



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 August 25, 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 **#2026-833. Receipt of an Application for Adjustment of Property Tax (UCA § 59-2-1347) -**
recommended by Brian McKenzie, Clerk, Clerk's Office

MEETING MINUTES

- 2 **#2026-835. Approval of the Regular Commission Meeting Minutes for August 4, 2026 -**
recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office
- 3 **#2026-834. Approval of the Regular Commission Meeting Minutes for August 11, 2026 -**
recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office
- 4 **#2026-836. Approval of the Work Session Meeting Minutes for August 4, 2026 -** *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*
- 5 **#2026-837. Approval of the Special Meeting Minutes for August 14, 2026 -** *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*

BUSINESS/ACTION

ANIMAL CARE

- 6 **#2026-796. Approval of an Internship Safety Agreement with Davis School District Outlining the Roles and Responsibilities of the Partnership** - *recommended by Michelle Hicks, Director, Animal Care*

Financial Information: N/A

Terms:

- Beginning Date: 08/18/2026
- Ending Date: 06/01/2027

ATTORNEY'S OFFICE

- 7 **#2026-815. Approval of a Settlement Agreement and Release of Claims** - *recommended by Chris Preston, Civil Attorney V, Terri DeVries, Risk Management Administrator, Attorney's Office*

Financial Information:

- Type: Payable
- Amount: \$150,000.00

Terms:

- Beginning Date: 08/25/2026
- Ending Date: 08/25/2026

CLERK'S OFFICE

- 8 **#2026-839. Receipt of the Nomination from the Davis County Republican Party and Appointment of Jeremiah Cunningham as the Interim Davis County Surveyor Beginning September 5, 2026 for the Remainder of the Current Term** - *recommended by Brian McKenzie, Clerk, Clerk's Office*

Financial Information: N/A

Terms: N/A

COMMISSIONERS' OFFICE

- 9 **#2026-777. Approval of the Top of Utah Military Affairs Committee (TOUMAC) Patron Program Donation** - *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*

Financial Information:

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

Terms:

- Beginning Date: 08/25/2026
- Ending Date: 08/25/2026

- 10 **#2026-823. Approval of Amendment #9 to Contract #2025-0484 a Pass-through Agreement with the Utah Department of Health & Human Services Providing Funding for State Fiscal Year 2027 (07/01/2026-06/30/2027) Substance Abuse and Mental Health Funding** - *recommended by Lorene Kamalu, Davis County Commission Vice Chair, Commissioners' Office*

Financial Information:

- Type: Pass-Through
- Amount: \$14,036,073.00

Terms:

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

COMMUNITY & ECONOMIC DEVELOPMENT

- 11 **#2026-827. Approval of a Standard Professional Services Agreement with RMEC Environmental for a Phase One Environmental Assessment on the Property located at 1230 E. 1450 S. Clearfield, UT 84015 - recommended by Kent Andersen, Director, Community & Economic Development - Community Services**

Financial Information:

- Type: Payable
- Amount: \$2,249.34

Terms:

- Beginning Date: Once Signed
- Ending Date: 10/31/2026

- 12 **RES #2026-27. Resolution Approving Interlocal Cooperation Agreements with the City of Clearfield and the City of Layton for the HOME Investment Partnership (HOME) for the Purpose of Davis County Requalifying as a HOME Consortium for Federal Fiscal Years 2027, 2028, 2029 - recommended by Kent Andersen, Director, Community & Economic Development - Community Services**

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2026
- Ending Date: 09/30/2029

FACILITIES

- 13 **#2026-822. Approval of an Agreement with Loyal Service Pros, LLC for New Fencing and Gate Installation at the Western Sports Park - recommended by Lane Rose, Director, Facilities**

Financial Information:

- