



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 October 13, 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 countycommission@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 **#2026-1071. October Employee Service Awards** - *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*
- 2 **#2026-1018. Receipt of an Application for Adjustment of Property Tax (UCA § 59-2-1347)** - *recommended by Brian McKenzie, Clerk, Clerk's Office*

MEETING MINUTES

- 3 **#2026-1028. Approval of the Regular Commission Meeting Minutes for September 01, 2026** - *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*
- 4 **#2026-1029. Approval of the Work Session Meeting Minutes for September 01, 2026** - *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*
- 5 **#2026-1030. Approval of the Regular Commission Meeting Minutes for September 29, 2026** - *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

CLERK'S OFFICE

- 6 **#2026-1060. Approval of an Order Calling a Special Meeting for a Public Hearing to Take Input on the 2027 Tentative Budget to be held at 6:00 PM on December 8, 2026** - *recommended by Brian McKenzie, Clerk, Clerk's Office*

- 7 **#2026-972. Approval of a Renewal Agreement with Runbeck Election Services (RES) for Sales and Services Related to the Agilis By-mail Ballot Processing Machine - recommended by Brian McKenzie, Clerk, Clerk's Office**

Financial Information:

- Type: Payable
- Amount: Year 1 - \$37,559.00
Year 2 - \$38,686.00
Year 3 - \$39,847.00
Year 4 - \$41,042.00
Year 5 - \$42,273.00

Terms:

- Beginning Date: 11/23/2026
- Ending Date: 11/23/2031

COMMISSIONERS' OFFICE

- 8 **RES #2026-36. Approval of a Resolution of Appointment of a Davis County Representative and an Alternate for the Utah Counties Indemnity Pool (UCIP) Annual Membership Meeting - recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office**

Financial Information: N/A

Terms: N/A

PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

- 9 **#2026-869. Public Hearing for the Davis County 2025-2026 Consolidated Annual Performance and Evaluation Report (CAPER) for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs - recommended by Kent Andersen, Director, Community & Economic Development - Community Services**

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- 10 **#2026-1015. Approval of an Agreement with Jazz Basketball Investor LLC DBA Utah Jazz for Youth Basketball Games - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$204,499.53

Terms:

- Beginning Date: 10/29/2026
- Ending Date: 06/26/2027

- 11 **RES #2026-35. Approval of a Resolution for an Interlocal Agreement with Centerville City for 4th Quarter Local Option Transportation Funds Regarding the 1250 West Sidewalk Project - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$1,000,000.00

Terms:

- Beginning Date: 10/13/2026
- Ending Date: 12/31/2029

- 12 **RES #2026-34. Approval of a Resolution for an Interlocal Agreement with Layton City for 4th Quarter Local Option Transportation Funds Regarding the Safety Elevated 2200 West Active Transportation Bridge Project** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$1,730,000.00

Terms:

- Beginning Date: 10/13/2026
- Ending Date: 12/31/2030

- 13 **#2026-1027. Approval of an Agreement with the State of Utah's Office of Tourism for an Awarded Grant through the Utah Cooperative Marketing Program for the Discover Davis 2027 "Amusement Ahead" Campaign** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Receivable
- Amount: \$181,600.00

Terms:

- Beginning Date: 01/01/2027
- Ending Date: 03/01/2028

FACILITIES

- 14 **#2026-1036. Approval of a Right of Way Agreement with Rocky Mountain Power to Install a Transformer at Valley View Golf Course** - *recommended by Kristopher Carrigan, Property Manager, Facilities*

Financial Information: N/A

Terms:

- Beginning Date: TBD
- Ending Date: Upon Completion

HEALTH

- 15 **#2026-1001. Approval of Amendment #1 to Contract #2025-1073 with the Utah Department of Health & Human Services for the Preventative Health & Health Services (PHHS) Block Grant 2025** - *recommended by Brian Hatch, Director, Health - Community Services*

Financial Information:

- Type: Receivable
- Amount: \$106,351.00

Terms:

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

- 16 **#2026-1006. Approval of Amendment #8 to Contract #2023-0760 with the Utah Department of Health & Human Services for the Community and Clinical Intervention Contract** - *recommended by Brian Hatch, Director, Health - Community Services*

Financial Information:

- Type: Receivable
- Amount: \$33,262.94

Terms:

- Beginning Date: 06/30/2026
- Ending Date: 09/29/2027

- 17 **#2026-1007. Approval of Amendment #1 to Contract #2025-1106 with the Utah Department of Health & Human Services, Title V Maternal and Child Health Services Block Grant - recommended by Brian Hatch, Director, Health - Family Services**

