



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 September 15, 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 **#2026-871. Receipt of an Application for Adjustment of Property Tax (UCA § 59-2-1347) -**
recommended by Brian McKenzie, Clerk, Clerk's Office
- 2 **#2026-958. Proclamation of Recognition and Service of Max Elliott -** *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*

MEETING MINUTES

- 3 **#2026-955. Approval of the Regular Commission Meeting Minutes for August 25, 2026 -**
recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office
- 4 **#2026-956. Approval of the Work Session Meeting Minutes for August 25, 2026 -** *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

CLERK'S OFFICE

- 5 **#2026-883. Approval of the Cancellation of Multiple Regular Commission Meetings -** *recommended by Brian McKenzie, Clerk, Clerk's Office*

Financial Information: N/A

Terms: N/A

- 6 **#2026-946. Approval of an Order Calling a Special Meeting, to be held on September 16, 2026, at 3:00 PM at 61 S Main Street, Suite 306, Farmington, Utah for an Internal Discussion Regarding the Davis County Justice Center - recommended by Brian McKenzie, Clerk, Clerk's Office**

Financial Information: N/A

Terms: N/A

- 7 **#2026-959. Approval of an Interlocal Agreement with Kaysville City for Election Services Related to the Kaysville City 2026 Bond Election - recommended by Brian McKenzie, Clerk, Clerk's Office**

Financial Information:

- Type: Receivable
- Amount: See Exhibit B for the Estimated Costs

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: 01/01/2027

COMMISSIONERS' OFFICE

- 8 **ORD #2026-0006. Approval of Ordinance Enacting the County Option Sales and Use Tax Authorized by Utah Code Ann. § 59-12-2220 - recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office**

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2026
- Ending Date: N/A

PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

- 9 **#2026-867. Public Hearing for Davis County General Plan and Notice of Intent that the Board of Davis County Commissioners Will Consider the Recommendation from the Davis County Planning Commission to Adopt the Amended General Plan - recommended by Jeff Oyler, Planning Manager, Community & Economic Development - Planning**

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- 10 **RES #2026-29. Approval of a Resolution for an Interlocal Cooperation Agreement for Highways or Public Transit Project Reimbursement with Layton City Regarding East Gentile Street - 2400 East to 2600 East - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$1,682,400.00

Terms:

- Beginning Date: 07/01/2026
- Ending Date: 12/31/2027

- 11 **RES #2026-28. Approval of a Resolution for an Interlocal Agreement with Bountiful City for 4th Quarter Local Option Funding** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$165,000.00

Terms:

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

FACILITIES

- 12 **#2026-842. Approval of an Agreement with J-U-B Engineers, Inc. for On-call Engineering Services** - *recommended by Lane Rose, Director, Facilities*

Financial Information: N/A

Terms:

- Beginning Date: 09/08/2026
- Ending Date: 5 years from signature with option to renew two additional one-year periods

- 13 **#2026-843. Approval of an Agreement with Kimley-Horn and Associates, Inc. for On-call Civil Engineering Service** - *recommended by Lane Rose, Director, Facilities*

Financial Information: N/A

Terms:

- Beginning Date: 09/08/2026
- Ending Date: 5 years from signature with the option to renew for two additional one-year terms

HEALTH

- 14 **#2026-864. Approval of a Memorandum of Agreement with Safe Kids Utah for the Child Passenger Safety Program for Car Seats** - *recommended by Brian Hatch, Director, Health - Community Services*

Financial Information:

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

Terms:

- Beginning Date: 10/01/2026
- Ending Date: 09/30/2027

INFORMATION SYSTEMS

- 15 **#2026-949. Ratification of Addendum #2 to Contract #2025-1386 with Atlis Technologies for the Creation of 24 Journal Document Automation (JDA) Templates** - *recommended by Jeff Hassett, Director, Information Systems*

Financial Information:

- Type: Payable
- Amount: \$8,880.00

Terms:

- Beginning Date: Upon Signature
- Ending Date: Upon Completion

SHERIFF'S OFFICE

- 16 **#2026-903. Approval of Event Agreement between Davis County and Tac Gun Events, LLC for Use of the Davis County Shooting Range - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Receivable
- Amount: \$500.00

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: 03/27/2026

- 17 **#2026-954. Approval of Davis Shooting Range Event Agreement between The Church of Jesus Christ of Latter-day Saints, Mauro Carlini, Farmington 4th Ward and Davis County - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Receivable
- Amount: \$50.00

Terms:

- Beginning Date: 09/29/2026
- Ending Date: 09/30/2026

- 18 **#2026-953. Approval of High Visibility Enforcement Overtime Agreement between the Utah Department of Public Safety, Highway Safety Office and Davis County - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Receivable
- Amount: Based Upon Application for Reimbursement

Terms:

