BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

Board of Davis County Commissioners - Regular Meeting Minutes
Tuesday, October 13, 2026

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on October 13, 2026, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

All documents from this meeting are on file in the Davis County Clerk's Office. The agenda for this meeting is incorporated into the minutes as item headers.

Following the approved Davis County policy, artificial intelligence (AI) was utilized in the preliminary creation of these minutes. The final minutes were edited and completed by Davis County Clerk's Office staff.

PRESENT

Davis County Commission Chair Bob Stevenson
Davis County Commission Vice Chair Lorene Kamalu [joined remotely]
Davis County Commissioner John Crofts
Clerk Brian McKenzie

PLEDGE OF ALLEGIANCE

The meeting convened at 10:00 AM, and Susan Lee led the Pledge of Allegiance.

PUBLIC COMMENTS

Rich Charca, of Layton City, addressed the Commission with two primary points. First, he expressed gratitude to the Clerk's Office and Brian McKenzie, County Clerk, for demonstrating that an election can be conducted smoothly without uproar or misleading information, commending their outstanding efforts. Second, he raised a question regarding the budget meeting notices posted on the County website. He noted that the published agendas currently only indicate which department will speak without detailing specific topic content. To stay properly informed without needing to attend every meeting, he requested an overview of the current budget process, the County's position within that timeline, and the general scope of these budget sessions. Commissioner Stevenson responded by inviting him to stay after the meeting, so staff could easily clarify the budget process details for him.

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

1 **#2026-1071. October Employee Service Awards** - *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*

[Presented after Items 3-5.]

Sheriff

Dallin Johnson, 5 Years - Lieutenant Michael Boyd from the Patrol Division presented Deputy Dallin Johnson, who was born in Utah, raised in Syracuse, and served in the Air Force in Great Falls, Montana. He has been married for 10 years and has four sons. Last year, he earned Deputy of the Year for the Patrol Division after executing numerous traffic stops, arrests, and drug busts. In his leisure time, he enjoys hunting, watching sports, and outdoor activities. Lieutenant Boyd praised Dallin for being an asset to the department and the County.

Elizabeth Hall, 5 Years - Captain Lexi Johnson from the Justice Services Division introduced Elizabeth Hall, an investigative criminal analyst. Elizabeth pioneered a new role within the Sheriff's Office, and established an intelligence center that provides specialized investigative tools and insight across Northern Utah. Captain Johnson said that Elizabeth is "innovative, intelligent, and genuinely amazing at everything she does." Her work has been crucial in critical cases, including homicides, robberies, and missing children, and she learned software coding to automate information sharing for contract cities and local communities. Captain Johnson expressed appreciation for all that Elizabeth has contributed to the department.

Terry Adams, 5 Years - Terry was not in attendance, but was recognized with a round of applause.

Brian Lundgreen, 10 Years - Brian was not in attendance, but was recognized with a round of applause.

Eric Stucki, 15 Years - Eric was not in attendance, but was recognized with a round of applause.

Attorney

Bob Neve, 5 Years - Todd Utzinger, Legal Defender Coordinator, spoke on behalf of Troy Rawlings, County Attorney, to commend Bob's expertise in the court system. Previously working in Salt Lake, he was brought to Davis County as a Division Chief and has earned praise from defenders for his legal experience and skill.

Benjamin Willoughby, 10 Years - Benjamin was not in attendance, but was recognized with a round of applause.

Facilities

Lane Rose, 20 Years - Though not present, Commissioner Stevenson took a moment to recognize Director Rose and his time spent serving in Davis County.

Health

Brittany Okerlund, 5 Years - Heather Gibb, Community Health Bureau Manager, praised Brittany's positive attitude, kindness, flexibility, her organizational skills, and attention to detail. Brittany has worked on developing hypertension and diabetes resources, including a provider toolkit and patient workbook. She manages the popular community station guide, leads the community walking program, serves as a lead educator for the Teen Outreach Program, for which she made a huge impact with her caring personality, and spearheaded senior service pandemic evaluation surveys across the County.

Matt McCord, 5 Years - Sarah Willardson, Division Director of Communicable Diseases and Epidemiology, introduced Matt McCord, who joined the department in October 2021. As a surveillance epidemiologist, he analyzes collected data and then presents it in "new, creative, and transparent ways." He tracks infectious illnesses across the County and developed a live interactive respiratory illness dashboard monitoring flu, RSV, and COVID-19 from October through May. He also applies his programming expertise to digitize resources such as the Community Health Assessment. Sarah praised Matt for his forward-thinking, helping the department become more efficient, his sense of humor, and willingness to take on any challenge.

Travis Olsen, 5 Years - Isa Perry, Health Strategy Bureau Manager, highlighted Travis Olsen's contributions since joining in 2021 as the Health Strategy Bureau was taking shape. He initially facilitated community focus groups that formed the foundation for Health Equity initiatives to reduce disparities and improve access to care. As a core administrator for Davis Links, he helps launch, maintain, and update the platform, while also leading its monthly Resource Forum Planning Committee for local service providers. Additionally, he serves as contract and disability coordinator, acts as the department's internal accessibility expert, represents the Health Department on the Criminal Justice Coordinating Council, utilizes his Spanish-speaking skills, and explores artificial intelligence tools to streamline County workflows. Isa thanked Travis for his dedication to the department and to the community.

