



## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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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 April 21, 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](mailto: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 **#2026-438. Presentation of the Certificate of Occupancy for the Davis County Correctional Facility Sanitary Screening and Lift Station Facility** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*
- 2 **#2026-443. Receipt of an Application for Adjustment of Property Tax (UCA § 59-2-1347)** - *recommended by Brian McKenzie, Clerk, Clerk's Office*

### MEETING MINUTES

- 3 **#2026-419. Approval of the Work Session Meeting Minutes for April 07, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 4 **#2026-420. Approval of the Regular Commission Meeting Minutes for April 07, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 5 **#2026-431. Approval of the Regular Commission Meeting Minutes for April 14, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

### BUSINESS/ACTION

### CLERK'S OFFICE

- 6 **#2026-435. Approve the Cancellation of the Regular Commission Meeting Scheduled for Tuesday, May 12, 2026** - *recommended by Brian McKenzie, Clerk, Clerk's Office*

## COMMISSIONERS' OFFICE

- 7 **#2026-406. Approval of Amendment #7 to Contract #2025-0484, Pass-Through Agreement with the Utah Department of Health & Human Services Providing Funding to Davis Behavioral Health (DBH) for Mental Health Services - Summit County Moving \$65,684.00 to Davis County - recommended by Lorene Kamalu, Davis County Commissioner, Commissioners' Office**

**Financial Information:**

- Pass-Through
- Amount: \$65,684.00

**Terms:**

- Beginning Date: 07/01/2025
- Ending Date: 07/01/2025

- 8 **#2026-439. Request for Approval for the Appointment of Douglas M. Monson as a Trustee on the Bountiful Irrigation District's Board of Trustees - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office**

**Financial Information:** N/A

**Terms:**

- Beginning Date: 04/01/2026
- Ending Date: 12/31/2029

## COMMUNITY & ECONOMIC DEVELOPMENT

- 9 **#2026-425. Approval of a Cooperative Agreement with Utah Department of Transportation for Trail Maintenance and Ownership Cooperative Agreement - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

**Financial Information:**

- Type: Receivable
- Amount: \$83,200.00

**Terms:**

- Beginning Date: 04/21/2026
- Ending Date: N/A

- 10 **#2026-349. Approval of a Purchase Order for Andersen Asphalt for Services on the West Davis Trail - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

**Financial Information:**

- Type: Payable
- Amount: \$202,487.00

**Terms:**

- Beginning Date: 04/21/2026
- Ending Date: 11/30/2026

## FACILITIES

- 11 **#2026-444. Approval of Amendment #2 to Contract # 2006-135 with the State of Utah, Division of Facilities Construction and Management for Early Termination of the Lease Agreement for the Division of Motor Vehicles (DMV) Building - recommended by Lane Rose, Director, Facilities**

**Financial Information:**

- Type: Pass-Through
- Amount: N/A

**Terms:**

- Beginning Date: 04/21/2026
- Ending Date: 12/31/2026

## HEALTH

- 12 **#2026-404. Approval of an Agreement with the Ryan and Michelle Regis Living Trust to Donate Funding to Davis County Aging Services - recommended by Brian Hatch, Director, Health - Senior Services**

**Financial Information:**

- Type: Receivable
- Amount: \$5,200.00

**Terms:**

- Beginning Date: 04/09/2026
- Ending Date: N/A

- 13 **#2026-424. Approval of Year Four of the Area Agency on Aging Four-Year Plan 2024 through 2027 with the Utah Department of Health & Human Services linked to Contract #2023-0377 - recommended by Brian Hatch, Director, Health - Senior Services**

**Financial Information:** N/A

**Terms:**

- Beginning Date: 07/01/2026
- Ending Date: 06/30/2027

- 14 **#2026-428. Approval of an Agreement with Food Handler Solutions for Food Handler Permit Training - recommended by Brian Hatch, Director, Health - Environmental**

**Financial Information:**

- Type: Receivable
- Amount: \$15.00 per Successful Trainee

**Terms:**

- Beginning Date: 04/21/2026
- Ending Date: Until Terminated

## INFORMATION SYSTEMS

- 15 **#2026-433. Approval of Changes to Policy 04.01.1200 Generative Artificial Intelligence "AI" Usage - recommended by Jeff Hassett, Director, Information Systems**

**Financial Information:** N/A

**Terms:** N/A

## SHERIFF'S OFFICE

- 16 **#2026-411. Approval of Certificate of Substantial Completion of the Project Work on the Davis County Correctional Facility Sanitary Screening and Lift Station Facility (Contract #2024-0964) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:** N/A

