



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 March 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

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

- 1 **#2026-264. Approval of a Proclamation Declaring March 18, 2026, as "Tage I. Flint Day" in Davis and Weber Counties for His Induction into the Order of the Western Big Hat - recommended by Bob Stevenson, Davis County Commission Vice Chair, Commissioners' Office**

MEETING MINUTES

- 2 **#2026-259. Approval of the Work Session Meeting Minutes for February 17, 2026 - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office**
- 3 **#2026-258. Approval of the Regular Commission Meeting Minutes for February 17, 2026 - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office**

BUSINESS/ACTION

CLERK'S OFFICE

- 4 **#2026-263. Approve the Cancellation of the Regular Commission Meeting Scheduled for Tuesday, March 17, 2026 - recommended by Brian McKenzie, Clerk, Clerk's Office**

COMMISSIONERS' OFFICE

- 5 **#2026-267. Written Motion Requesting the Davis County Legislative Body to Approve the Transfer of Confiscated or Unclaimed Firearms to the Davis County Sheriff's Office's Crime Lab Firearm Library for Training Purposes - recommended by Lorene Kamalu, Davis County Commissioner, Commissioners' Office**

Financial Information: N/A

Terms: N/A

PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

- 6 **#2026-197. First Public Hearing for the Davis County 2026-2027 Annual Action Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs - recommended by Kent Andersen, Director, Community & Economic Development - Community Services**

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- 7 **#2026-245. Ratification of Amendment #1 to Contract #2024-0178 with Placer Labs, Inc. for Location Intelligence and Foot Traffic Analytics Data Platform Services - recommended by Kent Andersen, Director, Community & Economic Development - Tourism**

Financial Information:

- Type: Payable
- Amount: \$46,000.00

Terms:

- Beginning Date: 02/28/2026
- Ending Date: 02/27/2027

- 8 **#2026-265. Approval of an Agreement with Conventions Sports & Leisure International, LLC (CSL) to Provide Advisory Services Concerning the Evaluation, Negotiation, and Execution of a New Management Agreement Associated with the Davis Conference Center - recommended by Kent Andersen, Director, Community & Economic Development - Tourism**

Financial Information:

- Type: Payable
- Amount: \$35,000.00, Plus An Hourly Fee If Applicable

Terms:

- Beginning Date: 03/10/2026
- Ending Date: 12/31/2026

FACILITIES

- 9 **#2026-246. Approval of an Amendment to Contract #2025-1264 with Jardine Malaska Construction Services, LLC for Additional Scope of Work on the Valley View Parking Lot Upgrades - recommended by Lane Rose, Director, Facilities**

Financial Information:

- Type: Payable
- Amount: \$94,423.71

Terms:

- Beginning Date: 03/10/2026
- Ending Date: 07/31/2026

HEALTH

- 10 **#2026-242. Approval of a Grant Agreement with CommonSpirit Health Hospitals for the Davis Links Project - recommended by Brian Hatch, Director, Health - Admin**

Financial Information:

- Type: Receivable
- Amount: \$50,000.00

Terms:

- Beginning Date: 04/01/2026
- Ending Date: 03/31/2027

HUMAN RESOURCES

- 11 **#2026-254. Approval of an Agreement For Use of Opioid Litigation Settlement Funds with Davis Behavioral Health, Inc. - recommended by Todd Utzinger, Legal Defender Coordinator, Human Resources**

Financial Information:

- Type: Payable
- Amount: \$90,000.00

Terms:

- Beginning Date: 03/10/2026
- Ending Date: 12/31/2026

PUBLIC WORKS

- 12 **#2026-255. Approval of an Agreement with Utah Department of Transportation (UDOT) for I-15 Reconstruction Third-Party Work Reimbursement - recommended by Adam Wright, Director, Public Works**

Financial Information:

- Type: Receivable
- Amount: Based on UDOT Approval

Terms:

- Beginning Date: 03/10/2026
- Ending Date: N/A

SHERIFF'S OFFICE

- 13 **#2026-241. Approval of Purchase Order and State of Utah Cooperative Contract #AR4700 with Environmental System Research Institute (ESRI) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$42,494.00

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: 08/31/2026

- 14 **#2026-257. Approval of Sponsorship Agreement with Granite Construction for the construction of a Shelter on Bay #9 of the Davis Shooting Range. - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Receivable
- Amount: \$2,000.00

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: Five Years from the Date of Final Signature

- 15 **#2026-268. Approval of a Donation Agreement with Hogan and Associates Construction for an In-Kind Donation of a Traeger Smoker with Accessories - recommended by Taylor West, Chief Deputy, Sheriff's Office**

Financial Information:

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

Terms:

- Beginning Date: 03/10/2026
- Ending Date: 03/10/2026

TREASURER'S OFFICE

- 16 **#2026-229. Approval of an Agreement with CashMan for Armored Truck Services for the Sheriff's Office and Health Department** - recommended by Matt Brady, Davis County Treasurer, Treasurer's Office

Financial Information:

- Type: Payable
- Amount: \$11,981.04

Terms:

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

CONSENT ITEMS

- 17 **#2026-239. Approval of a Sponsorship Agreement with Davis Technical College for CommonSpirit Arena 2** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$2,000.00

Terms:

- Beginning Date: 04/01/2026
- Ending Date: 10/01/2026

- 18 **#2026-247. Approval of an Agreement with SnowBasin Sports Education Foundation for the Snowbasin Ski Swap** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$3,236.30

Terms:

- Beginning Date: 10/30/2026
- Ending Date: 10/31/2026

- 19 **#2026-253. Approval of an Agreement with Black Diamond Gymnastics and Sports Center for Winter Classic Gymnastics Meet** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$18,585.00

Terms:

- Beginning Date: 02/17/2027
- Ending Date: 02/21/2027

- 20 **#2026-252. Approval of an Agreement with Utah State Bar for Utah State Bar Testing** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$10,827.14

Terms:

- Beginning Date: 07/27/2026
- Ending Date: 07/29/2026

- 21 **#2026-269. Approval of the 1347 Register for 03-10-2026** - recommended by Scott Parke, County Controller, Tax Administration

Financial Information: N/A

Terms: N/A

BOARD OF EQUALIZATION

22 **#2026-10. Property Tax Register 03-10-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

03/06/2026
Posted by the Davis County Clerk's Office