



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 July 7, 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

MEETING MINUTES

- 1 **#2026-692. Approval of the Work Session Meeting Minutes for June 30, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 2 **#2026-693. Approval of the Regular Commission Meeting Minutes for June 30, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

- 3 **#2026-688. Consideration of the Censure of Commissioner John Crofts and Rotation of the Chair of Davis County Board of Commissioners** - *recommended by the Commissioners' Office*

Financial Information: N/A

Terms: N/A

COMMUNITY & ECONOMIC DEVELOPMENT

- 4 **#2026-680. Approval of an Amendment to Contract #2026-147 with The Utah Air Show Foundation for the Rescheduled "Warriors Over Wastach Air Show", 2027** - *recommended by Jessica Merrill, Deputy Director, Community & Economic Development - Tourism*

Financial Information: N/A

Terms:

- Beginning Date: 07/01/2026
- Ending Date: 06/21/2027

HEALTH

- 5 **#2026-646. Approval of an Agreement with Tanner Clinic for Community and Clinical Intervention Funding** - *recommended by Brian Hatch, Director, Health - Community Services*

Financial Information:

- Type: Payable
- Amount: \$2,000.00

Terms:

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

- 6 **#2026-684. Approval of Amendment #5 to Contract #2021-0386 with The Utah Department of Health & Human Services for Minimum Performance Standards** - *recommended by Brian Hatch, Director, Health - Admin*

Financial Information:

- Type: Receivable
- Amount: \$486,649.00

Terms:

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

HUMAN RESOURCES

- 7 **#2026-652. Ratification of a Grant Agreement with the Indigent Defense Commission (IDC) for Indigent Defense Services** - *recommended by Todd Utzinger, Legal Defender Coordinator, Human Resources*

Financial Information:

- Type: Receivable
- Amount: \$327,320.00

Terms:

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

- 8 **#2026-689. Approval of an Agreement with Nick Falcone for Legal Services for Indigent Persons Appearing in Davis County** - *recommended by Todd Utzinger, Legal Defender Coordinator, Human Resources*

Financial Information:

- Type: Payable
- Amount: \$125.00/Hr with an Annual Cap of \$75,000.00

Terms:

- Beginning Date: 07/01/2026
- Ending Date: 12/31/2027

SHERIFF'S OFFICE

- 9 **#2026-675. Approval of the Annual Limited Use Agreement for Use of the Davis County Shooting Range by the Lakeview Rifle & Pistol Association, AKA Lakeview Rifle & Pistol Club's Cowboy Action Club** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$3,120.00

Terms:

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

- 10 **#2026-681. Approval of the Annual Limited Use Agreement for Use of the Davis County Shooting Range by the Heathen Precision 22 LR, LLC ("Club") - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Receivable
- Amount: \$780.00

Terms:

- Beginning Date: 07/07/2026
- Ending Date: 07/07/2027

- 11 **#2026-682. Approval of the Annual Limited Use Agreement for Use of the Davis Shooting Range by the Lakeview Rifle & Pistol Association, AKA the Lakeview Rifle and Pistol Club's Wahsatch Pins & Plate Club - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Receivable
- Amount: \$2,700.00

Terms:

- Beginning Date: 07/07/2026
- Ending Date: 07/07/2027

CONSENT ITEMS

- 12 **#2026-683. Approval of an Amendment to Contract #2024-0870 with Dr. Cecilia Burnside to Extend the Standard Service Provider Contract for Animal Care Veterinary Services for an Additional Six Months - recommended by Michelle Hicks, Director, Animal Care**

Financial Information:

- Type: Payable
- Amount: \$95.00

Terms:

- Beginning Date: 06/30/2026
- Ending Date: 12/30/2026

- 13 **#2026-678. Approval of Private, Low-risk, Low-dollar Agreements at the Western Sports Park - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$6,503.53

Terms:

- Beginning Date: 03/26/2026
- Ending Date: 06/13/2026

- 14 **#2026-676. Approval of Low-risk, Low-dollar Agreements for Western Sports Park - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$10,558.90

Terms:

- Beginning Date: 02/24/2026
- Ending Date: 06/21/2026

- 15 **#2026-673. Approval of an Agreement with Savory R&R Stores LLC for R&R BBQ Concession Sales - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$6,919.00

Terms:

- Beginning Date: 04/10/2026
- Ending Date: 06/13/2026

- 16 **#2026-674. Approval of an Agreement with Costa Vida for Concession Sales** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$2,753.00

Terms:

- Beginning Date: 04/04/2026
- Ending Date: 06/13/2026

- 17 **#2026-690. Approval of an Analytic Data Use Agreement for PEHP and Cedar Gate Technologies, Inc** - recommended by Shawn Choate, Director, Human Resources

Financial Information: N/A

Terms:

- Beginning Date: 06/16/2026
- Ending Date: N/A

BOARD OF CANVASS

- 18 **#2026-564. Canvassing of the Regular Primary Election Held on June 23, 2026** - recommended by Brian McKenzie, Clerk, Clerk's Office

BOARD OF EQUALIZATION

- 19 **#2026-27. Property Tax Register 07-07-2026** - recommended by Scott Parke, County Controller, Tax Administration

CLOSING REMARKS

07/03/2026
Posted by the Davis County Clerk's Office