



## NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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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 April 14, 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](mailto: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

### MEETING MINUTES

- 1 **#2026-403. Approval of the Regular Commission Meeting Minutes for March 31, 2026 -**  
*recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

### BUSINESS/ACTION

### CONTROLLER'S OFFICE

- 2 **#2026-376. Approval of an Agreement with The Master's Touch for Tax Notice Services -**  
*recommended by Scott Parke, County Controller, Controller's Office*

#### Financial Information:

- Type: Payable
- Amount: \$33,074.00/Year

#### Terms:

- Beginning Date: 04/14/2026
- Ending Date: 04/30/2031

### HEALTH

- 3 **#2026-377. Approval of an Agreement with Openshaw Farms and the Utah Department of Health & Human Services for Senior Farmers Market Nutrition Program - recommended by Brian Hatch, Director, Health - Senior Services**

#### Financial Information: N/A

#### Terms:

- Beginning Date: 04/14/2026
- Ending Date: Until Terminated

- 4 **#2026-378. Approval of an Agreement with Desert Castle Bees and the Utah Department of Health & Human Services for Senior Farmers Market Nutrition Program** - *recommended by Brian Hatch, Director, Health - Senior Services*

**Financial Information:** N/A

**Terms:**

- Beginning Date: 04/14/2026
- Ending Date: Until Terminated

- 5 **#2026-388. Approval of an Agreement with the National Environmental Health Association (NEHA) for Retail Flexible Funding Model (RFFM) Improvement** - *recommended by Brian Hatch, Director, Health - Environmental*

**Financial Information:**

- Type: Receivable
- Amount: \$8,500.00

**Terms:**

- Beginning Date: 04/01/2026
- Ending Date: 03/31/2027

- 6 **#2026-391. Approval of Amendment #2 of Contract #2024-0329 with the Utah Department of Health & Human Services for Disease Response, Evaluation, Analysis and Monitoring (DREAM) 2024** - *recommended by Brian Hatch, Director, Health - Epidemiology*

**Financial Information:**

- Type: Receivable
- Amount: \$67,954.00

**Terms:**

- Beginning Date: 01/05/2026
- Ending Date: 07/31/2026

- 7 **#2026-394. Approval of Amendment #4 to Contract #2023-0776 with the Utah Department of Health & Human Services for the Preschool Development Grant (PDG) B-5 Activity** - *recommended by Brian Hatch, Director, Health - Family Services*

**Financial Information:**

- Type: Receivable
- Amount: \$200,000.00

**Terms:**

- Beginning Date: 03/01/2026
- Ending Date: 12/30/2026

## **PUBLIC WORKS**

- 8 **RES #2026-13. Approval of a Resolution for an Interlocal Cooperation Agreement Between Davis County Cities and Davis County for Utah Pollutant Discharge Elimination System (UPDES) General Permit** - *recommended by Adam Wright, Director, Public Works*

**Financial Information:** N/A

**Terms:**

- Beginning Date: 09/08/2026
- Ending Date: 05/31/2031

## SHERIFF'S OFFICE

- 9    **#2026-382. Approval of a Purchase Order with Outdoor Home Services Holdings, LLC, for Lawn and Ground Care (Fertilizer) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**
- |                                                                                              |                                                                                                                |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Payable</li><li>• Amount: \$4,292.84</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 04/06/2026</li><li>• Ending Date: 04/06/2027</li></ul> |
- 10    **#2026-383. Approval of American Institute of Architects Document G704-2017 Certificate of Substantial Completion with Hogan & Associates Construction, Inc. for the Davis County Emergency Operations Center (In Reference to Contract #2024-0018) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**
- |                                   |                                                                                                                |
|-----------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b> N/A | <b>Terms:</b>                                                                                                  |
|                                   | <ul style="list-style-type: none"><li>• Beginning Date: 03/05/2026</li><li>• Ending Date: 03/05/2026</li></ul> |
- 11    **#2026-384. Approval of a Certificate of Occupancy for the Davis County Correctional Facility Sanitary Screening and Lift Station Facility with Farmington City (In Reference to Contract #2024-0964) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**
- |                                   |                                                                                                                |
|-----------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b> N/A | <b>Terms:</b>                                                                                                  |
|                                   | <ul style="list-style-type: none"><li>• Beginning Date: 03/05/2026</li><li>• Ending Date: 03/05/2026</li></ul> |
- 12    **#2026-385. Approval of a Standard Service Provider Contract with Redstone Landscaping for 2026 Lawn Care Services at the Davis County Correctional Facility - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**
- |                                                                                               |                                                                                                                |
|-----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                 | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Payable</li><li>• Amount: \$13,650.00</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 05/01/2026</li><li>• Ending Date: 10/31/2026</li></ul> |
- 13    **#2026-381. Ratification of a Reservation Agreement with Megaplex Theatres for a Private Movie Screening for the Davis County Sheriff's Office - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**
- |                                                                                              |                                                                                                                |
|----------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Payable</li><li>• Amount: \$2,894.25</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 05/01/2026</li><li>• Ending Date: 05/05/2026</li></ul> |

## CONSENT ITEMS

- 14 **#2026-351. Approval of an Agreement with Elevate Sports Center for a Gymnastics Meet -**  
*recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*
- |                                                                                                 |                                                                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                   | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$7,743.75</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 01/14/2027</li><li>• Ending Date: 01/16/2027</li></ul> |
- 15 **#2026-352. Approval of an Agreement with Rocky Mountain Gun Show for a Trade Show -**  
*recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*
- |                                                                                                 |                                                                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                   | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$9,034.38</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 07/30/2026</li><li>• Ending Date: 08/02/2026</li></ul> |
- 16 **#2026-353. Approval of an Agreement with MetaSports FC for Soccer Games -**  
*recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*
- |                                                                                                 |                                                                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                   | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$4,071.10</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 04/11/2026</li><li>• Ending Date: 05/27/2026</li></ul> |
- 17 **#2026-354. Approval of an Agreement with MetaSports FC for Soccer League Play -**  
*recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*
- |                                                                                                 |                                                                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                   | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$6,143.38</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 03/31/2026</li><li>• Ending Date: 05/14/2026</li></ul> |
- 18 **#2026-355. Approval of an Agreement with Utah Avalanche for Utah Youth Soccer Association (UYSA) Soccer League Play -**  
*recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*
- |                                                                                                 |                                                                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                   | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$8,239.35</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 03/30/2026</li><li>• Ending Date: 05/14/2026</li></ul> |
- 19 **#2026-356. Approval of a Sponsorship Agreement with Nationwide Expos for Digital Advertising in CommonSpirit Center Arena 2 -**  
*recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*
- |                                                                                                 |                                                                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                   | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$1,500.00</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 04/15/2026</li><li>• Ending Date: 09/30/2026</li></ul> |

- 20 **#2026-357. Approval of an Agreement with Desert Oasis Cat Club for a Cat Show** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*
- |                                                                                                 |                                                                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                   | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$3,683.49</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 04/10/2026</li><li>• Ending Date: 04/12/2026</li></ul> |
- 21 **#2026-358. Approval of an Agreement with The Teton Grooming Expo for a Pet Groomer Trade Show** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*
- |                                                                                                 |                                                                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                   | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$7,227.50</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 10/01/2026</li><li>• Ending Date: 10/04/2026</li></ul> |
- 22 **#2026-359. Approval of an Agreement with Simple Treasures for a Craft Boutique Show** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*
- |                                                                                                  |                                                                                                                |
|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                    | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$13,750.00</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 09/21/2026</li><li>• Ending Date: 09/26/2026</li></ul> |
- 23 **#2026-360. Approval of an Agreement with New Life Consignment for a Consignment Sale** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*
- |                                                                                                  |                                                                                                                |
|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                    | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$15,440.00</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 09/15/2026</li><li>• Ending Date: 09/20/2026</li></ul> |
- 24 **#2026-372. Approval of an Agreement with CommonSpirit for 50th Anniversary Event** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*
- |                                                                                                 |                                                                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                   | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$4,130.00</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 11/21/2026</li><li>• Ending Date: 11/21/2026</li></ul> |
- 25 **#2026-373. Approval of an Agreement with Flex Work Sports for Lauri Markkanen Summer Camp** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*
- |                                                                                                 |                                                                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                   | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$4,184.14</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 09/19/2026</li><li>• Ending Date: 09/19/2026</li></ul> |
- 26 **#2026-374. Approval of an Agreement with Robert Thompson for a Vintage Clothing Market** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*
- |                                                                                                 |                                                                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                   | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$3,097.50</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 04/17/2026</li><li>• Ending Date: 04/18/2026</li></ul> |