**Terms:**

- Beginning Date: 03/05/2026
- Ending Date: N/A

- 17 **#2026-412. Approval of Standard Service Provider Contract with ACE Recycling & Disposal to Provide Dumpsters for Cardboard and Paper at the Davis County Correctional Facility and to Empty them Weekly - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: Payable
- Amount: \$2,808.00

**Terms:**

- Beginning Date: 04/21/2026
- Ending Date: 04/01/2027

- 18 **#2026-413. Approval of a Training Reimbursement Agreement Between a Current Deputy and Davis County for the Deputy to Obtain Required Law Enforcement Training and Certification - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: Payable
- Amount: \$18,248.00

**Terms:**

- Beginning Date: 04/21/2026
- Ending Date: 04/21/2028

- 19 **#2026-416. Approval of a Training Reimbursement Agreement Between a Current Deputy and Davis County for the Deputy to Obtain Required Law Enforcement Training and Certification - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: Payable
- Amount: \$17,818.00

**Terms:**

- Beginning Date: 04/21/2026
- Ending Date: 04/21/2028

- 20 **#2026-418. Approval of a Training Reimbursement Agreement Between a Deputy and Davis County for the Deputy to Attend Special Functions Training and Basic Corrections Training - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: Payable
- Amount: \$19,622.00

**Terms:**

- Beginning Date: 04/21/2026
- Ending Date: 04/21/2028

- 21 **#2026-429. Approval of the Cooperative Wildfire System Participation 2025 Commitment Statement, Related to Cooperative Agreement #2026-0274 - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: N/A
- Amount: \$0.00

**Terms:**

- Beginning Date: 01/01/2025
- Ending Date: 01/31/2025

- 22 **#2026-430. Approval of the Cooperative Wildfire System Initial 2026 Participation Commitment Statement, Related to Cooperative Agreement #2026-0274 - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: N/A
- Amount: \$0.00

**Terms:**

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

**CONSENT ITEMS**

- 23 **#2026-436. Approval of an Agreement with Simple Treasures for a Sponsorship Package of CommonSpirit Center Arena 2 - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

**Financial Information:**

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

**Terms:**

- Beginning Date: 04/30/2026
- Ending Date: 04/30/2027

24 **#2026-434. Approval of an Agreement with Chevron for Sponsorship of the 2026 Antelope by Moonlight Bike Ride** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

**Financial Information:**

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

**Terms:**

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

25 **#2026-399. Approval of an Agreement with 3 STEPS Sports LLC for a Lacrosse Tournament** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

**Financial Information:**

- Type: Receivable
- Amount: \$7,940.00

**Terms:**

- Beginning Date: 06/05/2026
- Ending Date: 06/06/2026

26 **#2026-407. Approval of an Agreement with the Australian Shepherd Club for a Dog Show** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

**Financial Information:**

- Type: Receivable
- Amount: \$2,065.00

**Terms:**

- Beginning Date: 07/30/2026
- Ending Date: 08/02/2026

27 **#2026-409. Approval of an Agreement with Special Olympics Region Basketball for Regional Basketball** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

**Financial Information:**

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

**Terms:**

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

28 **#2026-417. Approval of an Agreement with First Student Charter for Transportation Service at the 2026 Great Salt Lake Bird Festival** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

**Financial Information:**

- Type: Payable
- Amount: \$1,193.33

**Terms:**

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

29 **#2026-421. Approval of a Summary Sheet of Agreements for the 2026 Great Salt Lake Bird Festival** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

**Financial Information:**

- Type: Receivable
- Amount: \$3,160.00

**Terms:**

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

30 **#2026-422. Approval of an Agreement with Savoy R&R Stores LLC for R&R BBQ Food Vendor - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

**Financial Information:**

- Type: Receivable
- Amount: \$13,657.64

**Terms:**

- Beginning Date: 12/13/2025
- Ending Date: 03/28/2026

31 **#2026-423. Approval of an Agreement with Salt Lake City Trading Card Game (SLC TCG) for a Trading Card Show - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

**Financial Information:**

- Type: Receivable
- Amount: \$4,413.33

**Terms:**

- Beginning Date: 07/10/2026
- Ending Date: 07/11/2026

32 **#2026-398. Approval of List of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for March 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

33 **#2026-408. Approval of Addendum #1 to Contract #2025-0656 for the Annual Limited Use Agreement between Davis County and Lakeview Rifle and Pistol Association, also known as Lakeview Rifle & Pistol Club's Cowboy Action (Club) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: Receivable
- Amount: \$1,560.00

**Terms:**

- Beginning Date: 04/21/2026
- Ending Date: 06/10/2026

**BOARD OF EQUALIZATION**

34 **#2026-16. Property Tax Register 04-21-2026 - recommended by Scott Parke, County Controller, Tax Administration**

**CLOSING REMARKS**

04/17/2026  
Posted by the Davis County Clerk's Office