



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 August 4, 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 **#2026-685. Recognition of Service and Retirement of Jan Winborg, Executive Director at Davis Community Housing Authority** - *recommended by Lorene Kamalu, Davis County Commission Vice Chair, Commissioners' Office*
- 2 **#2026-768. August Employee Service Awards** - *recommended by Lorene Kamalu, Davis County Commission Vice Chair, Commissioners' Office*

BUSINESS/ACTION

COMMUNITY & ECONOMIC DEVELOPMENT

- 3 **#2026-765. Approval of a Sponsorship Agreement with Bountiful Davis Arts Center for 2026 Programming & Exhibits** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Payable
- Amount: \$7,000.00

Terms:

- Beginning Date: 08/04/2026
- Ending Date: 12/31/2026

FACILITIES

- 4 **#2026-755. Approval of an Agreement with Stout Building Contractors, LLC for General Contractor Services to Build a New Health Department Technical Center** - *recommended by Lane Rose, Director, Facilities*

Financial Information:

- Type: Payable
- Amount: \$1,819,725.00

Terms:

- Beginning Date: 08/04/2026
- Ending Date: 07/31/2027

HEALTH

- 5 **#2026-760. Approval of the Davis County Senior Services Title VI Plan for Non-Discrimination in the Federal Transit Program with Utah Transit Authority (UTA)** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information: N/A

Terms:

- Beginning Date: 06/15/2026
- Ending Date: 06/15/2029

- 6 **#2026-762. Approval of an Agreement with Utah Legal Services, Inc. for Senior Legal Services for Fiscal Year 2027** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information:

- Type: Payable
- Amount: \$7,752.00

Terms:

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

LIBRARY

- 7 **#2026-761. Approval of an Agreement with the Utah State Library for the Community Library Enhancement (CLEF) Grant** - *recommended by Joshua Johnson, Director, Library*

Financial Information:

- Type: Receivable
- Amount: \$31,853.00

Terms:

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

- 8 **#2026-767. Approval of Tenant Subordination, Attornment and Non-disturbance, and Substitution of Landlord Agreement for Contract #2025-1390** - *recommended by Joshua Johnson, Director, Library*

Financial Information: N/A

Terms: N/A

SHERIFF'S OFFICE

- 9 **#2026-764. Approval of an Agreement Between Davis County and 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: 07/23/2026
- Ending Date: 06/30/2027

SURVEYOR'S OFFICE

- 10 **ORD #2026-4. Approval of an Ordinance Amending Portions of Chapter 14.22 of the County Code - Land Surveying and Land Survey Monuments** - *recommended by Max Elliott, Davis County Surveyor, Surveyor's Office*

Financial Information: N/A

Terms:

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

CONSENT ITEMS

- 11 **#2026-696. Approval of an Agreement with SLC TCG for Trading Card Expo** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$5,162.50

Terms:

- Beginning Date: 09/05/2026
- Ending Date: 09/06/2026

- 12 **#2026-756. Approval of an Agreement with Club Utah Basketball Academy for Basketball Training** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$4,336.50

Terms:

- Beginning Date: 07/29/2026
- Ending Date: 08/11/2026

- 13 **#2026-757. Approval of an Agreement with The North American Grappling Association for Grappling Tournaments** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$13,422.50

Terms:

- Beginning Date: 05/21/2027
- Ending Date: 10/02/2027

- 14 **#2026-769. Ratification of an Employee Settlement and Release Agreement** - *recommended by Shawn Choate, Director, Human Resources*

Financial Information: N/A

Terms: N/A

- 15 **#2026-758. Approval of the Training Reimbursement Agreement between Davis County and Christopher Jason Delancey for Special Functions Training and Basic Corrections Training with Christopher Jason Delancey as the Trainee - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$18,978.00

Terms:

- Beginning Date: When all parties have signed the agreement
- Ending Date: When all parties have satisfied each of their respective duties under the agreement

- 16 **#2026-759. Approval for Training Reimbursement Agreement between Jakob Bradford Harmon and Davis County for Special Functions Training and Basic Corrections Training with Jakob Bradford Harmon as the Trainee - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

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

Terms:

- Beginning Date: Effective when all parties have signed this agreement
- Ending Date: When all parties have satisfied each of their respective duties under the agreement

BOARD OF EQUALIZATION

- 17 **#2026-31. Property Tax Register 08-04-2026 - recommended by Scott Parke, County Controller, Tax Administration**

CLOSING REMARKS

07/31/2026
Posted by the Davis County Clerk's Office