- Beginning Date: 10/01/2026
- Ending Date: 09/30/2027

- 19 **#2026-957. Ratification of a Justice Assistance Grant - Local Law Enforcement Block Grant (JAG - LLEBG) Between the State of Utah Department of Criminal Justice and Davis County - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Receivable
- Amount: \$7,500.00

Terms:

- Beginning Date: 10/01/2026
- Ending Date: 03/31/2027

SURVEYOR'S OFFICE

- 20 **ORD #2026-0005. Approval of an Ordinance Amending Title 2, Chapter 48, Section 090A, Entitled "Public Land Corner Preservation Fund and Related Fees," of the Davis County Code - recommended by Jeremiah Cunningham, Davis County Surveyor, Surveyor's Office**

Financial Information: N/A

Terms:

- Beginning Date: 15 Days after its passage
- Ending Date: N/A

CONSENT ITEMS

- 21 **#2026-862. Approval of a Memorandum of Understanding with The Nature Conservancy in Utah for Volunteers with the Retired and Senior Program (RSVP) - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 08/03/2026
- Ending Date: 08/03/2029

- 22 **#2026-863. Approval of a Memorandum of Understanding with Common Spirit Holy Cross Hospital - Davis for Volunteers with the Retired and Senior Volunteer Program (RSVP) - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

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

- 23 **#2026-939. Approval of a License Agreement with Meals on Wheels of America for Member Badge and other Trademarks in Senior Service Home Delivered Meals Program - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 09/15/2026
- Ending Date: 12/31/2026

- 24 **#2026-947. Approval of a Donation Agreement with AAA for the Child Passenger Safety Program - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

- Type: Receivable
- Amount: \$5,000.00

Terms:

- Beginning Date: 09/01/2026
- Ending Date: 09/01/2026

- 25 **#2026-948. Approval of a Summary List of the Second Quarter RediWeb Contracts - recommended by Jeff Hassett, Director, Information Systems**

Financial Information:

- Type: Receivable
- Amount: Various, See Individual Contracts

Terms:

- Beginning Date: Various
- Ending Date: Various

- 26 **#2026-923. Approval of an Agreement with Turf Equipment & Irrigation for Complimentary Use of a Toro Vista Golf Cart - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information: N/A

Terms:

- Beginning Date: 09/15/2026
- Ending Date: 12/31/2026

- 27 **#2026-873. Approval of an Agreement with Rebels Basketball for Basketball Training -**
recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$3,252.38

Terms:

- Beginning Date: 09/08/2026
- Ending Date: 11/24/2026

- 28 **#2026-881. Approval of an Agreement with the National Taxidermy Association for the 56th Annual Taxidermists Association Convention in Buildings 3, 4, & 5 -**
recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$9,241.73

Terms:

- Beginning Date: 07/14/2027
- Ending Date: 07/18/2027

- 29 **#2026-952. Approval of Davis School District High School Intern Career Observation Program at the Sheriff's Office -**
recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information:

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

Terms:

- Beginning Date: 09/01/2026
- Ending Date: 12/31/2026

- 30 **#2026-937. Approval of Written Notice of Termination of Contract #2022-665 between Davis County and ARS Cleanup Restore Rebuild -**
recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2026
- Ending Date: N/A

- 31 **#2026-935. Approval of Written Notice of Termination of Contract #2022-395 between Davis County and Liberty Restoration, LLC -**
recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2026
- Ending Date: N/A

- 32 **#2026-934. Approval of Written Notice of Termination of Contract #2022-333 between Davis County and National Flood and Fire Network, Inc. -**
recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2026
- Ending Date: N/A

- 33 **#2026-933. Approval of Written Notice of Termination of Contract #2022-351 between Davis County and The Disaster Company** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2026
- Ending Date: N/A

- 34 **#2026-932. Approval of Written Notice of Termination of Contract #2022-332 between Davis County and Wasatch Front Restoration, LLC** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2026
- Ending Date: N/A

- 35 **#2026-936. Approval of Written Notice of Termination of Contract #2022-394 between Davis County and Bountiful Disaster Cleanup, Inc DBA Servpro of Bountiful** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2026
- Ending Date: N/A

- 36 **#2026-941. Ratification of Written Notice of Termination of Contract #2025-1049 Between Davis County and Dr. Jason L. Taylor, D.O.** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2026
- Ending Date: N/A

- 37 **#2026-942. Approval of Revisions to Policy 03.01.0100 Departmental Budgets** - *recommended by Scott Parke, County Controller, Controller's Office*

Financial Information: N/A

Terms: N/A

- 38 **#2026-943. Approval of Revisions to Policy 03.03.0100 Asset Management** - *recommended by Scott Parke, County Controller, Controller's Office*

Financial Information: N/A

Terms: N/A

- 39 **#2026-944. Approval of Revisions to Policy 03.02.0500 Vehicle Use** - *recommended by Scott Parke, County Controller, Controller's Office*

Financial Information: N/A

Terms: N/A

BOARD OF EQUALIZATION

- 40 **#2026-37. Property Tax Register 09-15-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS