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$4,090.00

Terms:

- Beginning Date: 01/30/2026
- Ending Date: 01/31/2026

11 **#2026-77. Approval of a Summary of Private, Low-Risk, Low-Dollar Agreements at the Western Sports Park** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$7,927.82

Terms:

- Beginning Date: 03/27/2025
- Ending Date: 12/19/2025

12 **#2026-81. Approval of an Agreement with Chevron for Sponsorship of the 2026 Great Salt Lake Bird Festival** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Receivable
- Amount: \$3,000.00

Terms:

- Beginning Date: 05/14/2026
- Ending Date: 05/17/2026

13 **#2026-76. Approval of a Training Agreement with Jordan Garcia for Special Functions and Law Enforcement Officer Training** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: \$30,883.00

Terms:

- Beginning Date: Upon Start Date
- Ending Date: Two Years From Start Date

14 **#2026-82. Approval of a Training Agreement with Max Shuman for Basic Corrections Officer (BCO) and Special Functions Officer (SFO) Certifications** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: \$19,702.00

Terms:

- Beginning Date: Upon Start Date
- Ending Date: Two Years From Start Date

BOARD OF EQUALIZATION

15 **#2026-2. Property Tax Register 01-13-2026** - recommended by Scott Parke, County Controller, Tax Administration

CLOSING REMARKS

01/09/2026

Posted by the Davis County Clerk's Office