



## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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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 February 3, 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](mailto: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 **#2026-133. February 2026 Employee Service Awards** - *recommended by Lorene Kamalu, Davis County Commissioner, Commissioners' Office*

### MEETING MINUTES

- 2 **#2026-120. Approval of the Regular Commission Meeting Minutes for January 20, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

### BUSINESS/ACTION

### COMMISSIONERS' OFFICE

- 3 **#2026-118. Appointment of Aaron Becker to the Davis County Library Board** - *recommended by Lorene Kamalu, Davis County Commissioner, Commissioners' Office*

### COMMUNITY & ECONOMIC DEVELOPMENT

- 4 **RES #2026-5. Approval of a Resolution for an Interlocal Cooperation Transportation Project Reimbursement Agreement with Layton City to use Third Quarter Transportation Grant Funds for the Sugar Street Realignment Project** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

#### Financial Information:

- Type: Payable
- Amount: \$2,670,000.00

#### Terms:

- Beginning Date: 02/03/2026
- Ending Date: 12/31/2030



- 5 **RES #2026-6. Approval of a Resolution to Amend an Interlocal Cooperation Transportation Agreement (Resolution #2022-0190) with Layton City for the Layton Station Traffic Signal Project - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

**Financial Information:**

- Type: Payable
- Amount: \$304,000.00

**Terms:**

- Beginning Date: 02/03/2026
- Ending Date: 06/30/2026

- 6 **RES #2026-7. Approval of a Resolution for an Interlocal Cooperation Transportation Project Reimbursement Agreement with Centerville City to use Third Quarter Transportation Grant Funds for the Porter Lane Widening Project - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

**Financial Information:**

- Type: Payable
- Amount: \$1,096,000.00

**Terms:**

- Beginning Date: 02/03/2026
- Ending Date: 12/31/2028

- 7 **#2026-117. Consideration of Approval to Waive Fees Normally Required to be Paid by a Nonprofit Entity to Allow the Davis Preparedness Fair to Use the Western Sports Park for a Community Emergency Preparation Fair - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

**Financial Information:**

- Type: Fee Waiver
- Amount: \$0.00

**Terms:**

- Beginning Date: 09/25/2026
- Ending Date: 09/26/2026

## **FACILITIES**

- 8 **#2026-121. Approval of an Agreement with XCEL General Contracting for Environmental Abatement Services on the Bountiful Library Renovation Project - recommended by Lane Rose, Director, Facilities**

**Financial Information:**

- Type: Payable
- Amount: \$129,453.12

**Terms:**

- Beginning Date: 02/03/2026
- Ending Date: 07/31/2026

## **HEALTH**

- 9 **#2026-122. Approval of Amendment #13 to Contract #2019-0145 with the Utah Department of Health and Human Services for Sexually Transmitted Disease (STD) Intervention Services - recommended by Brian Hatch, Director, Health - Epidemiology**

**Financial Information:**

- Type: Receivable
- Amount: \$18,000.00

**Terms:**

- Beginning Date: 03/01/2026
- Ending Date: 02/28/2027



## LIBRARY

- 10 **#2026-127. Approval of a Grant from the W. Mack and Julia S. Watkins Foundation to the Davis County Library to Support New Books at the Kaysville Branch** - *recommended by Joshua Johnson, Director, Library*

**Financial Information:**

- Type: Receivable
- Amount: \$5,000.00

**Terms:**

- Beginning Date: 02/03/2026
- Ending Date: 12/31/2026

## SHERIFF'S OFFICE

- 11 **#2026-128. Approval of 2026 Davis County Jail Touch-Screen Maintenance Agreement with Prism System Corporation** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

**Financial Information:**

- Type: Payable
- Amount: \$38,400.00

**Terms:**

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

- 12 **#2026-129. Approval of a Security Camera System License, Upgrade, Tech Support, and Firmware Agreement with Prism System Corporation** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

**Financial Information:**

- Type: Payable
- Amount: \$13,360.00

**Terms:**

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

- 13 **#2026-130. Approval of Change Order #1 (Contract #2024-0964) with Hogan Construction, Extending the Completion Date of the Sewer Lift Station Project** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

**Financial Information:** N/A

**Terms:**

- Beginning Date: 10/04/2025
- Ending Date: 02/28/2026

- 14 **#2026-131. Approval of Amendment #1 to Contract #2023-0355 with Aqua Engineering to Extend the Completion of the Sewer Lift Station Project** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

**Financial Information:** N/A

**Terms:**

- Beginning Date: 12/31/2024
- Ending Date: 02/28/2026



- 15 **#2026-146. Approval of Change Order to American Institute of Architects (AIA) Document 133, Davis County Contract #2024-0018, Extending the Substantial Completion Date to February 28, 2026 (80 Days) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:** N/A

**Terms:**

- Beginning Date: 12/10/2025
- Ending Date: 02/28/2026

## CONSENT ITEMS

- 16 **#2026-116. Approval of an Agreement with Rocky Mountain 7 on 7 for a Football Tournament - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

**Financial Information:**

- Type: Receivable
- Amount: \$3,549.00

**Terms:**

- Beginning Date: 05/15/2026
- Ending Date: 05/16/2026

- 17 **#2026-125. Approval of an Agreement with Utah Wetlands Foundation for Sponsorship of the 2026 Great Salt Lake Bird Festival - recommended by Kent Andersen, Director, Community & Economic Development - Tourism**

**Financial Information:**

- Type: Receivable
- Amount: \$1,500.00

**Terms:**

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

- 18 **#2026-123. Approval of an Agreement with The Carter Center for Department Employees to Deliver the Dealing with Dementia (DWD) Program (Eve Larsen) - recommended by Brian Hatch, Director, Health - Senior Services**

**Financial Information:** N/A

**Terms:**

- Beginning Date: 02/03/2026
- Ending Date: 02/03/2027

- 19 **#2026-124. Approval of an Agreement with The Carter Center for Department Employees to Deliver the Dealing with Dementia (DWD) Program (Megan Forbush) - recommended by Brian Hatch, Director, Health - Senior Services**

**Financial Information:** N/A

**Terms:**

- Beginning Date: 02/03/2026
- Ending Date: 02/03/2027

- 20 **#2026-126. Approval of an Internship Agreement with Western Governors University to Provide Educational Experiences for Students - recommended by Brian Hatch, Director, Health - Family Services**

**Financial Information:** N/A

**Terms:**

- Beginning Date: 04/10/2026
- Ending Date: 04/10/2029



## BOARD OF EQUALIZATION

- 21    **#2026-5. Property Tax Register 02-03-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

## CLOSING REMARKS

01/30/2026  
Posted by the Davis County Clerk's Office