



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 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 **#2026-313. Fraud Awareness and Protection of Seniors - Public Safety Discussion** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 2 **#2026-316. Budget Review Advisory Committee - Inclusion of County Attorney's Office** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

MEETING MINUTES

- 3 **#2026-290. Approval of the Work Session Meeting Minutes for March 03, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 4 **#2026-291. Approval of the Regular Commission Meeting Minutes for March 03, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 5 **#2026-292. Approval of the Work Session Meeting Minutes for March 10, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 6 **#2026-293. Approval of the Regular Commission Meeting Minutes for March 10, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

CLERK'S OFFICE

- 7 **#2026-300. Approval of the Polling Locations for the 2026 Primary and General Elections - recommended by Brian McKenzie, Clerk, Clerk's Office**

Financial Information: N/A

Terms:

- Beginning Date: 06/23/2026
- Ending Date: 11/03/2026

COMMISSIONERS' OFFICE

- 8 **#2026-304. Written Motion Requesting the Davis County Legislative Body to Authorize the Health Department to Approve Exceptions to the Emissions Inspection Requirement for Motor Vehicles that Meet the Criteria in UCA 41-6a-1642(15) - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office**

Financial Information: N/A

Terms: N/A

- 9 **#2026-315. Animal Shelter Project - Transparency, Cost and Site Risk Review - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office**

- 10 **#2026-317. Invocation Request - Consideration of Opening Prayer Participation - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office**

- 11 **#2026-314. Davis County Government - Commission Meetings, Work Sessions, Audit Committee, and Board of Equalization - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office**

COMMUNITY & ECONOMIC DEVELOPMENT

- 12 **#2026-294. Ratification of Amendment #1 to Agreement #2026-0061 with the Department of Workforce Services for Code Blue Winter Overflow Services - recommended by Kent Andersen, Director, Community & Economic Development - Community Services**

Financial Information: N/A

Terms:

- Beginning Date: 10/15/2025
- Ending Date: 04/30/2026

FACILITIES

- 13 **#2026-288. Approval of an Agreement with Western Industrial Door Company for the Installation of a Rolling Steel Overhead Door on the New Golf Ball Storage Area - recommended by Lane Rose, Director, Facilities**

Financial Information:

- Type: Payable
- Amount: \$7,407.10

Terms:

- Beginning Date: 03/24/2026
- Ending Date: 09/30/2026

14 **#2026-301. Ratification of an Agreement with Enbridge Gas Utah for Transportation Service Rate at the Western Sports Park (WSP) - recommended by Lane Rose, Director, Facilities**

Financial Information:

- Type: Payable
- Amount: Usage Amount

Terms:

- Beginning Date: 03/16/2026
- Ending Date: N/A

HEALTH

15 **#2026-279. Approval of Amendment #5 to Contract #2023-0380 with the Utah Department of Health & Human Services for Human Immunodeficiency Virus (HIV) Prevention 2023 - recommended by Brian Hatch, Director, Health - Epidemiology**

Financial Information:

- Type: Receivable
- Amount: \$30,400.00

Terms:

- Beginning Date: 06/01/2026
- Ending Date: 05/31/2027

16 **#2026-280. Approval of Amendment #3 to Contract #2023-0006 with the Utah Department of Health and Human Services for the FY 2023-2027 Violence and Injury Prevention Program - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

- Type: Receivable
- Amount: N/A

Terms:

- Beginning Date: N/A
- Ending Date: 04/01/2026

17 **#2026-281. Approval of Amendment #1 to Contract #2025-1073 with the Utah Department of Health and Human Services for the FY 2023-2027 Preventive Block Grant - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

- Type: Receivable
- Amount: N/A

Terms:

- Beginning Date: N/A
- Ending Date: 04/01/2026

18 **#2026-285. Approval of a Mobile Emissions Pilot Agreement with Mercenary Automotive - recommended by Brian Hatch, Director, Health - Environmental**

Financial Information: N/A

Terms:

- Beginning Date: 02/01/2026
- Ending Date: 08/30/2027

19 **#2026-307. Approval of a Community Partner Contract Agreement with Davis School District for Comprehensive Suicide Prevention Funds - recommended by Brian Hatch, Director, Health - Admin**

Financial Information:

- Type: Payable
- Amount: \$800.00

Terms:

- Beginning Date: 03/01/2026
- Ending Date: 06/30/2026

INFORMATION SYSTEMS

- 20 **#2026-310. Approval of an Addendum to Contract #2025-1386 with Atlis Technologies LLC - recommended by Jeff Hassett, Director, Information Systems**

Financial Information:

- Type: Payable
- Amount: Varies, Not To Exceed \$15,000.00

Terms:

- Beginning Date: 03/24/2026
- Ending Date: 06/30/2026

- 21 **#2026-311. Approval of a Software as a Service Agreement with Tyler Technologies - recommended by Jeff Hassett, Director, Information Systems**

Financial Information:

- Type: Payable
- Amount: \$248,000.00 (2026), and \$285,000.00 (Annual Ongoing)

Terms:

- Beginning Date: 03/24/2026
- Ending Date: 12/31/2029

LIBRARY

- 22 **#2026-302. Approval of a Renewal Agreement with Patron Point, Inc, for Patron Point Software & Services - recommended by Ellen Peterson, Deputy Director, Library**

Financial Information:

- Type: Payable
- Amount: \$57,398.00

Terms:

- Beginning Date: 04/01/2026
- Ending Date: 03/31/2029

SHERIFF'S OFFICE

- 23 **#2026-274. Approval of a Cooperative Agreement with the Utah Division of Forestry, Fire, and State Lands (FFSL) to Cooperatively Discharge Their Joint Responsibilities for Protecting Non-Federal Land from Wildland Fire - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information: N/A

Terms:

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

- 24 **#2026-278. Approval of a Standard Service Provider Contract with Prism Systems Corporation for a Security Control System Upgrade in the Davis County Correctional Facility - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$166,400.00

Terms:

- Beginning Date: Effective When All Parties Have Signed the Contract
- Ending Date: 08/31/2026

- 25 **#2026-286. Approval of Amendment of Solicitation/Modification of Contract regarding Contract #2023-0194 - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Receivable
- Amount: \$66,144.00

Terms:

- Beginning Date: 09/01/2025
- Ending Date: Through the Terms of the Original Contract

TREASURER'S OFFICE

- 26 **#2026-308. Approval of Addendum #1 to Standard Professional Services Contract #2023-0130-A with Moreton Asset Management - recommended by Matt Brady, Davis County Treasurer, Treasurer's Office**

Financial Information:

- Type: Payable
- Amount: Variable Based on Portfolio Size

Terms:

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

- 27 **#2026-309. Approval of Consent to Assignment of Investment Advisory Agreement with Moreton Asset Management, Inc. to Meeder Public Funds, Inc. - recommended by Matt Brady, Davis County Treasurer, Treasurer's Office**

Financial Information:

- Type: Payable
- Amount: Variable Based on Portfolio Size

Terms:

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

CONSENT ITEMS

- 28 **#2026-260. Approval of List of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for February 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

- 29 **#2026-277. Approval of a Training Agreement with Anthony Carl Veedmont, Jr., 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: \$19,622.00

Terms:

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

30 **#2026-273. 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: 04/24/2026
- Ending Date: 04/25/2026

31 **#2026-266. Approval of an Agreement with 3P Comps for an All-Star Cheer Competition** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$3,871.88

Terms:

- Beginning Date: 1/08/2027
- Ending Date: 01/09/2027

32 **#2026-270. Approval of an Agreement with Desert Oasis Cat Club for a Cat Show** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$3,683.49

Terms:

- Beginning Date: 04/10/2026
- Ending Date: 04/12/2026

33 **#2026-275. Approval of an Agreement with Utah Youth Soccer Association for an Adult League Tournament** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$6,721.58

Terms:

- Beginning Date: 05/30/2026
- Ending Date: 07/21/2026

34 **#2026-284. Approval of an Agreement with the American Physical Therapy Association (APTA) for a Conference** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$2,571.23

Terms:

- Beginning Date: 09/18/2026
- Ending Date: 09/19/2026

35 **#2026-287. Approval of an Agreement with Olympus Gymnastics for the Crystal Cup Gymnastics Meet** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$14,455.00

Terms:

- Beginning Date: 02/03/2027
- Ending Date: 02/06/2027

36 **#2026-289. Approval of an Agreement with United States Powerlifting Association (USPA) Utah for a Powerlifting Competition** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$3,871.88

Terms:

- Beginning Date: 11/20/2026
- Ending Date: 11/21/2026

37 **#2026-296. Approval of an Agreement with Lady Hawks for Soccer Training** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$2,013.38

Terms:

- Beginning Date: 01/06/2026
- Ending Date: 02/24/2026

38 **#2026-283. Approval of an Internship Agreement with Utah Valley University to Provide Educational Experiences for Students** - recommended by Brian Hatch, Director, Health - Family Services

Financial Information: N/A

Terms:

- Beginning Date: 03/24/2026
- Ending Date: 03/24/2029

BOARD OF EQUALIZATION

39 **#2026-12. Property Tax Register 03-24-2026** - recommended by Scott Parke, County Controller, Tax Administration

CLOSING REMARKS

03/20/2026
Posted by the Davis County Clerk's Office