



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 March 31, 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 **#2026-335. Receipt of a Letter of Intent to Annex Property into Woods Cross City** - *recommended by Brian McKenzie, Clerk, Clerk's Office*

Financial Information: N/A

Terms: N/A

BUSINESS/ACTION

COMMISSIONERS' OFFICE

- 2 **#2026-338. Approval of Written Motion Requesting the Board of Davis County Commissioners to Authorize the Chair of the Davis County Board of Commissioners to Approve and Sign 2026 Retirement Incentive Agreements** - *recommended by Bob Stevenson, Davis County Commission Vice Chair, Commissioners' Office*

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- 3 **#2026-295. Issue Temporary Access License to Bountiful City for Tax ID 04-069-0135** - *recommended by Kent Andersen, Director, Community & Economic Development - Planning*

Financial Information: N/A

Terms:

- Beginning Date: 04/10/2026
- Ending Date: 05/09/2026

- 4 **RES #2026-18. Approval of a Resolution Appointing Jessica Merrill to Represent Davis County Tourism on the Great Salt Lake Scenic Byway Committee - recommended by Kent Andersen, Director, Community & Economic Development - Tourism**

Financial Information: N/A

Terms: N/A

FACILITIES

- 5 **#2026-329. Approval of an Agreement with Summit Energy, LLC for Sale and Purchase of Natural Gas for the Western Sports Park (WSP) Arenas - recommended by Lane Rose, Director, Facilities**

Financial Information:

- Type: Payable
- Amount: Variable on usage amount

Terms:

- Beginning Date: 3/31/2026
- Ending Date: N/A

HEALTH

- 6 **#2026-323. Approval of Amendment #4 to Contract #2025-0612 of Utah's Area Agencies on Aging (AAA) State FY26 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: \$46,700.00

Terms:

- Beginning Date: 03/23/2026
- Ending Date: 06/30/2026

- 7 **#2026-332. Approval of a Donation Agreement with Ogden Midnight Runners of a Detail Gift Basket to Davis County Aging Services - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 03/17/2026
- Ending Date: N/A

- 8 **#2026-333. Approval of a Donation Agreement with Lindquist Mortuary to Donate a Spaghetti Fun Basket to Davis County Aging Services - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 03/10/2026
- Ending Date: N/A

- 9 **#2026-334. Approval of a Donation Agreement with Perry Cakes LLC, DBA Nothing Bundt Cakes to Donate Cakes to Davis County Aging Services - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 03/18/2026
- Ending Date: N/A

HUMAN RESOURCES

- 10 **#2026-337. Approval of the Reappointment of Mikel Birch to the Career Service Council, Serving a Three-Year Term Beginning April 7, 2026** - *recommended by John Robinson, Deputy Director, Human Resources*

Financial Information: N/A

Terms: N/A

CONSENT ITEMS

- 11 **#2026-322. 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: \$3,067.45

Terms:

- Beginning Date: 06/05/2026
- Ending Date: 06/07/2026

- 12 **#2026-324. Approval of an Agreement with Jorge Zambrano Garcia for a Wedding Reception** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$3,165.45

Terms:

- Beginning Date: 09/04/2026
- Ending Date: 09/05/2026

- 13 **#2026-272. Approval of an Agreement with 3P Comps for Allstar Cheer Competition** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$6,195.00

Terms:

- Beginning Date: 03/05/2027
- Ending Date: 03/06/2027

- 14 **#2026-336. Approval of an Agreement with RC Competes for Utah High School Activities Association (UHSAA) Divisionals 1, 2, & 3 Cheer Competition** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$14,048.81

Terms:

- Beginning Date: 01/08/2027
- Ending Date: 01/16/2027

- 15 **#2026-320. Approval of an Agreement with Jaeger Tours, Inc. for Services at the 2026 Great Salt Lake Bird Festival** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Payable
- Amount: \$2,350.00

Terms:

- Beginning Date: 05/14/2026
- Ending Date: 05/16/2026

- 16 **#2026-318. Approval of an Agreement with Wild Birds Unlimited for Sponsorship of the 2026 Great Salt Lake Bird Festival** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Receivable
- Amount: \$1,000.00

Terms:

- Beginning Date: 05/14/2026
- Ending Date: 05/17/2026

- 17 **#2026-319. Approval of an Agreement with Tracy Aviary for Transportation Services at the 2026 Great Salt Lake Bird Festival** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Payable
- Amount: \$253.75

Terms:

- Beginning Date: 05/17/2026
- Ending Date: 05/17/2026

- 18 **#2026-325. Approval of a New Merchant ID with CSG Forte Payments for Davis County Health Department Senior Services** - *recommended by Matt Brady, Davis County Treasurer, Treasurer's Office*

Financial Information:

- Type: Payable
- Amount: Depends on Donation Size. See *Absorbed Pricing Option* of the Second Amendment to PPA (Contract #2012-0330).

Terms:

- Beginning Date: 03/31/2026
- Ending Date: Automatically Renews Yearly Unless Terminated in Writing by Either Party (per Contract #2012-0330). The Pricing Fee Schedule Shall Remain Unchanged Through 09/24/2028.

- 19 **#2026-327. Approval of a New Merchant ID with CSG Forte Payments for Davis County Surveyor** - *recommended by Matt Brady, Davis County Treasurer, Treasurer's Office*

Financial Information:

- Type: Payable
- Amount: \$399.00 Plus Shipping for Card Terminal. Service Fees Passed Onto Payer. See *Service Fee Pricing Option* of the Second Amendment to PPA (Contract #2012-0330).

Terms:

- Beginning Date: 03/31/2024
- Ending Date: Automatically Renews Yearly Unless Terminated in Writing by Either Party (per Contract #2012-0330). The Pricing Fee Schedule Shall Remain Unchanged Through 09/24/2028.

- 20 **#2026-330. Approval of an Agreement with Cooper Remkes for Davis Shooting Range Bay 4 Rental** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$100.00

Terms:

- Beginning Date: 03/28/2026
- Ending Date: 04/18/2026

- 21 **#2026-328. Approval of an Agreement with Bruce Illum for National Rifle Association (NRA) Course Instruction at the Davis Shooting Range** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$15.00 per event

Terms:

- Beginning Date: 04/03/2026
- Ending Date: 04/17/2026

BOARD OF EQUALIZATION

- 22 **#2026-13. Property Tax Register 03-31-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

03/27/2026

Posted by the Davis County Clerk's Office