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 29, 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 **#2026-971. Receipt of an Application for Adjustment of Property Tax (UCA § 59-2-1347)** - *recommended by Brian McKenzie, Clerk, Clerk's Office*

MEETING MINUTES

2 **#2026-1002. Approval of the Work Session Meeting Minutes for September 15, 2026** - *recommended by John Crofts, Davis County Commissioner, Commissioners' Office*

3 **#2026-1003. Approval of the Regular Commission Meeting Minutes for September 15, 2026** - *recommended by John Crofts, Davis County Commissioner, Commissioners' Office*

4 **#2026-1004. Approval of the Special Commission Meeting Minutes for September 16, 2026** - *recommended by John Crofts, Davis County Commissioner, Commissioners' Office*

BUSINESS/ACTION

ATTORNEY'S OFFICE

5 **#2026-960. Approval of a Rental Agreement Between Davis County and Davis Education Foundation for the Western Sports Park (WSP) Arena 2** - *recommended by Neal Geddes, Chief Deputy, Attorney's Office*

Financial Information:
- Type: N/A
- Amount: $0.00

Terms:
- Beginning Date: 12/02/2026
- Ending Date: 12/02/2026

COMMUNITY & ECONOMIC DEVELOPMENT

6 **#2026-983. Ratification of the Community Development Block Grant (CDBG) 2026-2027 Grant Agreement with the U.S. Department of Housing and Urban Development (HUD)** - *recommended by Kent Andersen, Director, Community & Economic Development - Community Services*

Financial Information:
- Type: Receivable
- Amount: $943,875.00

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

7 **#2026-984. Ratification of the HOME Investment Partnership Program (HOME) 2026-2027 Grant Agreement with the U.S. Department of Housing and Urban Development (HUD)** - *recommended by Kent Andersen, Director, Community & Economic Development - Community Services*

Financial Information:
- Type: Receivable
- Amount: $543,134.39

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

8 **#2026-985. Approval of Operating Agreement with Davis Council of Governments, Inc. for Provided Services** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:
- Type: Receivable
- Amount: $65,000.00

Terms:
- Beginning Date: 06/02/2026
- Ending Date: 12/31/2028

9 **#2026-988. Ratification of the 2026-2028 Grant Agreement with the Office of Local Defense Community Cooperation for the Hill Air Force Base Falcon Hill Frontage Road Project** - *recommended by Kent Andersen, Director, Community & Economic Development - Community Services*

Financial Information:
- Type: Pass-Through
- Amount: $9,268,020.00

Terms:
- Beginning Date: 09/01/2026
- Ending Date: 10/31/2028

PUBLIC HEARING: CONTROLLER'S OFFICE

10 **RES #2026-30. 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

FACILITIES

11 **#2026-987. Approval of an Agreement with Utah Department of Transportation (UDOT) for Easement Purchases on the Davis Park Golf Course Property for the Installation of Traffic and Pedestrian Lighting Along State Road 273 in Fruit Heights** - *recommended by Lane Rose, Director, Facilities*

Financial Information:
- Type: Receivable
- Amount: $5,900.00

Terms:
- Beginning Date: 09/29/2026
- Ending Date: N/A

12 **#2026-990. Approval of an Amendment to Contract #2026-0062 with Westland Construction, Inc. for the Guaranteed Maximum Price (GMP) on the Bountiful Branch Library Renovation Project** - *recommended by Lane Rose, Director, Facilities*

Financial Information:
- Type: Payable
- Amount: $9,535,906.00

Terms:
- Beginning Date: 09/29/2026
- Ending Date: 12/31/2027

HEALTH

13 **#2026-961. Approval of an Agreement with the University of Utah, Utah Poison Control Center, to Provide Funding for Educational Outreach Efforts** - *recommended by Brian Hatch, Director, Health - Community Services*

