



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 26, 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 **#2026-563. Receipt of Two Applications for Adjustment of Property Tax (UCA § 59-2-1347) -**
recommended by Brian McKenzie, Clerk, Clerk's Office

MEETING MINUTES

- 2 **#2026-561. Approval of the Work Session Meeting Minutes for May 5, 2026 -** *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 3 **#2026-562. Approval of the Regular Commission Meeting Minutes for May 5, 2026 -** *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

ATTORNEY'S OFFICE

- 4 **#2026-559. Approval of a Settlement Agreement and Release of Claims with Jamshid Askar -**
recommended by Neal Geddes, Chief Deputy, Attorney's Office

Financial Information:

- Type: Payable
- Amount: \$3,585.00

Terms:

- One-Time Payment in the Form of One Check

PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

- 5 **#2026-488. Second 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

- 6 **RES #2026-19. Approval of a Resolution for an Interlocal Cooperation Transportation Project Reimbursement Agreement with Kaysville City to use Third Quarter Transportation Grant Funds for the Angel Street Extension Project - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$4,960,000.00

Terms:

- Beginning Date: 05/19/2026
- Ending Date: 12/31/2030

HEALTH

- 7 **#2026-529. Approval of Recommendations for an Appointment and Reappointments to the Davis County Board of Health - recommended by Brian Hatch, Director, Health - Admin**

Financial Information: N/A

Terms:

- Beginning Date: Various
- Ending Date: 06/30/2029

- 8 **#2026-552. Approval of Amendment #11 to Contract #2020-0458 with the Utah Department of Health & Human Services for Tobacco Prevention FY21-FY25 - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

- Type: Receivable
- Amount: \$635,725.00
(\$46,087.00|\$27,792.00|\$160,239.00
|\$401,607.00)

Terms:

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

- 9 **#2026-554. Approval of an Agreement with the Utah Department of Environmental Quality to Perform Minimum Performance Standards - recommended by Brian Hatch, Director, Health - Environmental**

Financial Information:

- Type: Receivable
- Amount: \$86,031.00

Terms:

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

SHERIFF'S OFFICE

10 **#2026-537. Approval for Training Reimbursement Agreement Between Kyson Allen Benoit and Davis County for Special Functions Training and Basic Corrections Training - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$18,630.00

Terms:

- Beginning Date: 05/19/2026
- Ending Date: This Agreement Will Terminate on the Date that All Parties Have Satisfied Each of their Respective Duties Under this Agreement

11 **#2026-538. Approval for Training Reimbursement Agreement between Alicia Andrella Bernardo and Davis County for Special Functions Training and Basic Corrections Training - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$19,666.00

Terms:

- Beginning Date: 5/19/2026
- Ending Date: This Agreement Will Terminate on the Date that All Parties Have Satisfied Each of their Respective Duties Under this Agreement.

12 **#2026-548. Approval of Pricing Amendment #2 to Contract #2024-0636 between Davis County and Interactive Data, LLC (ID) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$140.00 monthly

Terms:

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

13 **#2026-555. Approval of a Master Service Agreement with Lexipol, LLC for Online Data Storage and Access to Annual Corrections Policy Manual, Daily Training Bulletins, and Supplemental Manuals - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$33,061.12

Terms:

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

TREASURER'S OFFICE

- 14 **#2026-558. Approval of an Amendment to Contract # 2026-0229 with CashMan for Additional Services and Fees for the Armored Transportation of Cash** - *recommended by Matt Brady, Davis County Treasurer, Treasurer's Office*

Financial Information:

- Type: Payable
- Amount: See Contract

Terms:

- Beginning Date: 05/18/2026
- Ending Date: 03/10/2029

CONSENT ITEMS

- 15 **#2026-479. Approval of Low Risk, Low Dollar Agreements for the Western Sports Park (WSP)** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$31,483.44

Terms:

- Beginning Date: 10/06/2025
- Ending Date: 05/09/2026

- 16 **#2026-487. Approval of a Memorandum of Understanding with America 250 Utah Commission for a Discover Davis Stay & Play Giveaway** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

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

Terms:

- Beginning Date: 05/14/2026
- Ending Date: 08/01/2026

- 17 **#2026-550. Approval of an Agreement with La Roca for a Soccer Tournament** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$12,431.30

Terms:

- Beginning Date: 07/15/2026
- Ending Date: 07/18/2026

- 18 **#2026-496. Approval of an Agreement with Ute Conference for Farmington's Youth Tackle Football** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$4,047.40

Terms:

- Beginning Date: 08/22/2026
- Ending Date: 08/29/2026

- 19 **#2026-556. Approval of an Agreement with York Production for a Donation of SportsTurf** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$15,000.00

Terms:

- Beginning Date: 05/19/2026
- Ending Date: 05/19/2026

20 **#2026-539. Approval of an Agreement with York Production for a Commercial Shoot -**
recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$10,771.04

Terms:

- Beginning Date: 05/15/2026
- Ending Date: 05/18/2026

BOARD OF EQUALIZATION

21 **#2026-21. Property Tax Register 05-26-2026 - recommended by Scott Parke, County Controller, Tax Administration**

CLOSING REMARKS

05/22/2026
Posted by the Davis County Clerk's Office