



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 20, 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

MEETING MINUTES

- 1 **#2026-107. Approval of the Work Session Meeting Minutes for January 06, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 2 **#2026-109. Approval of the Regular Commission Meeting Minutes for January 06, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

COMMUNITY & ECONOMIC DEVELOPMENT

- 3 **#2026-98. Approval and Execution of a Quitclaim Deed to Finalize the Conveyance of Surplus Real Property (Item #2025-1284) Known as Tax ID 01-168-0020 to the City of North Salt Lake for the Benefit of the North Salt Lake Drain** - *recommended by Kent Andersen, Director, Community & Economic Development - Planning*

Financial Information: N/A

Terms:

- Beginning Date: One Time
- Ending Date: Runs with the Land

HEALTH

- 4 **#2026-84. Approval of Amendment #2 to Contract #2022-0319 with the Utah Department of Health and Human Services for Electronic Case Reporting** - *recommended by Brian Hatch, Director, Health - Epidemiology*

Financial Information:

- Type: Receivable
- Amount: N/A

Terms:

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

- 5 **#2026-88. Approval of an Agreement with Metopio, Inc., for Community Health Assessment & Community Health Improvement Plan Modernization & Public Data Platform** - *recommended by Brian Hatch, Director, Health - Admin*

Financial Information:

- Type: Payable
- Amount: \$96,200.00

Terms:

- Beginning Date: 01/20/2026
- Ending Date: 12/31/2028

- 6 **#2026-89. Approval of Amendment #1 of Contract #2024-0329 with the Utah Department of Health & Human Services for Disease Response, Evaluation, Analysis, and Monitoring (DREAM) 2024** - *recommended by Brian Hatch, Director, Health - Epidemiology*

Financial Information:

- Type: Receivable
- Amount: \$25,875.00

Terms:

- Beginning Date: 08/01/2025
- Ending Date: 07/31/2026

LIBRARY

- 7 **#2026-100. Approval of an Updated Memorandum of Agreement with Utah State Library for Access to the Overdrive Beehive Library Consortium** - *recommended by Ellen Peterson, Deputy Director, Library*

Financial Information:

- Type: Payable
- Amount: \$122,654.03

Terms:

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

SHERIFF'S OFFICE

- 8 **#2026-91. Approval of Subdivision Takeover Agreement Between Davis County and Weber Basin Conservancy District** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: 12/25/2025
- Ending Date: 12/25/2025

- 9 **#2026-106. Approval of an Agreement with Joel Park Training to hold an Event at the Davis County Shooting Range** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$800.00, Payment Due May 31, 2026

Terms:

- Beginning Date: 08/26/2026
- Ending Date: 08/29/2026

CONSENT ITEMS

- 10 **#2026-102. Approval of an Agreement with USA Wrestling Utah for Wrestlemania Tournament** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$3,967.50

Terms:

- Beginning Date: 04/03/2026
- Ending Date: 04/04/2026

- 11 **#2026-104. Approval of an Agreement with USA Ultimate for Ultimate Disc Tournament** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$2,095.98

Terms:

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

- 12 **#2026-97. Approval of a Summary of 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: \$22,330.31

Terms:

- Beginning Date: 06/28/2025
- Ending Date: 12/19/2025

- 13 **#2026-93. Approval of the Davis County Library 2025 Quarter 4 Donations Summary List** - *recommended by Joshua Johnson, Director, Library*

Financial Information:

- Type: Receivable - In Kind
- Amount: \$2,758.05

Terms:

- Beginning Date: 10/01/2025
- Ending Date: 12/31/2025

- 14 **#2026-94. Approval of the Davis County Library Low-Dollar Contract Summary List** - *recommended by Joshua Johnson, Director, Library*

Financial Information:

- Type: Payable
- Amount: \$1,385.00

Terms:

- Beginning Date: 12/01/2025
- Ending Date: 04/11/2026

BOARD OF EQUALIZATION

- 15 **#2026-3. Property Tax Register 01-20-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

01/16/2026
Posted by the Davis County Clerk's Office