



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 16, 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 **#2026-596. Approval of a Proclamation Declaring June 30, 2026 as "Colonel Daniel L. Cornelius Day" in Davis and Weber Counties for His Induction into the Order of the Western Big Hat - recommended by Bob Stevenson, Davis County Commission Vice Chair, Commissioners' Office**

MEETING MINUTES

- 2 **#2026-614. Approval of the Regular Commission Meeting Minutes for May 19, 2026 - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office**
- 3 **#2026-615. Approval of the Work Session Meeting Minutes for May 19, 2026 - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office**
- 4 **#2026-616. Approval of the Regular Commission Meeting Minutes for May 26, 2026 - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office**
- 5 **#2026-622. Approval of the Regular Commission Meeting Minutes for June 2, 2026 - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office**

BUSINESS/ACTION

ATTORNEY'S OFFICE

- 6 **#2026-613. Approval of a Settlement Agreement and Release of Claims with Jake Santos - recommended by Neal Geddes, Chief Deputy, Attorney's Office**

Financial Information:

- Type: Payable
- Amount: \$9,627.12

Terms:

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

CLERK'S OFFICE

- 7 **#2026-634. Approve the Cancellation of the Regular Commission Meeting and Work Session Scheduled for Tuesday, July 14th - presented by Brian McKenzie, Clerk**

COMMUNITY & ECONOMIC DEVELOPMENT

- 8 **#2026-611. Approval of a Sponsorship Agreement with CenterPoint Legacy Theatre for 2026 Season Sponsorship and Two Shows of the 2027 Season - recommended by Kent Andersen, Director, Community & Economic Development - Tourism**

Financial Information:

- Type: Payable
- Amount: \$10,000.00

Terms:

- Beginning Date: 06/16/2026
- Ending Date: 05/31/2027

- 9 **#2026-612. Approval of a Sponsorship Agreement with Davis Arts Council for 2026 Season Sponsorship - recommended by Kent Andersen, Director, Community & Economic Development - Tourism**

Financial Information:

- Type: Payable
- Amount: \$10,000.00

Terms:

- Beginning Date: 06/16/2026
- Ending Date: 12/31/2026

PUBLIC HEARING: CONTROLLER'S OFFICE

- 10 **RES #2026-0022. Public Hearing for and Approval of a Resolution to Amend the 2026 Operating and Capital Budgets - recommended by Scott Parke, County Controller, Controller's Office**

Financial Information: N/A

Terms: N/A

CONTROLLER'S OFFICE

- 11 **#2026-629. Approval of the 1347 Register for 06-16-2026 - recommended by Scott Parke, County Controller, Tax Administration**

HEALTH

- 12 **#2026-618. Approval of a Bus Use Agreement with the Bountiful Historic Preservation Foundation in Conjunction with Bountiful City for the Historical Homes Tour as a Component of Bountiful Handcart Days** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information:

- Type: Receivable
- Amount: Service Dependent

Terms:

- Beginning Date: 07/25/2026
- Ending Date: 07/25/2026

SHERIFF'S OFFICE

- 13 **#2026-586. Approval of Amendment 7 to Contract #2019-0488 for an Interlocal Cooperation Agreement with West Point City for Law Enforcement Services** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$899,126.56

Terms:

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

- 14 **#2026-623. Approval of the Warranty Agreement between Hogan & Associates Construction, Inc., Ram Exteriors, Inc., and Davis County for the Construction Services on the Emergency Operations Center** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: 06/16/2026
- Ending Date: 06/16/2033

- 15 **#2026-627. Approval of an Amendment to Contract #2026-0162 for the Cooperative Law Enforcement Agreement between Davis County and the U.S. Department of Agriculture (USDA) Forest Service Uinta-Wasatch-Cache National Forest** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$15,000.00

Terms:

- Beginning Date: 02/12/2026
- Ending Date: 12/31/2030

BOARD OF EQUALIZATION

- 16 **#2026-24. Property Tax Register 06-16-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

CLOSING REMARKS

06/12/2026
Posted by the Davis County Clerk's Office