



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 June 2, 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

MEETING MINUTES

- 1 **#2026-572. Approval of the Work Session Meeting Minutes for May 19, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 2 **#2026-573. Approval of the Regular Commission Meeting Minutes for May 19, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 3 **#2026-574. Approval of the Regular Commission Meeting Minutes for May 26, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

ATTORNEY'S OFFICE

- 4 **RES #2026-0020. Consideration of a Resolution Approving the Financing by the County of a Manufacturing Facility and Related Improvements for Kihomac, Inc. (The "Borrower") in order to Promote the General Welfare of the Residents of the State of Utah; Authorizing the Issuance by the County of Its Not To Exceed \$10,000,000.00 Industrial Development Revenue Bonds, Series 2026, which will be Payable Solely from the Revenues Arising from the Pledge of a Loan Agreement (The "Loan Agreement"), Among the County, the Borrower, and Kansas City Financial Corporation, a Subsidiary of UMB Bank, n.a.; Authorizing the Execution and Delivery of Said Loan Agreement and Related Documents; Confirming the Sale of Said Bonds; Establishing Conditions Which Must Be Met at or Prior to the Issuance of the Bonds; Providing for the Publication of a Notice Public Hearing and Bonds to be Issued; and Related Matters - recommended by Neal Geddes, Chief Deputy, Attorney's Office**

Financial Information:

- Type: Facilitating A Loan For Industrial Building
- Amount: Up to \$10,000,000.00

Terms:

- Beginning Date: 06/01/2026
- Ending Date: Ten-Year Term

FACILITIES

- 5 **#2026-584. Approval of an Amendment to Contract #2021-0080-A with Caliber Cleaning Services, LLC for Additional Cleaning Services - recommended by Lane Rose, Director, Facilities**

Financial Information:

- Type: Payable
- Amount: Additional \$1,600.00 Per Month

Terms:

- Beginning Date: 06/02/2026
- Ending Date: 10/31/2026

HEALTH

- 6 **#2026-581. Approval of Amendment #1 to the Lease Agreement with Northern Utah Counseling, LLC, to Extend the Lease Entered into December 19, 2025 - recommended by Brian Hatch, Director, Health - Admin**

Financial Information:

- Type: Receivable
- Amount: \$7,000.00

Terms:

- Beginning Date: 05/31/2026
- Ending Date: 08/30/2026

LIBRARY

- 7 **#2026-569. Approval of Commercial and Industrial Lease for North Salt Lake Temporary Location - recommended by Joshua Johnson, Director, Library**

Financial Information:

- Type: Payable
- Amount: \$64,944.00

Terms:

- Beginning Date: 06/01/2026
- Ending Date: 05/31/2028

SHERIFF'S OFFICE

- 8 **#2026-566. Approval of an Interlocal Cooperation Master Agreement Regarding Regional Dispatch Services, whereby the Parties Agree to a Centralized Emergency Communications Center (“ECC”), Operated by Layton City - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**
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| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: Payable• Amount: See Contract | <ul style="list-style-type: none">• Beginning Date: Upon Execution by Both Parties• Ending Date: Three (3) Years from Beginning Date |

CONSENT ITEMS

- 9 **#2026-565. Approval of Davis Shooting Range Event Agreement with Frank the Tank Shooting, LLC, Wherein the County Grants the Vendor Temporary Use of and Access to Range Bays 6 and 7 from May 17–20, 2026 - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**
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| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: Receivable• Amount: \$600.00 | <ul style="list-style-type: none">• Beginning Date: 05/17/2026• Ending Date: 05/20/2026 |

BOARD OF EQUALIZATION

- 10 **#2026-22. Property Tax Register 06-02-2026 - recommended by Scott Parke, County Controller, Tax Administration**

CLOSING REMARKS

05/29/2026
Posted by the Davis County Clerk's Office