



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 May 5, 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 **#2026-489. May 2026 Employee Service Awards** - *recommended by Bob Stevenson, Davis County Commission Vice Chair, Commissioners' Office*
- 2 **#2026-495. Receipt of an Application for Adjustment of Property Tax (UCA § 59-2-1347)** - *recommended by Brian McKenzie, Clerk, Clerk's Office*

MEETING MINUTES

- 3 **#2026-484. Approval of the Work Session Meeting Minutes for April 21, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 4 **#2026-483. Approval of the Regular Commission Meeting Minutes for April 21, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 5 **#2026-485. Approval of the Special Meeting Minutes for April 27, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

ATTORNEY'S OFFICE

- 6 **#2026-445. Ratification of the National Association of State Procurement Officials (NASPO) ValuePoint Cooperative Agreement Between Davis County and Axon Enterprise, Inc. (Storage Management System) - recommended by Troy Rawlings, County Attorney, and, Michael Kendall, Senior Civil Counsel, Attorney's Office**

Financial Information:

- Type: Payable
- Amount: \$566,230.13

Terms:

- Beginning Date: 05/05/2026
- Ending Date: 12/31/2031

COMMISSIONERS' OFFICE

- 7 **#2026-471. Motion to Reinstate the May 12, 2026, Commission Meeting - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office**
- 8 **#2026-493. Approval of the 1347 Register for 05-05-2026 - recommended by Scott Parke, County Controller, Tax Administration**

COMMUNITY & ECONOMIC DEVELOPMENT

- 9 **#2026-437. Approval of an Agreement with USA Wrestling Utah for USA Wrestling Utah 2026-2027 Season - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$134,450.00

Terms:

- Beginning Date: 10/02/2026
- Ending Date: 06/19/2027

- 10 **#2026-442. Approval of Standard Service Provider Contract with PlayOn Inc. for Sponsorship of the 2026 PlayEasy Innovators Summit - recommended by Kent Andersen, Director, Community & Economic Development - Tourism**

Financial Information:

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

Terms:

- Beginning Date: 06/15/2026
- Ending Date: 06/17/2026

PUBLIC HEARING: CONTROLLER'S OFFICE

- 11 **RES #2026-16. 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**

FACILITIES

- 12 **#2026-464. Approval of an Amendment to Contract #2026-0121 with XCEL General Contracting for Additional Environmental Abatement Scope on the Bountiful Branch Library Renovation Project - recommended by Lane Rose, Director, Facilities**

Financial Information:

- Type: Payable
- Amount: \$13,036.48

Terms:

- Beginning Date: 05/05/2026
- Ending Date: 07/31/2026

- 13 **#2026-465. Approval of an Agreement with Legacy Ridge Exteriors, LLC for Exterior Building Facade Installation on the Valley View Club House - recommended by Lane Rose, Director, Facilities**

Financial Information:

- Type: Payable
- Amount: \$14,742.00

Terms:

- Beginning Date: 05/05/2026
- Ending Date: 09/30/2026

- 14 **#2026-481. Approval of an Amendment to Contract #2023-0154-A with Brightview Landscape Services, Inc. for Removal and Additions of Properties Receiving Landscape Services - recommended by Lane Rose, Director, Facilities**

Financial Information:

- Type: Payable
- Amount: \$5,317.52 Additional Annually

Terms:

- Beginning Date: 05/05/2026
- Ending Date: 12/31/2027

- 15 **#2026-482. Approval of a Document with the Utah Department of Transportation (UDOT) for Easement Impact Findings on Davis Park Golf Course Property for the Installation of Lamp Posts Along State Road-273 - recommended by Lane Rose, Director, Facilities**

Financial Information: N/A

Terms:

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

- 16 **#2026-492. Approval of an Agreement with Bountiful City for a Simple Boundary Adjustment Agreement Between Our Bountiful Branch Library Property and the City's South Davis Senior Center Property - recommended by Lane Rose, Director, Facilities**

Financial Information: N/A

Terms:

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

HEALTH

- 17 **#2026-462. Approval of Amendment #3 to Contract #2024-0833 with the Utah Department of Health and Human Services for the Women, Infant, and Children (WIC) Program - recommended by Brian Hatch, Director, Health - Family Services**

Financial Information:

- Type: Receivable
- Amount: \$147,438.00

Terms:

- Beginning Date: 04/15/2026
- Ending Date: 09/30/2026

- 18 **#2026-466. Approval of Amendment #5 to Contract #2023-0776 with the Utah Department of Health & Human Services for the Preschool Development Grant (PDG) B-5 Activity - recommended by Brian Hatch, Director, Health - Family Services**

Financial Information:

- Type: Receivable
- Amount: \$80,000.00

Terms:

- Beginning Date: 03/30/2026
- Ending Date: 12/30/2026

- 19 **#2026-467. Approval of a Community Partner Contract Agreement with the "I Love You, Bro" Project for Comprehensive Suicide Prevention Funds - recommended by Brian Hatch, Director, Health - Admin**

Financial Information:

- Type: Payable
- Amount: \$500.00

Terms:

- Beginning Date: 05/01/2026
- Ending Date: 06/30/2026

- 20 **#2026-468. Approval of a Community Partner Contract Agreement with Complete Mission for Comprehensive Suicide Prevention Funds - recommended by Brian Hatch, Director, Health - Admin**

Financial Information:

- Type: Payable
- Amount: \$500.00

Terms:

- Beginning Date: 05/01/2026
- Ending Date: 06/30/2026

- 21 **#2026-469. Approval of a Community Partner Contract Agreement with Davis Technical College for Comprehensive Suicide Prevention Funds - recommended by Brian Hatch, Director, Health - Admin**

Financial Information:

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

Terms:

- Beginning Date: 05/01/2026
- Ending Date: 06/30/2026

HUMAN RESOURCES

- 22 **#2026-449. Approval of an Agreement for Legal Services for Indigent Persons Appearing in Davis County - recommended by Todd Utzinger, Legal Defender Coordinator, Human Resources**

Financial Information:

- Type: Payable
- Amount: \$143,863.20

Terms:

- Beginning Date: 05/15/2026
- Ending Date: 12/31/2027

23 **#2026-490. Approval of Amendment #1 to Service Provider Contract #2024-1002 with Rich Gallegos - recommended by Todd Utzinger, Legal Defender Coordinator, Human Resources**

Financial Information:

- Type: Payable
- Amount: \$254.40 Additional for 2026

Terms:

- Beginning Date: 01/01/2025
- Ending Date: 12/31/2027

SHERIFF'S OFFICE

24 **#2026-470. Approval of the Utah Hazardous Materials Emergency Preparedness (HMEP) 2025-26 Planning Grant Application - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

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

Terms:

- Beginning Date: 03/25/2026
- Ending Date: 03/25/2027

25 **#2026-478. Approval of a Davis County Shooting Range Sponsorship Agreement between Davis County and Limitless by Lena, LLC - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information: N/A

Terms:

- Beginning Date: 05/05/2026 (Date Signed By All Parties)
- Ending Date: 05/05/2027 (One Year From Date Signed By All Parties)

TREASURER'S OFFICE

26 **#2026-451. Approval of a Secondary Bank Account with Wells Fargo Bank, LLC, Dedicated to Utility Payments - recommended by Matt Brady, Davis County Treasurer, Treasurer's Office**

Financial Information: N/A

Terms: N/A

CONSENT ITEMS

27 **#2026-446. Approval of an Agreement with Forget Me Not Home Care for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

- Type: Payable
- Amount: Varies, see Rate and Service Table

Terms:

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

28 **#2026-432. Approval of an Agreement with United Spirit Association for PacWest - Utah Spring Challenge - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$13,422.50

Terms:

- Beginning Date: 03/12/2027
- Ending Date: 03/13/2027

29 **#2026-448. Approval of an Agreement with Nationwide Expos for a Home Show - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$11,615.63

Terms:

- Beginning Date: 10/14/2026
- Ending Date: 10/18/2026

30 **#2026-447. Approval of an Agreement with Davis Technical College for 2026 Fall Graduation - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$7,174.84

Terms:

- Beginning Date: 10/27/2026
- Ending Date: 10/27/2026

31 **#2026-461. Authorize the Davis County Tourism & Events Division to Solicit Donations for Official County Business and Promotional Activities as Allowed in County Policy, Section 3.01.0502 - recommended by Kent Andersen, Director, Community & Economic Development - Tourism**

Financial Information: N/A

Terms:

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

32 **#2026-474. Approval of Davis Shooting Range Hourly Event Rental Agreement with Bruce Illum for National Rifle Association (NRA) Courses and Private Instruction - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Receivable
- Amount: \$15.00 Per Event Participant

Terms:

- Beginning Date: 05/22/2026
- Ending Date: 05/22/2026

33 **#2026-475. Approval of Davis Shooting Range Special Event Agreement with Wasatch Defensive Shooters Association (WDSA), Inc. for Use of Bays 6 and 7 of the Shooting Range for an Introductory Match Special Event - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information: N/A

Terms:

- Beginning Date: 06/07/2026
- Ending Date: 06/07/2026

BOARD OF EQUALIZATION

34 **#2026-18. Property Tax Register 05-05-2026 - recommended by Scott Parke, County Controller, Tax Administration**

CLOSING REMARKS