



# 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 12, 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

## BUSINESS/ACTION

## ANIMAL CARE

- 1 **#2026-473. Consideration of Approving a Standing Authorization for Animal Care Medical Fund Charitable Partnerships** - recommended by Michelle Hicks, Director, Animal Care

**Financial Information:** N/A

**Terms:**

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

## COMMUNITY & ECONOMIC DEVELOPMENT

- 2 **#2026-497. Approval of an Agreement with Davis School District for Graduation** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

**Financial Information:**

**Terms:**

- Type: Receivable
- Amount: \$13,933.59
- Beginning Date: 05/18/2026
- Ending Date: 05/19/2026

- 3 **RES #2026-14. Approval of a Resolution for an Interlocal Cooperation Transportation Project Reimbursement Agreement with Clearfield City to Use Fourth Quarter Transportation Funds for the Clearfield Canal Trail Project - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

**Financial Information:**

- Type: Payable
- Amount: \$363,000.00

**Terms:**

- Beginning Date: 05/12/2026
- Ending Date: 06/30/2029

- 4 **RES #2026-15. Approval of a Resolution for an Interlocal Cooperation Transportation Project Reimbursement Agreement with Clearfield City to Use Fourth Quarter Transportation Funds for the Depot Street Bike Lanes Project - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

**Financial Information:**

- Type: Payable
- Amount: \$219,000.00

**Terms:**

- Beginning Date: 05/12/2026
- Ending Date: 06/30/2029

**CONTROLLER'S OFFICE**

- 5 **#2026-513. Approval of the 2026 Delinquent Property Tax Sale's Traditional Bidding Process and Confirmation that Parcels will be Sold as a Whole and Not Broken Down Into Smaller Pieces - recommended by Cheri Mayer, Tax Administration Lead, Tax Administration**

**Financial Information:** N/A

**Terms:** N/A

**FACILITIES**

- 6 **#2026-511. Approval of an Amendment to Contract #2021-0080-A with Caliber Cleaning Services, LLC for Extending Services - recommended by Lane Rose, Director, Facilities**

**Financial Information:**

- Type: Payable
- Amount: \$27,701.00 per month

**Terms:**

- Beginning Date: 05/01/2026
- Ending Date: 10/31/2026

**HUMAN RESOURCES**

- 7 **#2026-516. Approval of an Agreement with Utah Retirement Systems (URS) stating that Davis County will Decline Additional Pickup for Tier II Public Safety - recommended by Shawn Choate, Director, Human Resources**

**Financial Information:** N/A

**Terms:**

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

## SHERIFF'S OFFICE

- 8 **#2026-508. Approval of the State of Utah Community Wildfire Preparedness Plan for the Wildland-Urban Interface for Davis County** - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

**Financial Information:** N/A

**Terms:**

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

- 9 **#2026-512. Approval of a Dispatcher Transition Retention Incentive Policy** - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

**Financial Information:** N/A

**Terms:**

- Beginning Date: 05/12/2026
- Ending Date: Completed dispatch operations transition to Layton City Dispatch

- 10 **#2026-514. Approval of the Emergency Management Performance Grant (EMPG) from the Utah Department of Public Safety's (DPS) Division of Emergency Management (DEM)** - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

**Financial Information:**

- Type: Receivable
- Amount: \$75,000.00

**Terms:**

- Beginning Date: 07/01/2025
- Ending Date: 06/20/2026

## CONSENT ITEMS

- 11 **#2026-499. Approval of an Agreement with Senior Expo for an Expo** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

**Financial Information:**

- Type: Receivable
- Amount: \$6,453.13

**Terms:**

- Beginning Date: 10/28/2026
- Ending Date: 10/30/2026

- 12 **#2026-504. Approval of an Agreement with Intermountain Lacrosse for Fall Lacrosse Games/Tournament** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

**Financial Information:**

- Type: Receivable
- Amount: \$11,832.45

**Terms:**

- Beginning Date: 09/26/2026
- Ending Date: 10/31/2026

- 13 **#2026-505. Approval of an Agreement with USA Gymnastics for Trampoline and Tumbling Meets** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

**Financial Information:**

- Type: Receivable
- Amount: \$19,359.38

**Terms:**

- Beginning Date: 01/28/2027
- Ending Date: 03/27/2027

14 **#2026-506. Approval of an Agreement with Black Diamond Gymnastics and Sports Center for a USA Gymnastics Meet** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

**Financial Information:**

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

**Terms:**

- Beginning Date: 03/17/2027
- Ending Date: 03/20/2027

15 **#2026-507. Approval of an Agreement with Black Diamond Gymnastics for a USA Gymnastics Meet** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

**Financial Information:**

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

**Terms:**

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

**BOARD OF EQUALIZATION**

16 **#2026-494. Property Tax Register 05-12-2026** - recommended by Scott Parke, County Controller, Tax Administration

**CLOSING REMARKS**

05/08/2026  
Posted by the Davis County Clerk's Office