Financial Information:

- Type: Receivable
- Amount: \$123,421.00

Terms:

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

- 18 **#2026-1010. Approval of Amendment #5 to Contract #2021-0603 with the Utah Department of Health & Human Services for Childhood Lead Poisoning Prevention - recommended by Brian Hatch, Director, Health - Environmental**

Financial Information:

- Type: Receivable
- Amount: \$7,247.00

Terms:

- Beginning Date: 09/30/2026
- Ending Date: Indefinitely, Unless Canceled

- 19 **#2026-1012. Approval of Amendment #4 to Contract #2024-0833 with the Utah Department of Health & Human Services for the Women, Infants, and Children (WIC) Program - recommended by Brian Hatch, Director, Health - Family Services**

Financial Information:

- Type: Receivable
- Amount: \$878,900.00

Terms:

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

- 20 **#2026-1016. Approval of Amendment #6 to Contract #2025-0561 with the Utah Department of Health & Human Services for the State Fiscal Year (SFY) 2027 Medicaid Aging Waiver Program - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

- Type: Receivable
- Amount: \$32,935.00

Terms:

- Beginning Date: 09/07/2026
- Ending Date: 06/30/2027

- 21 **#2026-1026. Approval of Amendment #6 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: \$45,900.00

Terms:

- Beginning Date: 09/14/2026
- Ending Date: 06/30/2027

- 22 **ORD #2026-8. Approval of an Ordinance Amending Chapter 10.12 of the Davis County Code Relating to the Vehicle Inspection and Maintenance Program for Davis County - recommended by Brian Hatch, Director, Health - Environmental**

Financial Information: N/A

Terms: N/A

HUMAN RESOURCES

- 23 **#2026-1049. Approval of a Revision to Policy 02.06.0510 Risk Management Committee / Accident Review Board** - *recommended by Shawn Choate, Director, Human Resources*

Financial Information: N/A

Terms: N/A

SHERIFF'S OFFICE

- 24 **#2026-980. Approval of an Agreement with the Utah Department of Public Safety Bureau of Criminal Identification (BCI) for Security and Training for Operating Personnel to Access the Utah Criminal Justice Information System (UCJIS) File Information (Previous Year's Contract #2025-0606)** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

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

Terms:

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

- 25 **#2026-1023. Ratification of Amendment #1 to Contract #2024-0765 with Utah Communication Authority (UCA) Terminating Public Safety Access Point (PSAP) Support Services, Due to the Consolidation of Services with the Layton Dispatch Center** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: 09/04/2024
- Ending Date: 09/30/2026

- 26 **#2026-1031. Approval of a Goods and Services Contract between Davis County and Tek84 for the Purchase of a Body Scanner and the Associated Service Agreement** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: \$174,835.00

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: 5 Years from Final Signature

- 27 **RES #2026-33. Approval of Resolution and Interlocal Cooperative Agreement for Fire Services between Davis County and South Weber City** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: \$11.35 per \$10,000.00 of Unincorporated Taxable Property

Terms:

- Beginning Date: 07/01/2026
- Ending Date: 06/30/2031

- 28 **#2026-1017. Ratification of Amendment #1 to Contract #2025-0762 with Clinton City for Dispatch Services** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$30,183.45

Terms:

- Beginning Date: 07/01/2026
- Ending Date: 09/30/2026

- 29 **#2026-1046. Approval of the Appropriation of Funds from Utah's Alcohol Beverage and Substance Abuse Enforcement and Treatment Restricted Account (Beer Tax) to Davis Behavioral Health's Communities that Care Program for the Purposes of Alcohol and Drug Enforcement, Prevention and Treatment** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Pass-Through
- Amount: \$42,926.47

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: One Year from the Date of Final Signature

- 30 **#2026-1048. Approval of Application for DUI Enforcement Equipment with the State of Utah Alcohol and Drug Fees Committee 2026-2027 Fiscal Year** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$25,000.00

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: 11/30/2026

TREASURER'S OFFICE

- 31 **#2026-1061. Approval of an Agreement with Zions Bank to Provide Lockbox Services for Property Tax Payments** - *recommended by Matt Brady, Davis County Treasurer, Treasurer's Office*

Financial Information:

- Type: Payable
- Amount: \$7.00 to \$2,200.00 Monthly (Volume-Based)

Terms:

- Beginning Date: 10/13/2026
- Ending Date: TBD, See Contract Details

CONSENT ITEMS

- 32 **#2026-1008. Approval of an Agreement with RecruitLook Hoops for a Basketball Tournament** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$13,155.77

