



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 27, 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 **#2026-1111. Recognition of Davis County Library as a Quality Library by the Utah State Library Division** - *recommended by Lorene Kamalu, Davis County Commission Vice Chair, Commissioners' Office*
- 2 **#2026-1098. Receipt of a Letter of Intent to Annex Properties into Farmington City** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- 3 **#2026-1105. Receipt of an Application for Adjustment of Property Tax (UCA § 59-2-1347)** - *recommended by Brian McKenzie, Clerk, Clerk's Office*

MEETING MINUTES

- 4 **#2026-1106. Approval of the Work Session Meeting Minutes for October 10, 2026** - *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*
- 5 **#2026-1107. Approval of the Regular Commission Meeting Minutes for October 13, 2026** - *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

ANIMAL CARE

- 6 **#2026-1114. Approval of the American Kennel Club Reunite Pet Disaster Relief Grant Application for a Trailer to be Utilized as a Mobile Shelter for Pets and Service Animals in a Disaster** - *recommended by Michelle Hicks, Director, Animal Care*

Financial Information:

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

Terms:

- Beginning Date: 10/27/2026
- Ending Date: 10/27/2026

ATTORNEY'S OFFICE

- 7 **ORD #2026-7. Approval of an Ordinance Adopting Section 2.56.050 Void and Unenforceable Provisions of a Contract** - *recommended by Chris Preston, Civil Attorney V, Attorney's Office*

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- 8 **#2026-1096. Approval of the Third Quarter Local Option Transportation Grant 2026 Project Priority List** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$30,832,000.00

Terms:

- Beginning Date: 10/27/2026
- Ending Date: N/A

- 9 **RES #2026-37. Approval of a Resolution for an Interlocal Cooperation Agreement with City of North Salt Lake for Fourth Quarter County Option Transportation Funds Regarding the Pacific Ave Side Path** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$460,000.00

Terms:

- Beginning Date: 05/01/2026
- Ending Date: 12/31/2029

- 10 **#2026-1099. Approval of an Interlocal Cooperation Agreement with the Military Installation Development Authority (MIDA) for Pass-Through of a Grant from the Office of Local Defense Community Collaboration (OLDCC) to Construct a New Frontage Road to Access the West Gate of Hill Air Force Base (HAFB)** - *recommended by Kent Andersen, Director, Community & Economic Development - Community Services*

Financial Information:

- Type: Pass-Through
- Amount: \$9,268,020.00

Terms:

- Beginning Date: Upon Signature
- Ending Date: 10/31/2028

- 11 **#2026-1094. Approval of an Agreement with USA Wrestling for Incentive Funds to Host the 2027 Western States Championships at Western Sports Park** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Payable
- Amount: \$6,000.00

Terms:

- Beginning Date: 10/27/2026
- Ending Date: 08/26/2027

- 12 **#2026-1112. Approval of an Agreement with Utah Transit Authority (UTA) for Snowbasin Ski Bus Service** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$49,213.00

Terms:

- Beginning Date: 10/27/2026
- Ending Date: 04/30/2027

CONTROLLER'S OFFICE

- 13 **#2026-1102. 1347 Applications Register 10-27-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

Financial Information: N/A

Terms: N/A

FACILITIES

- 14 **#2026-1095. Approval of an Amendment to Contract #2025-0071 with Layton Construction Company, LLC establishing the Guaranteed Maximum Price (GMP) Construction Cost of the Animal Care Facility** - *recommended by Lane Rose, Director, Facilities*

Financial Information:

- Type: Payable
- Amount: \$21,408,069.00

Terms:

- Beginning Date: 10/27/2026
- Ending Date: 12/31/2028

HEALTH

- 15 **#2026-1063. Approval of a Memorandum of Understanding with the Utah Department of Health & Human Services (UDHHS) to Establish Davis County Health Department Responsibilities Related to Utah's Integrated Disease Surveillance System (EPITrax) for Disease and Condition Reporting, Surveillance, and Investigation in Accordance with State and UDHHS Policy** - *recommended by Brian Hatch, Director, Health - Epidemiology*

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2026
- Ending Date: 06/30/2031

INFORMATION SYSTEMS

- 16 **#2026-1078. Approval of a Contract with Motorola to Create a Software Integration between WatchGuard and Evidence.com** - *recommended by Jeff Hassett, Director, Information Systems*

Financial Information:

- Type: Payable
- Amount: \$20,000.00

Terms:

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

LIBRARY

- 17 **#2026-1100. Approval of a Contract with the Utah State Library for the Annual Library Lender Support Grant for Cooperative Sharing of Library Resources** - *recommended by Ellen Peterson, Deputy Director, Library*

Financial Information:

- Type: Receivable
- Amount: \$10,466.88

Terms:

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

- 18 **#2026-1113. Approval of a Memorandum of Agreement with the Utah State Library for Access to the OverDrive Beehive Library Consortium** - *recommended by Ellen Peterson, Deputy Director, Library*

Financial Information:

- Type: Payable
- Amount: \$134,837.95

Terms:

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

PUBLIC WORKS

- 19 **#2026-1077. Approval of an Agreement with Kaysville City and Kaysville Irrigation Company for Reimbursement of One-Third of the Costs of Construction Improvements to a County Diversion Facility** - *recommended by Adam Wright, Director, Public Works*

Financial Information:

- Type: Payable
- Amount: \$4,920.00

Terms:

- Beginning Date: 10/27/2026
- Ending Date: 12/31/2027

- 20 **RES #2026-38. Approval of a Resolution with Mosquito Abatement District-Davis for Interlocal Cooperation Reimbursement Agreement to Enclose a Portion of Holmes Creek with a Precast Concrete Box Culvert** - *recommended by Adam Wright, Director, Public Works*

