



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 July 28, 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

MEETING MINUTES

- 1 **#2026-740. Approval of the Regular Commission Meeting Minutes for July 07, 2026** - *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*
- 2 **#2026-751. Approval of the Regular Commission Meeting Minutes for July 14, 2026** - *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*
- 3 **#2026-752. Approval of the Work Session Meeting Minutes for July 14, 2026** - *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

COMMISSIONERS' OFFICE

- 4 **#2026-743. Approval of Appointment of Angela Lupcho as a Public Member of the Davis County Audit Committee for a Two-year Term, Effective August 1, 2026 through July 31, 2028** - *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*

Financial Information: N/A

Terms: N/A

PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

- 5 **#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

- 6 **#2026-733. Ratification 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

- 7 **#2026-748. Approval of an Amendment to Contract #2025-1330 with USA BMX for Updates Made to the Responsibilities Required for the 2026 USA BMX Pro Nationals Event - recommended by Kent Andersen, Director, Community & Economic Development - Tourism**

Financial Information: N/A

Terms:

- Beginning Date: 07/28/2026
- Ending Date: 08/10/2026

PUBLIC HEARING: CONTROLLER'S OFFICE

- 8 **RES #2026-0025. Public Hearing for and Approval of a Resolution to Amend the 2026 Operating and Capital Budgets - recommended by Scott Parke, County Controller, Controller's Office**

Financial Information: N/A

Terms: N/A

HEALTH

- 9 **#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

- 10 **#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

INFORMATION SYSTEMS

- 11 **#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

- 12 **#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

- 13 **#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

TREASURER'S OFFICE

- 14 **#2026-749. Approval to Extend Master Banking Contract #2021-0370 for an Additional Two-Year Term** - *recommended by Matt Brady, Davis County Treasurer, Treasurer's Office*

Financial Information:

- Type: Payable
- Amount: \$2,800.00-\$4,000.00
Monthly Depending on Account Activity

Terms:

- Beginning Date: 08/10/2026
- Ending Date: 08/09/2028

- 15 **#2026-452. Approval to Add a Sweep Option to our General Bank Account with Wells Fargo Bank, N.A.** - *recommended by Matt Brady, Davis County Treasurer, Treasurer's Office*

Financial Information:

- Type: Receivable
- Amount: Variable Interest (currently around 3.4%)

Terms:

- Beginning Date: Upon Final Signature and Set up
- Ending Date: 08/09/2028

CONSENT ITEMS

- 16 **#2026-744. Approval of an Agreement with Utah Chess Association for a Tournament -**
recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park
- | | |
|---|--|
| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: Receivable• Amount: \$3,871.88 | <ul style="list-style-type: none">• Beginning Date: 04/09/2027• Ending Date: 04/10/2027 |
- 17 **#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
- | | |
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| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: Receivable• Amount: \$900.00 | <ul style="list-style-type: none">• Beginning Date: 07/31/2026• Ending Date: 07/31/2026 |
- 18 **#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
- | | |
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| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: In-Kind• Amount: In-Kind | <ul style="list-style-type: none">• Beginning Date: 07/31/2026• Ending Date: 07/31/2026 |
- 19 **#2026-705. Approval of the Davis County Library's Quarterly Donations List -**
recommended by Joshua Johnson, Director, Library
- | | |
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| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: Receivable• Amount: \$2,184.40 | <ul style="list-style-type: none">• Beginning Date: 04/01/2026• Ending Date: 06/30/2026 |
- 20 **#2026-706. Approval of the Davis County Library's Quarterly Low Dollar Contract Summary List -**
recommended by Joshua Johnson, Director, Library
- | | |
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| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: Payable• Amount: \$11,914.00 | <ul style="list-style-type: none">• Beginning Date: 06/01/2026• Ending Date: 07/30/2027 |
- 21 **#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
- | | |
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| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: Receivable• Amount: \$13,009.50 | <ul style="list-style-type: none">• Beginning Date: 09/12/2026• Ending Date: 10/17/2026 |

- 22 **#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

- 23 **#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

- 24 **#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

- 25 **#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

- 26 **#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

- 27 **#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: When All Parties Have Satisfied Each of their Respective Duties Under this Agreement, Unless Terminated Earlier Pursuant to Section 7 of the Agreement

28 **#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*

- Type: Payable
- Amount: \$18,946.00
- Beginning Date: Upon Signature of All Parties
- Ending Date: When All Parties Have Satisfied Each of their Respective Duties Under this Agreement, Unless Terminated Earlier Pursuant to Section 7 of the Agreement

BOARD OF EQUALIZATION

29 **#2026-30. Property Tax Register 07-28-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

07/24/2026
Posted by the Davis County Clerk's Office