Terms:

- Beginning Date: 05/28/2027
- Ending Date: 05/30/2027

- 33 **#2026-1009. Approval of an Agreement with Global Football Camp for FC Barcelona Soccer Camp - 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: \$9,055.25 | <ul style="list-style-type: none">• Beginning Date: 07/19/2027• Ending Date: 07/23/2027 |
- 34 **#2026-1013. Approval of an Agreement with Wasatch Mahjong Collaboration for Mahj Con Expo - 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: \$6,504.75 | <ul style="list-style-type: none">• Beginning Date: 04/21/2027• Ending Date: 04/24/2027 |
- 35 **#2026-1014. Approval of an Agreement with USA Wrestling Utah for Western States Championships Wrestling Tournament - 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: \$27,000.00 | <ul style="list-style-type: none">• Beginning Date: 06/20/2027• Ending Date: 06/26/2027 |
- 36 **#2026-1037. Approval of an Agreement with Layton Strikers for Winter Soccer Training - 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: \$7,434.00 | <ul style="list-style-type: none">• Beginning Date: 11/30/2026• Ending Date: 03/04/2027 |
- 37 **#2026-1039. Approval of an Agreement with Breakthrough Basketball for Basketball Training and a Camp - 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: \$2,787.75 | <ul style="list-style-type: none">• Beginning Date: 06/08/2027• Ending Date: 06/10/2027 |
- 38 **#2026-1040. Approval of an Agreement with Utah Jiu-Jitsu LLC for a Jiu-Jitsu Tournament - 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: \$2,731.53 | <ul style="list-style-type: none">• Beginning Date: 11/07/2026• Ending Date: 11/07/2026 |

- 39 **#2026-1041. Approval of an Agreement with Show Me Reptiles Show for a Trade Show -**
recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$3,050.88

Terms:

- Beginning Date: 11/06/2026
- Ending Date: 11/08/2026

- 40 **#2026-1042. Approval of an Agreement with Premier Lacrosse League for Archers Regional Qualifier -**
recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$5,203.80

Terms:

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

- 41 **#2026-1043. Approval of an Agreement with Dream Events for a Regency Festival - recommended by**
Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$3,097.50

Terms:

- Beginning Date: 11/19/2026
- Ending Date: 11/21/2026

- 42 **#2026-1058. Approval of a Sponsorship Agreement with Davis Technical College - recommended by**
Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$4,000.00

Terms:

- Beginning Date: 10/14/2026
- Ending Date: 10/13/2027

- 43 **#2026-1044. Approval of an Amendment to Contract #2026-0630 with an Employee for Their Retirement Agreement - recommended by Shawn Choate, Director, Human Resources**

Financial Information: N/A

Terms: N/A

- 44 **#2026-1021. Approval of a Training Reimbursement Agreement between Davis County and Jeffrey Caleb Reed for Special Functions Officer (SFO) and Basic Corrections Officer (BCO) Certifications -**
recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information:

- Type: Payable
- Amount: \$18,594.00

Terms:

- Beginning Date: Upon Date of Hire
- Ending Date: Two Years from Hire Date

- 45 **#2026-1033. Approval of a Training Agreement between Davis County and Griffin Ryan Dahl for Special Functions Officer (SFO) and Basic Corrections Officer (BCO) Certifications** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: \$18,658.00

Terms:

- Beginning Date: Upon Date of Hire
- Ending Date: Two Years from Date of Hire

- 46 **#2026-1065. Approval of a Training Reimbursement Agreement between Davis County and Taylor Jordan Hundley for Special Functions Officer (SFO) and Basic Corrections Officer (BCO) Certifications** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: \$18,594.00

Terms:

- Beginning Date: Date of Hire
- Ending Date: Two Years from Date of Hire

- 47 **#2026-1051. Approval of a Davis County Shooting Range Event Agreement between Bruce Illum and Davis County** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$15.00 per Anticipated Event Participant

Terms:

- Beginning Date: 10/30/2026
- Ending Date: 10/30/2026

- 48 **#2026-1052. Approval of a Davis County Shooting Range Event Agreement between Bruce Illum and Davis County** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$15.00 per Anticipated Event Participant

Terms:

- Beginning Date: 12/04/2026
- Ending Date: 12/04/2026

BOARD OF EQUALIZATION

- 49 **#2026-41. Property Tax Register 10-13-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

10/09/2026
Posted by the Davis County Clerk's Office