- 27 **#2026-375. Approval of an Agreement with the Sports Car Club of America, Utah Region, for Rally Course Driving** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*
- |                                                                                                 |                                                                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                   | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$6,195.00</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 05/03/2026</li><li>• Ending Date: 05/24/2026</li></ul> |
- 28 **#2026-390. Approval of an Agreement with Intermountain Region Porsche Club of America for Rally Races** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*
- |                                                                                                 |                                                                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                   | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$4,130.00</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 04/19/2026</li><li>• Ending Date: 06/07/2026</li></ul> |
- 29 **#2026-392. Approval of an Agreement with JEPS Foundation for Sponsorship of the 2026 Great Salt Lake Bird Festival** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*
- |                                                                                                 |                                                                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                   | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$1,000.00</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 05/14/2026</li><li>• Ending Date: 05/17/2026</li></ul> |
- 30 **#2026-393. Approval of an Agreement with Rocky Mountain Power for Sponsorship of the 2026 Great Salt Lake Bird Festival** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*
- |                                                                                                 |                                                                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                   | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$3,000.00</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 05/14/2026</li><li>• Ending Date: 05/17/2026</li></ul> |
- 31 **#2026-395. Approval of an Agreement with Davis School District for Farmington High Advanced Placement (AP) Testing** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*
- |                                                                                                 |                                                                                                                |
|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b>                                                                   | <b>Terms:</b>                                                                                                  |
| <ul style="list-style-type: none"><li>• Type: Receivable</li><li>• Amount: \$4,396.98</li></ul> | <ul style="list-style-type: none"><li>• Beginning Date: 05/04/2026</li><li>• Ending Date: 05/11/2026</li></ul> |
- 32 **#2026-396. Approval of an Agreement with Utah Department of Natural Resources, Division of Wildlife Resources for a Special Use Permit for the 2026 Great Salt Lake Bird Festival** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*
- |                                   |                                                                                                                |
|-----------------------------------|----------------------------------------------------------------------------------------------------------------|
| <b>Financial Information:</b> N/A | <b>Terms:</b>                                                                                                  |
|                                   | <ul style="list-style-type: none"><li>• Beginning Date: 05/14/2026</li><li>• Ending Date: 05/16/2026</li></ul> |

- 33 **#2026-397. Approval of a Master Internship Agreement with Brigham Young University-Idaho to Facilitate Student Internship Opportunities** - *recommended by Jeff Hassett, Director, Information Systems*

**Financial Information:** N/A

**Terms:**

- Beginning Date: 04/14/2026
- Ending Date: 04/14/2028

- 34 **#2026-401. Approval of Two Comcast Enterprise Services Sales Orders for Ethernet Dedicated Internet Services at the Administration Building, the Health Department, and the Public Works Facility** - *recommended by Jeff Hassett, Director, Information Systems*

**Financial Information:**

- Type: Payable
- Amount: \$3,300.00/Month

**Terms:**

- Beginning Date: 04/20/2026
- Ending Date: Until Changed

- 35 **#2026-389. Approval of Davis County Library Low Dollar Contracts (Q1 2026)** - *recommended by Joshua Johnson, Director, Library*

**Financial Information:**

- Type: Payable
- Amount: \$87.00

**Terms:**

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

- 36 **#2026-402. Approval of Davis County Library Quarterly Donations (Q1 2026)** - *recommended by Joshua Johnson, Director, Library*

**Financial Information:**

- Type: Receivable
- Amount: \$1,833.50

**Terms:**

- Beginning Date: 01/01/2026
- Ending Date: 03/31/2026

- 37 **#2026-400. Approval of Amendment #1 to the Lease Agreement (#2025-1390) for the Temporary Bountiful Location** - *recommended by Joshua Johnson, Director, Library*

**Financial Information:** N/A

**Terms:**

- Beginning Date: 04/14/2026
- Ending Date: 12/31/2027

- 38 **#2026-380. Approval of a Shooting Range Event Agreement with Bruce Illum** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

**Financial Information:**

- Type: Receivable
- Amount: \$45.00

**Terms:**

- Beginning Date: 05/15/2026
- Ending Date: 05/15/2026

## BOARD OF EQUALIZATION

- 39    **#2026-15. Property Tax Register 04-14-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

## CLOSING REMARKS

04/10/2026  
Posted by the Davis County Clerk's Office