



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 30, 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 **#2026-654. Approval of the Regular Commission Meeting Minutes for June 16, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 2 **#2026-655. Approval of the Regular Commission Meeting Minutes for June 23, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

COMMUNITY & ECONOMIC DEVELOPMENT

- 3 **RES #2026-23. Resolution Approving Interlocal Cooperation Agreements with Davis County Cities for the Community Development Block Grant (CDBG) for the Purpose of Davis County Requalifying as an Entitlement Community 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

- 4 **#2026-649. Approval of an In-kind Exclusive Service Provider Agreement with More Than a Sport Photography for Photography Services at Western Sports Park** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: In-kind

Terms:

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

- 5 **Approval of Individual 2026-2027 CDBG, HOME, and SSBG Subrecipient Agreements** - *recommended by Ryan Steinbeigle, Community Services Manager, Community & Economic Development - Community Services*

Financial Information:

- Type: Payable
- Amount: Various, See Individual Agreements

Terms:

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

#2026-657. Approval of the 2026-2027 Community Development Block Grant (CDBG) Subrecipient Agreement with South Davis Water District for a Waterline Replacement Project

#2026-658. Approval of the 2026-2027 Community Development Block Grant (CDBG) Subrecipient Agreement with Woods Cross City for a Waterline Replacement Project

#2026-659. Approval of the 2026-2027 Community Development Block Grant (CDBG) Subrecipient Agreement with Salt Lake Donated Dental Services for the Davis Donated Dental Services Project

#2026-660. Approval of the 2026-2027 Community Development Block Grant (CDBG) Subrecipient Agreement with Davis County Health Department for the Davis Links Project

#2026-661. Approval of the 2026-2027 Community Development Block Grant (CDBG) Subrecipient Agreement with PARC for the Housing Stability and Self-Sufficiency Project

#2026-662. Approval of the 2026-2027 Home Investment Partnership (HOME) Subrecipient Agreement with Habitat for Humanity of the Greater Salt Lake Area for the Critical Home Repair Project

#2026-663. Approval of the 2026-2027 Home Investment Partnership (HOME) Subrecipient Agreement with Woods Cross City for the Farm Meadows Foundation Stabilization Project

#2026-666. Approval of the 2026-2027 Social Services Grant Block (SSBG) Subrecipient Agreement with Grandview for Good for the Grief and Trauma Counseling Services Project

#2026-667. Approval of the 2026-2027 Social Services Grant Block (SSBG) Subrecipient Agreement with St. Anne's/Lantern House for the Homeless Services/Shelter Project

#2026-668. Approval of the 2026-2027 Social Services Grant Block (SSBG) Subrecipient Agreement with Open Doors for the Tenant/Landlord Mediation Project

CONTROLLER'S OFFICE

- 6 **#2026-664. Approval of a Contract with ClearGov to Provide Financial Reporting Software as a Service to the County** - *recommended by Scott Parke, County Controller, Controller's Office*

Financial Information:

- Type: Payable
- Amount: \$21,812.50 One-time + \$29,431.25 Ongoing with a 3% Increase per Annum

Terms:

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

SHERIFF'S OFFICE

- 7 **#2026-650. Approval of the Master Service Agreement with Lexipol for the Annual LEFTA Shield Suite Base Subscription** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: \$7,980.00

Terms:

- Beginning Date: 07/01/2026
- Ending Date: 12/31/2026

- 8 **#2026-677. Approval of Amendment #1 to the Standard Design Professional Service Contract (Contract Number #2025-0680) Which Extends the Completion Date of the Original Contract** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 10/01/2026

- 9 **#2026-670. Approval of Amendment #4 to the Interlocal Cooperation Agreement for Law Enforcement Services for South Weber City (Reference Contract #2022-0398)** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$359,661.00

Terms:

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

- 10 **#2026-645. Approval of the Taser Electronic Control Devices State of Utah Contract #PA4605** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Expense
- Amount: \$418,513.58

Terms:

- Beginning Date: 10/01/2026
- Ending Date: 09/30/2031

CONSENT ITEMS

- 11 **#2026-593. Approval of a Perpetual Easement with Brookside Senior Living, LLC for a UDOT Project No. S-R199(343)** - *recommended by Adam Wright, Director, Public Works*

Financial Information:

- Type: Payable
- Amount: \$10.00

Terms:

- Beginning Date: 06/09/2026
- Ending Date: N/A

- 12 **#2026-656. Approval of an Agreement with MetaSport FC for Summer Series Soccer Games** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$7,640.50

Terms:

- Beginning Date: 06/23/2026
- Ending Date: 08/06/2026

BOARD OF EQUALIZATION

- 13 **#2026-26. Property Tax Register 06-30-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

06/26/2026
Posted by the Davis County Clerk's Office