



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 June 9, 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 **#2026-602. June 2026 Employee Service Awards** - *recommended by Lorene Kamalu, Davis County Commissioner, Commissioners' Office*
- 2 **#2026-607. Presentation by Lisa Katz, Anti-Defamation League, Regarding Anti-Defamation Awareness and Related Resolution** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

COMMISSIONER'S OFFICE

- 3 **RES #2026-21. Approval of Resolution of Davis County, Utah, Condemning Anti-Semitism and Adopting the International Holocaust Remembrance Alliance's Non-Binding Working Definition of Anti-Semitism** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- 4 **#2026-588. Approval of a Purchase Order with Andersen Asphalt for Pavement Replacement on the Legacy Trail** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$105,198.00

Terms:

- Beginning Date: 06/09/2026
- Ending Date: 12/01/2026

FACILITIES

- 5 **#2026-597. Approval of an Agreement with ATS Inland NW, LLC for a Software Version Upgrade for County-Wide HVAC Control System** - *recommended by Lane Rose, Director, Facilities*

Financial Information:

- Type: Payable
- Amount: \$8,648.00

Terms:

- Beginning Date: 06/09/2026
- Ending Date: 08/31/2026

- 6 **#2026-600. Approval of an Agreement with Day Holdings Corporation for a Utilities Cost Saving Program** - *recommended by Lane Rose, Director, Facilities*

Financial Information:

- Type: 50% Saving Cost-Sharing
- Amount: \$0.00

Terms:

- Beginning Date: 06/09/2026
- Ending Date: 06/09/2031

- 7 **#2026-605. Approval of an Amendment to Contract #2025-1264 with Jardine Malaska Construction Services, LLC for Additional Scope of Work on the Valley View Parking Lot Project** - *recommended by Lane Rose, Director, Facilities*

Financial Information:

- Type: Payable
- Amount: \$13,092.29

Terms:

- Beginning Date: 06/09/2026
- Ending Date: 07/31/2026

HEALTH

- 8 **#2026-571. Approval of Amendment #4 to Contract #2025-0561 with the Utah Department of Health & Human Services for the SFY 2027 Medicaid Aging Waiver Program** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information:

- Type: Receivable
- Amount: \$60,350.00

Terms:

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

- 9 **#2026-589. Approval of an Agreement with Midtown Community Health Center for Community and Clinical Intervention Funding** - *recommended by Brian Hatch, Director, Health - Community Services*

Financial Information:

- Type: Payable
- Amount: \$1,500.00

Terms:

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

- 10 **#2026-590. Approval of a Mobile Emissions Pilot Agreement between Safestop Mobile Autocare and the Davis County Health Department** - *recommended by Brian Hatch, Director, Health - Environmental*

Financial Information: N/A

Terms:

- Beginning Date: 06/01/2026
- Ending Date: 08/30/2027

PUBLIC WORKS

- 11 **#2026-592. Approval of an Agreement with M&M Asphalt Services, Inc. for Slurry Seal Application and Striping County Roads** - *recommended by Adam Wright, Director, Public Works*

Financial Information:

- Type: Payable
- Amount: \$135,889.80

Terms:

- Beginning Date: 06/09/2026
- Ending Date: 10/01/2026

SHERIFF'S OFFICE

- 12 **#2026-587. Approval of Amendment #7 to Interlocal Cooperation Agreement for Law Enforcement Services (Original Contract #2019-465) between Fruit Heights City and Davis County** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$398,032.32

Terms:

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

CONSENT ITEMS

- 13 **#2026-567. Approval of a Standard Service Provider Contract with Carahsoft for Customer Relations Management Software (CRM)** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:

- Type: Payable
- Amount: \$1,749.58

Terms:

- Beginning Date: 05/06/2026
- Ending Date: 05/06/2027

- 14 **#2026-570. Approval of a Host Agency Agreement with Easterseals Goodwill for the Senior Community Employment Program** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information: N/A

Terms:

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

- 15 **#2026-580. Approval of a Summary List of the RediWeb Contracts from Jan 1, 2025 through May 31, 2026** - *recommended by Jeff Hassett, Director, Information Systems*

Financial Information:

- Type: Receivable
- Amount: Varies, See Individual Contracts

Terms:

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

BOARD OF EQUALIZATION

- 16 **#2026-23. Property Tax Register 06-09-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

06/05/2026
Posted by the Davis County Clerk's Office