



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 February 17, 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 **#2026-194. Approval of the Regular Commission Meeting Minutes for February 03, 2026 - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office**

BUSINESS/ACTION

PUBLIC HEARING: CONTROLLER'S OFFICE

- 2 **RES #2026-8. Public Hearing for and Approval of a Resolution to Amend the 2026 Operating and Capital Budgets - recommended by Scott Parke, County Controller, Controller's Office**

Financial Information: N/A

Terms: N/A

HEALTH

- 3 **#2026-171. Approval of a Donation Agreement with the Bountiful Police Department Employee Association to Donate Funding to Davis County Aging Services - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

- Type: Receivable
- Amount: \$700.00

Terms:

- Beginning Date: 02/05/2026
- Ending Date: N/A

- 4 **#2026-172. Approval of Amendment #6 to Contract #2023-0760 with the Utah Department of Health & Human Services for the Community and Clinical Intervention Contract** - *recommended by Brian Hatch, Director, Health - Community Services*

Financial Information:

- Type: Receivable
- Amount: \$4,000.00

Terms:

- Beginning Date: 02/01/2026
- Ending Date: 06/29/2026

- 5 **#2026-173. Approval of Amendment #7 to Contract #2024-0316 with the Utah Department of Health & Human Services for Immunizations** - *recommended by Brian Hatch, Director, Health - Family Services*

Financial Information:

- Type: Receivable
- Amount: \$14,449.00

Terms:

- Beginning Date: 02/01/2026
- Ending Date: 06/30/2026

- 6 **#2026-193. Approval of a Rental Agreement with Davis Technical College (DTC) for Room Rental for the 2027 Resilience Symposium** - *recommended by Brian Hatch, Director, Health - Admin*

Financial Information:

- Type: Payable
- Amount: Waived by DTC

Terms:

- Beginning Date: 02/05/2027
- Ending Date: 02/05/2027

LIBRARY

- 7 **#2026-196. Approval of an Agreement with Utah State Library for the Community Library Enhancement Funds (CLEF) Grant** - *recommended by Joshua Johnson, Director, Library*

Financial Information:

- Type: Receivable
- Amount: \$32,077.00

Terms:

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

CONSENT ITEMS

- 8 **#2026-168. Approval of an Agreement with PrimeTime Sports for a Basketball Tournament** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$4,130.00

Terms:

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

BOARD OF EQUALIZATION

- 9 **#2026-7. Property Tax Register 02-17-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

Posted by the Davis County Clerk's Office

02/13/2026