Financial Information:

- Type: Payable
- Amount: \$336,314.45

Terms:

- Beginning Date: 10/27/2026
- Ending Date: 12/31/2027

- 21 **#2026-1117. Ratification of an Agreement with Utah Department of Transportation (UDOT) for Outside Engineering Services Reimbursement for the FrontRunner 2X Project** - *recommended by Adam Wright, Director, Public Works*

Financial Information:

- Type: Receivable
- Amount: \$162,384.00 Estimated

Terms:

- Beginning Date: 10/27/2026
- Ending Date: 12/31/2027

SHERIFF'S OFFICE

- 22 **#2026-1073. Approval of the Award of the Federal Fiscal Year 2025 Justice Assistance Grant Program (JAG) between the State of Utah Department of Criminal Justice and Davis County for a Law Enforcement Block Grant (LEBG)** - *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

- 23 **#2026-1093. Ratification of Grant Acceptance from Enbridge Gas Utah to Davis County for Purchase of FoxFury Forensic Lighting** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$20,000.00

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: 10/31/2026

CONSENT ITEMS

- 24 **#2026-1064. Approval of a Standard Service Provider Contract with Dr. Danielle Bergan for Veterinary Services** - *recommended by Michelle Hicks, Director, Animal Care*

Financial Information:

- Type: Payable
- Amount: \$90.00 Per Hour

Terms:

- Beginning Date: 10/27/2026
- Ending Date: 04/27/2027

- 25 **#2026-1083. Approval of Low-risk, Low-dollar Agreements with Various Customers for Events and Services at the Western Sports Park** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$6,293.76

Terms:

- Beginning Date: Various, See Individual Contracts
- Ending Date: Various, See Individual Contracts

- 26 **#2026-1082. Approval of a Summary of Private, Low-risk, Low-dollar Agreements with Various Customers for Western Sports Park Events and Services** - *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: \$2,649.98 | <ul style="list-style-type: none">• Beginning Date: Various, See Individual Contracts• Ending Date: Various, See Individual Contracts |
- 27 **#2026-1067. Approval of an Agreement with Layton Strikers for 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: \$12,596.50 | <ul style="list-style-type: none">• Beginning Date: 11/23/2026• Ending Date: 03/04/2027 |
- 28 **#2026-1101. Approval of an Agreement with Utah High School Activities Association for State Boys Volleyball 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: \$21,160.51 | <ul style="list-style-type: none">• Beginning Date: 05/10/2027• Ending Date: 05/14/2027 |
- 29 **#2026-1068. Approval of an Agreement with USA Dodgeball for a 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: \$9,580.48 | <ul style="list-style-type: none">• Beginning Date: 05/15/2027• Ending Date: 05/16/2027 |
- 30 **#2026-1070. Approval of an Agreement with Strikers WL Soccer for 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: \$2,942.63 | <ul style="list-style-type: none">• Beginning Date: 11/03/2026• Ending Date: 02/25/2027 |
- 31 **#2026-1075. Approval of an Agreement with New Life Consignment for a "Just Between Friends" Consignment Sale Event** - *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: \$16,130.63 | <ul style="list-style-type: none">• Beginning Date: 02/23/2027• Ending Date: 02/28/2027 |

- 32 **#2026-1085. Approval of an Agreement with Golden Spike Dog Obedience Club for a Dog Show Competition** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$4,388.13

Terms:

- Beginning Date: 03/18/2027
- Ending Date: 03/21/2027

- 33 **#2026-1086. Approval of an Agreement with Great Basin Fiber Arts Fair for a Trade Show** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$6,453.13

Terms:

- Beginning Date: 04/15/2027
- Ending Date: 04/17/2027

- 34 **#2026-1087. Approval of an Agreement with USA Gymnastics for 2027 Trampoline and Tumbling Regional Championships** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$14,455.00

Terms:

- Beginning Date: 04/21/2027
- Ending Date: 04/24/2027

- 35 **#2026-1109. Approval of Revisions to Policy 03.06.0100 Purchasing** - *recommended by Scott Parke, County Controller, Controller's Office*

Financial Information: N/A

Terms: N/A

- 36 **#2026-1110. Approval of Membership Application for a Cooperative Purchasing Program with MMCAP Infuse** - *recommended by Jordan Tilley, Contract & Grant Administrator, Controller's Office*

Financial Information: N/A

Terms: N/A

- 37 **#2026-1084. Approval of a Memorandum of Understanding with Davis County, Senior Services, Retired and Senior Volunteer Program (RSVP) to Provide Volunteers to Help with Services at Davis County Animal Care** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information: N/A

Terms:

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

- 38 **#2026-1056. Approval of the Quarterly Low-dollar Contract Summary List between the Davis County Library and Various Vendors** - *recommended by Joshua Johnson, Director, Library*

Financial Information:

- Type: Payable
- Amount: \$4,337.00

Terms:

- Beginning Date: Various, See Individual Contracts
- Ending Date: Various, See Individual Contracts

- 39 **#2026-1054. Approval of the Quarterly Donations Log of the Davis County Library** - *recommended by Joshua Johnson, Director, Library*

Financial Information:

- Type: Receivable
- Amount: \$3,410.49

Terms:

- Beginning Date: 07/21/2026
- Ending Date: 09/30/2026

- 40 **#2026-1076. Approval of List of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for September 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

- 41 **#2026-1081. Ratification of the Agreement between Partial Arts LLC (DBA Safe House) 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: 10/24/2026
- Ending Date: 10/25/2026

BOARD OF EQUALIZATION

- 42 **#2026-43. Property Tax Register 10-27-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

10/23/2026
Posted by the Davis County Clerk's Office