



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 24, 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 **#2026-207. Receipt of an Application for Adjustment of Property Tax (UCA § 59-2-1347) -**
recommended by Brian McKenzie, Clerk, Clerk's Office

MEETING MINUTES

- 2 **#2026-220. Approval of the Special Meeting Minutes for February 09, 2026 -** *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 3 **#2026-219. Approval of the Regular Commission Meeting Minutes for February 10, 2026 -**
recommended by John Crofts, Davis County Commission Chair, Commissioners' Office

BUSINESS/ACTION

CLERK'S OFFICE

- 4 **RES #2026-11. Approval of a Resolution and an Interlocal Cooperation Agreement with Bountiful City for the Placement of a Ballot Drop Box -** *recommended by Brian McKenzie, Clerk, Clerk's Office*

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- 5 **RES #2026-9. Approval of a Resolution to Amend an Interlocal Cooperation Transportation Agreement (Resolution #2024-0023) with Woods Cross City for the 1100 West Reconstruction Project - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$1,400,000.00

Terms:

- Beginning Date: 02/24/2026
- Ending Date: 07/31/2028

- 6 **RES #2026-10. Approval of a Resolution to Amend an Interlocal Cooperation Transportation Agreement (Resolution #2024-0002) with Syracuse City for the 2500 West Project - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$2,817,918.00

Terms:

- Beginning Date: 02/24/2026
- Ending Date: 06/30/2028

- 7 **#2026-202. Approval of a Memorandum of Understanding (MOU) with America250 Utah Commission for Davis County Sponsored America250 Events in 2026 - recommended by Kent Andersen, Director, Community & Economic Development - Tourism**

Financial Information:

- Type: Receivable
- Amount: \$3,000.00

Terms:

- Beginning Date: 02/11/2026
- Ending Date: 12/31/2026

- 8 **#2026-216. Approval of an Agreement with Haroon Transportation Inc. for Transportation Services at the 2026 Great Salt Lake Bird Festival - recommended by Kent Andersen, Director, Community & Economic Development - Tourism**

Financial Information:

- Type: Payable
- Amount: \$18,250.00

Terms:

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

CONTROLLER'S OFFICE

- 9 **RES #2026-12. Approval of a Resolution of Davis County, Utah, Authorizing the Purchasing Agent to Exercise Discretion to Use Currently Permitted and Alternative Procurement Methods Pending Adoption of an Updated Purchasing Policy - recommended by Scott Parke, County Controller, Controller's Office**

Financial Information: N/A

Terms: N/A

HEALTH

- 10 **#2026-200. Approval of an Agreement with the Environmental Protection Agency (EPA) through the Utah Department of Environmental Quality for the Electric Vehicle Replacement Assistance Program (EVRAP) - recommended by Brian Hatch, Director, Health - Environmental**

Financial Information:

- Type: Receivable
- Amount: \$1,433,705.00

Terms:

- Beginning Date: 03/01/2026
- Ending Date: 10/16/2029

- 11 **#2026-201. Approval of an Agreement with the Utah Department of Environmental Quality for Radon Outreach - recommended by Brian Hatch, Director, Health - Environmental**

Financial Information:

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

Terms:

- Beginning Date: 02/01/2026
- Ending Date: 01/31/2027

CONSENT ITEMS

- 12 **#2026-218. Approval of a Training Agreement with Thomas James Pugmire for Special Function Officer (SFO) and Basic Corrections Officer (BCO) Certification - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$18,594.00

Terms:

- Beginning Date: Upon the First Day of Employment
- Ending Date: Two Years From the Beginning Date

- 13 **#2026-217. Approval of a Training Agreement with Angel Juan Gonzales for Special Functions Officer (SFO) and Basic Corrections Officer (BCO) Certification - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$18,594.00

Terms:

- Beginning Date: Upon the Start Date of Employment
- Ending Date: Two Years From the Starting Date of Employment

- 14 **#2026-213. Approval of an Agreement with Woods Cross City for the Utah State University (USU) Water Fair - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$2,201.63

Terms:

- Beginning Date: 04/21/2026
- Ending Date: 04/22/2026

15 **#2026-195. Approval of an Agreement with Utah Avalanche for the 2026 Mayors Cup Soccer Tournament** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$7,939.93

Terms:

- Beginning Date: 09/01/2026
- Ending Date: 09/07/2026

16 **#2026-212. Approval of an Agreement with Great Salt Lake Audubon for Sponsorship of the 2026 Great Salt Lake Bird Festival** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

- Type: Receivable
- Amount: \$1,000.00

Terms:

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

17 **#2026-214. Approval of an Agreement with National Audubon Society, Inc. for Sponsorship of the 2026 Great Salt Lake Bird Festival** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

- Type: Receivable
- Amount: \$1,000.00

Terms:

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

BOARD OF EQUALIZATION

18 **#2026-8. Property Tax Register 02-24-2026** - recommended by Scott Parke, County Controller, Tax Administration

CLOSING REMARKS

02/20/2026
Posted by the Davis County Clerk's Office