Marcie Clark, 20 Years - Isa introduced Marcie, who initially joined the department as a tobacco prevention intern in 1998, then later worked as a Community Health Educator. She returned in 2019 as a Community Outreach Planner, where she leads health improvement collaboratives, coordinates Human Services alongside Commissioner Kamalu, chairs the annual Resilient Symposium Planning Committee, supports Davis Links, and directs the County abuse prevention workgroup. Isa recognized Marcie for being steady, reliable, efficient, organized, wise, professional, humorous, caring, trusted, and respected, with deep connections within the community.

Human Resources

Sarah McCarey, 5 Years - Todd Utzinger recognized Sarah McCarrey as a data analyst supporting the Legal Defenders, in a position partially funded by the Utah Indigent Defense Commission (IDC). Emerging as the top applicant, she took an undefined role and made it her own, compiling quarterly reports and providing quick answers regarding defender caseloads. She proactively steps in to resolve operational gaps, notably building a front-end conflict-of-interest tracking system to prevent defense attorneys from spending weeks on conflicted cases while maintaining balanced workloads. Todd praised her for far exceeding all expectations, noting that defenders deeply value her input and calling her "one of the best employees Davis County could have."

Amanda Britt, 5 Years - Amanda was not in attendance, but was recognized with a round of applause.

Information Systems

Kolbie Jones, 5 Years - Jeff Hassett, Information Systems (IS) Director, recalled how a 45-minute interview extended to 90 minutes because Kolbie "blew my socks off," revealing an underutilized resource. Kolbie was promoted to manage the System Administration group, which oversees vital Human Resources (HR), finance, timekeeping, document management, and training systems. He successfully led the migration of the County HR platform to the cloud with minimal oversight, ensuring payroll ran without interruption, all while pursuing his master's degree. Director Hassett commended his high level of capability, calling him a phenomenal asset who delivers a massive impact for the County.

Library

Kimberly Budd, 15 Years - Matt Goff, Library Deputy Director, detailed Kimberly's 15 years of excellence. Starting as a Page and then a Clerk in Clearfield, she then served as a Reference Librarian in Bountiful and Kaysville before her recent appointment as full-time Reference Librarian at the North Salt Lake Branch, nicknamed "The Sprout.". She contributed to system-wide programming on the LEAP committee and has earned four award nominations, including the Brad Maurer Customer Service Award and the Janet Rigby Staff Services Award. Deputy Director Goff praised her immense talents and dedication, expressing his hope that she remains with the Library for a long time to come.

Lori Mumford, 10 Years - Lori was not in attendance, but was recognized with a round of applause.

Public Works

Jordan Pickup, 5 Years - Jordan was not in attendance, but was recognized with a round of applause.

Steven McGuire, 10 Years - Steven was not in attendance, but was recognized with a round of applause.

[Following the Employee Service Awards, Commissioner Kamalu joined via phone call.]

2 **#2026-1018. Receipt of an Application for Adjustment of Property Tax (UCA § 59-2-1347)** - *recommended by Brian McKenzie, Clerk, Clerk's Office*

Clerk McKenzie noted that several applications for property tax adjustments under UCA § 59-2-1347 were received and forwarded to the Property Advisory Committee. These items were thoroughly reviewed during the morning work session, and no formal action was required at this time.

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*

[Items 3-5 were presented after Public Comment and prior to Employee Services Award.]

VOTING:
Motion to Approve Items 3-5: John Crofts. Second: Bob Stevenson. All present voted aye.

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

Clerk McKenzie explained that the Agilis machine tracks incoming ballots and records vote histories, and that there are minor annual rate adjustments across the new renewal terms.

VOTING:
Motion to Approve Items 6-7: John Crofts. Second: Bob Stevenson. All present voted aye.

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

Commissioner Stevenson stated that he is being appointed the head representative, while Shawn Choate, HR Director, is the appointed alternate.

VOTING:
Motion to Approve Item 8: John Crofts. Second: Bob Stevenson. All present voted aye.

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

Ryan Steinbeigle, Community Services Manager, presented the report, which summarizes activities from the seven funded CDBG projects totaling $835,000.00 for home ownership assistance, home rehabilitation, public service, and infrastructure.

Commissioner Stevenson opened the Public Hearing and invited public comment.

Jason Wheeler, Executive Director of Assist Community Design Center in Salt Lake City, explained that his organization provides emergency home repairs and accessibility retrofits to help elderly residents remain safely in their homes. He highlighted a growing demand for senior mobility accommodations in Davis County and expressed interest in partnering on future rehabilitation opportunities.

VOTING:
Motion to Close the Public Hearing: John Crofts. Second: Bob Stevenson. All present voted aye.

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

Director Andersen said that since the previous year's contract with the Jazz was such a success, they are adding additional tournaments and programs, including Lady Notes, which acts as the Junior Jazz equivalent for women.

