



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 27, 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 **#2026-103. Presentation of Payment in Lieu of Taxes (PILT) to Davis County for Properties Owned by the Utah Division of Wildlife Resources** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

MEETING MINUTES

- 2 **#2026-115. Approval of the Regular Commission Meeting Minutes for January 13, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

COMMUNITY & ECONOMIC DEVELOPMENT

- 3 **#2026-113. Approval of a Sponsorship Agreement with Sports Events & Tourism Association (ETA) for the Sports ETA Symposium** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Payable
- Amount: \$16,000.00

Terms:

- Beginning Date: 01/27/2026
- Ending Date: 07/01/2026

CONTROLLER'S OFFICE

- 4 **#2026-92. Approval of the 2026 Cooperative Agreement for Utah State University Extension Services - recommended by Scott Parke, County Controller, Controller's Office**

Financial Information:

- Type: Payable
- Amount: \$287,524.00

Terms:

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

HEALTH

- 5 **#2026-110. Approval of Amendment #4 to Contract #2021-0603 with the Utah Department of Health & Human Services for Childhood Lead Poisoning Prevention - recommended by Brian Hatch, Director, Health - Environmental**

Financial Information:

- Type: Receivable
- Amount: \$8,568.00

Terms:

- Beginning Date: 10/01/2025
- Ending Date: 09/29/2026

CONSENT ITEMS

- 6 **#2026-87. Approval of a List of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for December 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 Court Order to Participate in the Program

- 7 **#2026-114. Approval of an Agreement with LivAssist, 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

BOARD OF EQUALIZATION

- 8 **#2026-4. Property Tax Register 01-27-2026 - recommended by Scott Parke, County Controller, Tax Administration**

CLOSING REMARKS