Financial Information:
- Type: Receivable
- Amount: $3,000.00

Terms:
- Beginning Date: 09/01/2026
- Ending Date: 08/01/2027

14 **#2026-975. Approval of Amendment #11 to Contract #2020-0044 with the Utah Department of Health & Human Services for Tuberculosis (TB) Prevention & Control** - *recommended by Brian Hatch, Director, Health - Epidemiology*

Financial Information:
- Type: Receivable
- Amount: $5,250.00

Terms:
- Beginning Date: 09/11/2026
- Ending Date: 12/31/2026

15 **#2026-976. Approval of Amendment #3 to Contract #2024-0040 with the Utah Department of Health & Human Services for Activities to Manage Arthritis** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information:
- Type: Receivable
- Amount: $9,367.00

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

PUBLIC WORKS

16 **RES #2026-32. Approval of a Resolution Authorizing a Temporary Waiver of the Davis County Causeway User Fee on October 2, 2026** - *recommended by Adam Wright, Director, Public Works*

Financial Information: N/A

Terms:
- Beginning Date: 09/29/2026
- Ending Date: 10/03/2026

17 **#2026-1000. Approval of a Supplemental Agreement with UDOT for the FrontRunner Double-Track Project (Original Contract #2024-0881)** - *recommended by Adam Wright, Director, Public Works*

Financial Information: N/A

Terms:
- Beginning Date: 09/29/2026
- Ending Date: N/A

SHERIFF'S OFFICE

18 **#2026-959. Approval of Davis County's Award Packet for the Department of Public Safety's Division of Emergency Management (DEM) Building Resilient Infrastructure and Communities (BRIC) Grant** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:
- Type: Receivable
- Amount: $350,025.00

Terms:
- Beginning Date: 11/19/2024
- Ending Date: 11/18/2027

19 **RES #2026-31. Approval of a Resolution and Interlocal Cooperation Agreement between Davis County and Farmington City for Fire Services** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:
- Type: Payable
- Amount: $11.35 per $10,000.00 of unincorporated taxable property value serviced under the agreement

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

20 **#2026-986. Approval of Amendment #1 to Contract #2025-0596, an Interlocal Cooperation Agreement for Dispatch Services between Syracuse City and Davis County** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:
- Type: Receivable
- Amount: $33,763.50

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

CONSENT ITEMS

21 **#2026-1005. Approval of a Perpetual Easement with Randall Brothers, LLC for the Utah Department of Transportation (UDOT) Project No. SR-199 (343)** - *recommended by Adam Wright, Director, Public Works*

Financial Information:
- Type: Payable
- Amount: $10.00

Terms:
- Beginning Date: 09/29/2026
- Ending Date: N/A

22 **#2026-982. Approval of an Agreement with Utah Courts for Access to Court XChange to Complete Background Checks on Volunteers** - *recommended by Michelle Hicks, Director, Animal Care*

Financial Information:
- Type: Payable
- Amount: $40.00/Month, $25.00 Registration Fee

Terms:
- Beginning Date: 09/29/2026
- Ending Date: Upon Termination

23 **#2026-977. Approval of an Amendment to Contract #2026-0630 with an Employee for Their Retirement Agreement** - *recommended by Shawn Choate, Director, Human Resources on behalf of the Sheriff's Office*

Financial Information: N/A

Terms: N/A

24 **#2026-978. Approval of an Agreement with American Spirit Association for a Cheerleading Competition** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: $6,195.00

Terms:

- Beginning Date: 02/12/2027
- Ending Date: 02/13/2027

25 **#2026-981. Approval of an Agreement with Desert Rats Hunt Club of Utah for Dog Show** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: $4,130.00

Terms:

- Beginning Date: 12/04/2026
- Ending Date: 03/07/2027

26 **#2026-999. Approval of an Agreement with Snowest Snow Show for a Snowmobile Show, Voiding and Replacing Contract #2026-0524** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: $14,199.98

Terms:

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

27 **#2026-979. Approval of an Agreement With Blue Star Families Utah Chapter for Use of the Western Sports Park as a Distribution Point for a Children's Book Giveaway** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information: N/A

Terms:

- Beginning Date: 04/21/2027
- Ending Date: 04/27/2027

28 **#2026-993. Approval of the Reimbursement Agreement for Fiscal Year 2027 with the Federal Bureau of Investigation Intermountain West Regional Computer Forensic Laboratory (IWRCFL) for Overtime Reimbursement Payments to the Sheriff's Office for Officers Assigned to and Working on IWRCFL Related Matters** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: N/A

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: 09/30/2027

29 **#2026-992. Approval of the Memorandum of Understanding between the Federal Bureau of Investigation Joint Terrorism Task Force (JTTF) and Davis County to Delineate Responsibilities and Commitments of JTTF and Davis County** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

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

Terms:
- Beginning Date: Upon Final Signature
- Ending Date: Three years from initial date of the agreement

30 **#2026-997. Approval of the Memorandum of Understanding with the Federal Bureau of Investigation Child Exploitation and Human Trafficking Task Force (CEHTTF) to Delineate Responsibilities and Commitments of CEHTTF and Davis County** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:
- Beginning Date: Upon Final Signature
- Ending Date: To Be Determined, See Contract

31 **#2026-995. Approval of the Reimbursement Agreement for Fiscal Year 2027 with the Federal Bureau of Investigation Child Exploitation and Human Trafficking Task Force (CETF) for Overtime Reimbursement Payments to the Sheriff's Office for Officers Assigned to and Working on CETF Related Matters** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:
- Type: Receivable
- Amount: N/A

Terms:
- Beginning Date: Upon Final Signature
- Ending Date: 09/30/2027

32 **#2026-996. Approval of the Fiscal Year 2027 Cost Reimbursement Agreement between the Federal Bureau of Investigation's Wasatch Metro Drug Task Force (WMD) and Davis County for Overtime Reimbursement Payments to the Sheriff's Office for Officers Assigned to and Working on WMD Related Matters** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:
- Type: Receivable
- Amount: N/A

Terms:
- Beginning Date: Upon Final Signature
- Ending Date: 09/30/2027

33 **#2026-994. Approval of the Memorandum of Understanding with the Federal Bureau of Investigation Wasatch Metro Drug Task Force (WMD) to Delineate Responsibilities and Commitments of WMD and Davis County** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:
- Beginning Date: Upon Final Signature
- Ending Date: To Be Determined, See Contract

34 **#2026-962. Approval of List of 24/7 Continuous Transdermal Alcohol Monitoring Program (SCRAM) Agreements with Davis County for July and August 2026** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:
- Type: Receivable
- Amount: See Additional Financial Information

Terms:
- Beginning Date: Upon Final Signature
- Ending Date: Until the Individual is No Longer Under Court Order to Participate in the Program

35 **#2026-964. Approval of Training Reimbursement Agreement between Jacob Michael Ulicki and Davis County for Law Enforcement Officer Training** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:
- Type: Payable
- Amount: $ 18,898.00

Terms:
- Beginning Date: Upon Final Signature
- Ending Date: To be Determined, See Contract

36 **#2026-969. Approval of Training Reimbursement Agreement between Carson Alexander Skaggs and Davis County for Law Enforcement Officer Training** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:
- Type: Payable
- Amount: $18,128.00

Terms:
- Beginning Date: Upon Final Signature
- Ending Date: To be Determined, See Contract

37 **#2026-970. Approval of an Agreement between Protective Service Training Center, LLC and Davis County for a Davis Shooting Range Event** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:
- Type: Receivable
- Amount: $100.00

Terms:
- Beginning Date: 09/25/2026
- Ending Date: 09/26/2026

38 **#2026-973. Approval of the Davis Shooting Range Event Agreement with The Church of Jesus Christ of Latter-day Saints Kaysville 3rd Ward for use of the Shooting Range** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:
- Type: Receivable
- Amount: $50.00

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

BOARD OF EQUALIZATION

39 **#2026-39. Property Tax Register 09-29-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

09/25/2026
Posted by the Davis County Clerk's Office