



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 August 11, 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

- 1 **#2026-773. Receipt of an Application for Adjustment of Property Tax (UCA § 59-2-1347) -**
recommended by Brian McKenzie, Clerk, Clerk's Office

MEETING MINUTES

- 2 **#2026-803. Approval of the Work Session Meeting Minutes for July 28, 2026 - recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office**
- 3 **#2026-802. Approval of the Regular Commission Meeting Minutes for July 28, 2026 - recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office**

BUSINESS/ACTION

CLERK'S OFFICE

- 4 **#2026-774. Approve the Cancellation of the Work Session and Regular Commission Meetings Scheduled for Tuesday, August 18, 2026 - recommended by Brian McKenzie, Clerk, Clerk's Office**
- 5 **#2026-783. Approval of an Order to Hold a Special Meeting on August 14, 2026 at 1:00 PM for a Public Hearing Regarding the Davis County Community Development Block Grant (CDBG) Section 108 Loan Application - recommended by Brian McKenzie, Clerk, Clerk's Office**

COMMUNITY & ECONOMIC DEVELOPMENT

- 6 **#2026-782. Ratification of an Updated 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: 11/30/2026 or Purchase Closing

CONTROLLER'S OFFICE

- 7 **ORD #2026-0002. An Ordinance Amending Title 3, Chapter 10 of the Davis County Code: Real Property Tax Sale Procedures** - *recommended by Scott Parke, County Controller, Controller's Office*

Financial Information: N/A

Terms: N/A

HEALTH

- 8 **#2026-770. Approval of Amendment #8 to Contract #2024-0316 with the Utah Department of Health & Human Services for Immunizations** - *recommended by Brian Hatch, Director, Health - Family Services*

Financial Information:

- Type: Receivable
- Amount: \$103,815.00

Terms:

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

- 9 **#2026-771. Approval of Certifications and Assurances for Federal Transit Administration (FTA) Assistance Programs for Federal Fiscal Year 2026** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information: N/A

Terms:

- Beginning Date: 10/1/2025
- Ending Date: 09/30/2026

- 10 **#2026-797. Approval of an Agreement with the Utah Department of Environmental Quality for Contracted Used Oil Services** - *recommended by Brian Hatch, Director, Health - Environmental*

Financial Information:

- Type: Receivable
- Amount: \$12,315.00

Terms:

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

PUBLIC WORKS

- 11 **#2026-775. Approval of an Agreement with Interstate Companies for Pavement Striping Services - recommended by Adam Wright, Director, Public Works**

Financial Information:

- Type: Payable
- Amount: \$26,357.70

Terms:

- Beginning Date: 08/11/2026
- Ending Date: 12/31/2026

- 12 **#2026-781. Approval of an Agreement with Bowen Construction Co., Inc. for Cast-in-place (CIP) Concrete Box Culvert Sections Along Ongoing Deuel Creek Project - recommended by Adam Wright, Director, Public Works**

Financial Information:

- Type: Payable
- Amount: \$145,400.00

Terms:

- Beginning Date: 08/11/2026
- Ending Date: 12/31/2026

SHERIFF'S OFFICE

- 13 **#2026-778. Approval of a Memorandum of Understanding between Davis County and the Utah Department of Public Safety for Automatic License Plate Recognition Sharing Governmental Entities for Sharing Information for Law Enforcement Purposes - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Pass-Through
- Amount: N/A

Terms:

- Beginning Date: The MOU will Commence on the Date that it is Executed by the Agency Party
- Ending Date: 5 years After it is Signed by the Agency

- 14 **RES #2026-26. Approval of a Resolution of Davis County Approving an Interlocal Cooperation Agreement for Fire Services Between Davis County and North Davis Fire District - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$50,656.00

Terms:

- Beginning Date: 07/01/2026
- Ending Date: 06/30/2029

CONSENT ITEMS

- 15 **#2026-780. Approval of an Agreement with Lifetime Home Loans for Sponsorship of the Davis Park Open and Amateur - recommended by Dustin Volk, Director, Golf Courses**

Financial Information:

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

Terms:

- Beginning Date: 09/03/2026
- Ending Date: 09/05/2026

- 16 **#2026-784. Approval of Revisions to Policy 02.02.0200 Leave Benefits** - *recommended by Shawn Choate, Director, Human Resources*

Financial Information: N/A

Terms: N/A

- 17 **#2026-792. Approval of an Agreement with Fierce Fighting Championships for a MMA Event** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$9,057.23

Terms:

- Beginning Date: 08/14/2027
- Ending Date: 08/15/2027

- 18 **#2026-793. 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: \$28,910.00

Terms:

- Beginning Date: 04/16/2027
- Ending Date: 05/22/2027

- 19 **#2026-795. Approval of an Agreement with Comcast for an Upgraded Network Connection - Tech Center** - *recommended by Jeff Hassett, Director, Information Systems*

Financial Information:

- Type: Payable
- Amount: \$729.00/month

Terms:

- Beginning Date: 8/15/2026
- Ending Date: 8/15/2031

BOARD OF EQUALIZATION

- 20 **#2026-32. Property Tax Register 08-11-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

08/07/2026
Posted by the Davis County Clerk's Office