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

Director Andersen noted that the project in its entirety is approximately $1.5 million, with the developer covering the remainder costs.

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

Director Andersen detailed that this $12.3 million project will build a 65-foot American with Disabilities (ADA) compliant pedestrian bridge.

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

Director Andersen explained that the grant is a one-to-one match, which leverages State funds. The County's portion comes from the Tourism Marketing Fund.

VOTING:
Motion to Approve Items 10-13: John Crofts. Second: Bob Stevenson. All present voted aye.

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

Kristopher Carrigan, Real Property and Asset Manager, explained that the right-of-way agreement with Rocky Mountain Power relocates a transformer cabinet at Valley View Golf Course across the fence line to accommodate the East Gentile road project and prevent obstruction of the public sidewalk.

VOTING:
Motion to Approve Item 14: John Crofts. Second: Bob Stevenson. All present voted aye.

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

Dave Spence, Health Deputy Director, presented Items 15-22, noting that all funding items represent revenue increases for the Health Department. Dave provided some details concerning the ordinance, explaining that two-speed idle exhaust probe testing will be eliminated to align with State implementation plans and neighboring counties. Additionally, the ordinance enables qualified mobile emissions contractors to obtain station permits following a successful beta program, accompanied by a letter of support from the Board of Health.

VOTING:
Motion to Approve Items 15-22: John Crofts. Second: Bob Stevenson. All present voted aye.

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

Director Choate explained that revisions to Policy 02.06.0510 shift the Accident Review Committee away from punitive measures toward root-cause identification, safety protocol evaluations, recurrence prevention, and building a supportive employee safety culture, while ensuring compliance. The committee will consist of those who are most knowledgeable concerning County vehicle accidents, as well as the Commissioner representing the County at the Utah Counties Indemnity Pool (UCIP).

VOTING:
Motion to Approve Item 23: John Crofts. Second: Bob Stevenson. All present voted aye.

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

VOTING:
Motion to Approve Items 24-30: John Crofts. Second: Bob Stevenson. All present voted aye.

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: $700.00 to $2,200.00 Monthly (Volume-Based)

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

Treasurer Brady detailed a volume-based lock box service agreement with Zions Bank ranging from $700.00 to $2,200.00 monthly (peaking during November property tax collections). He noted this change allows residents to mail tax payments to a Salt Lake City Post Office address rather than Seattle, where the previous supplier had moved the lock boxes to.

VOTING:
Motion to Approve Item 31: John Crofts. Second: Bob Stevenson. All present voted aye.

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*

Financial Information:
- Type: Receivable
- Amount: $9,055.25

Terms:
- 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*

Financial Information:
- Type: Receivable
- Amount: $6,504.75

Terms:
- 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*

Financial Information:
- Type: Receivable
- Amount: $27,000.00

Terms:
- 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*

Financial Information:
- Type: Receivable
- Amount: $7,434.00

Terms:
- 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*

Financial Information:
- Type: Receivable
- Amount: $2,787.75

Terms:
- 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*

Financial Information:
- Type: Receivable
- Amount: $2,731.53

Terms:
- 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

VOTING:
Motion to Approve Items 32-48: John Crofts. Second: Bob Stevenson. All present voted aye.

VOTING:
Motion to Recess to Board of Equalization: Bob Stevenson. Second: John Crofts. All present voted aye.

BOARD OF EQUALIZATION

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

The Property Tax Register for 10/13/2026 is maintained by the Davis County Controller as the Clerk of the Board of Equalization.

VOTING:
Motion to Approve Item 49: Bob Stevenson. Second: John Crofts. All present voted aye.

VOTING:
Motion to Reconvene Commission Meeting: Bob Stevenson. Second: John Crofts. All present voted aye.

CLOSING REMARKS

Clerk McKenzie announced that mail-in ballots were arriving in mailboxes today and reminded voters that ballots can be returned by mail, placed in drop boxes, or vote in-person during early voting or on election day. He encouraged residents to register for ballot tracking updates at trackmyballot.utah.gov. He also invited the public to an election facility open house and tour on Wednesday evening, October 15, to learn about election administration processes. Commissioner Stevenson added that the facility tour offers a fascinating look at election operations.

Commissioner Kamalu spoke from the National Association of Local Boards of Health (NALBOH) Conference in San Antonio, Texas, where she was attending alongside Health Department Director Brian Hatch. She reported that Utah stands out nationally for its strong, unified public health engagement across its 13 local health departments. She noted that this strong foundation dates back to early Statehood when State Senator Cannon, who had a medical background, helped establish foundational State public health codes. She expressed gratitude that Utah avoids many governance challenges seen elsewhere in the nation and commended the dedication of the Davis County Health Department staff.

MEETING ADJOURNED

The meeting adjourned at 10:58 AM.

Minutes Prepared by:
Solana Guest
Deputy Clerk

Minutes Approved on:
10/27/2026

Brian McKenzie
Davis County Clerk

Bob J Stevenson
Commission Chair