



## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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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 July 21, 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

### RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

- 1 **#2026-685. Recognition of Service and Retirement of Jan Winborg, Executive Director at Davis Community Housing Authority** - *recommended by Lorene Kamalu, Davis County Commission Vice Chair, Commissioners' Office*

### MEETING MINUTES

- 2 **#2026-740. Approval of the Regular Commission Meeting Minutes for July 07, 2026** - *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*

### BUSINESS/ACTION

### PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

- 3 **#2026-640. Public Hearing for the Community Development Block Grant (CDBG) Section 108 Loan Guarantee Application: Land Acquisition for Permanent Supportive Housing and Transitional Housing** - *recommended by Kent Andersen, Director, Community & Economic Development - Community Services*

Financial Information: N/A

Terms: N/A

## COMMUNITY & ECONOMIC DEVELOPMENT

- 4 **#2026-733. Approval of a Real Estate Purchase Contract to Acquire Vacant Land for a Permanent Supportive Housing/Transitional Housing Project, Pending Approval of Davis County's Application for a Section 108 Loan Guarantee from the Department of Housing and Urban Development (HUD) - recommended by Kent Andersen, Director, Community & Economic Development - Community Services**

**Financial Information:**

- Type: Payable
- Amount: \$4,000,000.00

**Terms:**

- Beginning Date: Upon Approval and Signature of Buyer and Seller
- Ending Date: 11/16/2026 or Purchase Closing

## HEALTH

- 5 **#2026-730. Approval of Amendment #5 to Contract #2025-0612 of Utah's Area Agencies on Aging (AAA) State FY27 Pass-Through Agreement with the Utah Department of Health & Human Services for Davis County Aging Services - recommended by Brian Hatch, Director, Health - Senior Services**

**Financial Information:**

- Type: Receivable
- Amount: \$2,249,000.00

**Terms:**

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

- 6 **#2026-734. Approval of a Donation Agreement from Meals on Wheels of America for the Home Delivered Meals Program - recommended by Brian Hatch, Director, Health - Senior Services**

**Financial Information:**

- Type: Payable
- Amount: \$10,000.00

**Terms:**

- Beginning Date: 07/21/2026
- Ending Date: 07/21/2026

## INFORMATION SYSTEMS

- 7 **#2026-738. Approval of a Comcast Enterprise Services Sales Order for an Upgrade in Internet Speed and Reduction in Monthly Cost - recommended by Jeff Hassett, Director, Information Systems**

**Financial Information:**

- Type: Payable
- Amount: \$1,319.45 per Month

**Terms:**

- Beginning Date: Upon Signature
- Ending Date: 36 months from Contract Execution

- 8 **#2026-739. Approval of an Agreement with the State of Utah Division of Technology Services for an Upgraded Internet Connection - recommended by Jeff Hassett, Director, Information Systems**

**Financial Information:**

- Type: Payable
- Amount: \$1,098.00 per Month

**Terms:**

- Beginning Date: 08/01/2026
- Ending Date: Until Canceled

## SHERIFF'S OFFICE

- 9 **#2026-712. Approval of the Memorandum of Understanding between Davis County and Utah Internet Crimes Against Children (ICAC) Task Force for Task Force Funding for FY2027** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

**Financial Information:**

- Type: Receivable
- Amount: \$12,000.00

**Terms:**

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

## CONSENT ITEMS

- 10 **#2026-686. Approval of an Agreement with Best Friends for the Super Adoption Event** - *recommended by Michelle Hicks, Director, Animal Care*

**Financial Information:** N/A

**Terms:**

- Beginning Date: 08/01/2026
- Ending Date: 08/02/2026

- 11 **#2026-708. Approval of Annual Certification of Children's Internet Protection Act (CIPA) Compliance to the Federal Communications Commission (FCC) as Part of the eRate Program** - *recommended by Joshua Johnson, Director, Library*

**Financial Information:** N/A

**Terms:**

- Beginning Date: 06/18/2026
- Ending Date: 07/01/2027

- 12 **#2026-736. Approval of the Law Enforcement Officer Training Reimbursement Agreement between Davis County and Sergio Raul Rodriguez Ceron** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

**Financial Information:**

- Type: Payable
- Amount: \$19,362.00

**Terms:**

- Beginning Date: Upon Signature of All Parties
- Ending Date: This Agreement Will Terminate on the Date that All Parties Have Satisfied Each of their Respective Duties Under this Agreement, Unless Terminated Earlier Pursuant to Section 7 of the Agreement

- 13 **#2026-737. Approval of the Law Enforcement Officer Training Reimbursement Agreement between Davis County and Isaac Christopher Matthew Eads - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: Payable
- Amount: \$18,946.00

**Terms:**

- Beginning Date: Upon Signature of All Parties
- Ending Date: This Agreement Will Terminate on the Date that All Parties Have Satisfied Each of their Respective Duties Under this Agreement, Unless Terminated Earlier Pursuant to Section 7 of the Agreement

- 14 **#2026-731. Approval of a Collaboration Agreement with Davis Head Start/Early Head Start for Necessary Family and Community Referrals and Services - recommended by Brian Hatch, Director, Health - Community Services**

**Financial Information: N/A**

**Terms:**

- Beginning Date: 07/21/2026
- Ending Date: 07/20/2027

- 15 **#2026-705. Approval of the Davis County Library's Quarterly Donations List - recommended by Joshua Johnson, Director, Library**

**Financial Information:**

- Type: Receivable
- Amount: \$2,184.40

**Terms:**

- Beginning Date: 04/01/2026
- Ending Date: 06/30/2026

- 16 **#2026-706. Approval of the Davis County Library's Quarterly Low Dollar Contract Summary List - recommended by Joshua Johnson, Director, Library**

**Financial Information:**

- Type: Payable
- Amount: \$11,914.00

**Terms:**

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

- 17 **#2026-707. Approval of an Agreement with Utah Ultimate Disc Association for Fall Ultimate Tournaments - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

**Financial Information:**

- Type: Receivable
- Amount: \$13,009.50

**Terms:**

- Beginning Date: 09/12/2026
- Ending Date: 10/17/2026

- 18 **#2026-709. Approval of an Agreement with the International Brazilian Jiu-Jitsu Federations for a Tournament** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

**Financial Information:**

- Type: Receivable
- Amount: \$6,288.93

**Terms:**

- Beginning Date: 09/17/2027
- Ending Date: 09/18/2027

- 19 **#2026-727. Approval of an Agreement with Syracuse City for Sponsorship of the 2026 Antelope by Moonlight Bike Ride** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

**Financial Information:**

- Type: In-Kind
- Amount: In-Kind

**Terms:**

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

- 20 **#2026-724. Approval of a Summary Sheet of Receivable Agreements for the 2026 Antelope by Moonlight Bike Ride** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

**Financial Information:**

- Type: Receivable
- Amount: \$900.00

**Terms:**

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

- 21 **#2026-741. Approval of an Agreement with Davis County Employee for Special Retirement Incentive** - recommended by John Robinson, Deputy Director, Human Resources

**Financial Information:** N/A

**Terms:** N/A

**BOARD OF EQUALIZATION**

- 22 **#2026-29. Property Tax Register 07-21-2026** - recommended by Scott Parke, County Controller, Tax Administration

**CLOSING REMARKS**

07/17/2026  
Posted by the Davis County Clerk's Office