



NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

AMENDED 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 10, 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 **#2026-156. Approval of the Work Session Meeting Minutes for January 27, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 2 **#2026-155. Approval of the Regular Commission Meeting Minutes for January 27, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

ASSESSOR'S OFFICE

- 3 **#2026-166. Approval of an Agreement with Thimgan & Associates LLC for Modeling Services** - *recommended by Mary Allen, Office Manager II, Assessor's Office*

Financial Information:

- Type: Payable
- Amount: Not to Exceed \$207,000.00

Terms:

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

COMMUNITY & ECONOMIC DEVELOPMENT

- 4 **#2026-147. Approval of an Agreement with The Utah Air Show Foundation to Sponsor the 2026 Warriors Over the Wasatch Air Show at Hill Air Force Base** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Payable
- Amount: \$30,000.00

Terms:

- Beginning Date: 02/10/2026
- Ending Date: 07/01/2026

- 5 **#2026-160. Approval of a 3-Year Agreement with PlayOn Inc. for Sales and Marketing Services on the Playeasy Platform** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Payable
- Amount: \$29,985.00

Terms:

- Beginning Date: 01/14/2026
- Ending Date: 01/13/2029

- 6 **#2026-167. Approval of an Agreement with Jazz Basketball Investor LLC, DBA Utah Jazz, for Jazz 3v3 Tournament** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$6,711.25

Terms:

- Beginning Date: 07/18/2026
- Ending Date: 07/18/2026

HEALTH

- 7 **#2026-135. Approval of a Donation Agreement with Howie's to Donate 2 Liter Bottles of Root Beer to Davis County Aging Services** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information: N/A

Terms:

- Beginning Date: 12/22/2025
- Ending Date: N/A

- 8 **#2026-150. Approval of Amendment Memorandum #2 to Contract #2025-0561 with the Department of Health and Human Services for the State Fiscal Year 2026 Medicaid Aging Waiver Program** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information:

- Type: Receivable
- Amount: \$75,693.00

Terms:

- Beginning Date: 01/20/2026
- Ending Date: 06/30/2026

SHERIFF'S OFFICE

- 9 **#2026-162. Approval of a Cooperative Law Enforcement Agreement Between Davis County and the U.S. Department of Agriculture (USDA) Forest Service Uintah-Wasatch-Cache National Forest** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

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

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: 12/31/2030

- 10 **#2026-169. Approval of an Agreement with the U.S. Government, Naval Surface Warfare Center Crane Division (NAVSURFWARCENDIV CRANE) for the Law Enforcement Electro-Optics Loan Program - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$1,800.00

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: 02/12/2027

CONSENT ITEMS

- 11 **#2026-132. Approval of an Agreement with Intermountain Lacrosse for the Lax Fest Tournament - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$2,457.35

Terms:

- Beginning Date: 05/09/2026
- Ending Date: 05/09/2026

- 12 **#2026-134. Approval of an Agreement with Intermountain Lacrosse for Spring League Games - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$4,700.15

Terms:

- Beginning Date: 04/11/2026
- Ending Date: 05/16/2026

- 13 **#2026-144. Approval of an Agreement with ProCamps for a Basketball Camp - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$4,646.25

Terms:

- Beginning Date: 07/20/2026
- Ending Date: 07/21/2026

- 14 **#2026-145. Approval of an Agreement with Dr. Aaron Larsen to Extend the Standard Service Provider Contract for an Additional Six Months - recommended by Michelle Hicks, Director, Animal Care**

Financial Information:

- Type: Payable
- Amount: \$90.00/Hour

Terms:

- Beginning Date: 02/09/2026
- Ending Date: 08/09/2026

- 15 **#2026-158. Approval of List of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for January 2026 - 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

- 16 **#2026-170. Approval of an Agreement with The Appellate Group for Indigent Defense Legal Services -**
recommended by Todd Utzinger, Legal Defender Coordinator, Human Resources

Financial Information:

- Type: Payable
- Amount: \$150.00/Hour

Terms:

- Beginning Date: 01/01/2026
- Ending Date: N/A

BOARD OF EQUALIZATION

- 17 **#2026-6. Property Tax Register 02-10-2026 - recommended by Scott Parke, County Controller, Tax**
Administration

CLOSING REMARKS

02/06/2026
Posted by the Davis County Clerk's Office