



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 23, 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 **#2026-641. Approval of the Work Session Meeting Minutes for June 2, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 2 **#2026-642. Approval of the Work Session Meeting Minutes for June 9, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 3 **#2026-643. Approval of the Regular Commission Meeting Minutes for June 9, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

ATTORNEY'S OFFICE

- 4 **ORD #2026-0003. Amending Special Ordinance 2008-0004 of the Davis County Code Relating to the Electric Utility Franchise and General Utility Easement to Rocky Mountain Power and Ordinance 2022-0009 Extending the Term of Special Ordinance 2008-0004** - *recommended by Michael Kendall, Senior Civil Counsel, Attorney's Office*

Financial Information: N/A

Terms:

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

COMMISSIONERS' OFFICE

- 5 **#2026-598. Ratification of the Participation Agreement for Davis County to Participate in the National Opioid Settlement with the Six Remnant Defendants** - *recommended by Neal Geddes, Chief Deputy, Commissioners' Office*

Financial Information: N/A

Terms: N/A

PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

- 6 **#2026-604. Public Hearing Regarding the Issuance of the County's Industrial Development Revenue Bonds (Kihomac Project), Series 2026, in the Aggregate Principal Amount of Not To Exceed \$10,000,000.00 and Related Matters** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- 7 **RES #2026-24. Resolution Approving Interlocal Cooperation Agreements with the City of Clearfield and the City of Layton for the HOME Investment Partnership (HOME) for the Purpose of Davis County Requalifying as a HOME Consortium for Federal Fiscal Years 2027, 2028, and 2029** - *recommended by Kent Andersen, Director, Community & Economic Development - Community Services*

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2026
- Ending Date: 09/30/2029

CONTROLLER'S OFFICE

- 8 **#2026-632. Agreement for Use of Opioid Litigation Settlement Funds** - *recommended by Scott Parke, County Controller, Controller's Office*

Financial Information:

- Type: Payable
- Amount: \$25,000.00

Terms:

- Beginning Date: 06/23/2026
- Ending Date: 12/31/2026

SHERIFF'S OFFICE

- 9 **#2026-633. Ratification of an Employee Settlement and Release Agreement** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: N/A

- 10 **#2026-635. Approval of the Standard Service Provider Contract between T6, LLC, DBA Rescue Power and Davis County for Preventative Maintenance and Emergency Support for Uninterruptible Power Supply (UPS) Systems** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: \$3,200.00 Annually

Terms:

- Beginning Date: 06/23/2026
- Ending Date: 06/30/2031

- 11 **#2026-639. Ratification of an Approval of State of Utah Court Bailiff and Security Contracts for Fiscal Year 2027 (Previous Year's Contract #2025-0590)** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$1,317,064.32

Terms:

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

CONSENT ITEMS

- 12 **#2026-630. Ratification of Agreements with Multiple Davis County Employees for Special Retirement Incentives** - *recommended by Shawn Choate, Director, Human Resources*

Financial Information: N/A

Terms: N/A

- 13 **#2026-626. Approval of List of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for May 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

- 14 **#2026-625. Approval of an Agreement with Wasatch Thunder Youth Athletics for a Soccer Tournament** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$7,062.30

Terms:

- Beginning Date: 08/12/2026
- Ending Date: 08/15/2026

- 15 **#2026-628. Approval of an Agreement with PrimeTime Sports+Bigfoot Hoops for Basketball Tournaments** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$16,520.00

Terms:

- Beginning Date: 09/5/2026
- Ending Date: 10/24/2026

- 16 **#2026-637. Sponsorship Agreement with Mountainland Supply Company for Sponsorship of the Mountainland Valley View Open** - *recommended by Dustin Volk, Director, Golf Courses*

Financial Information:

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

Terms:

- Beginning Date: 07/29/2026
- Ending Date: 08/01/2026

BOARD OF EQUALIZATION

- 17 **#2026-25. Property Tax Register 06-23-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

06/19/2026
Posted by the Davis County Clerk's Office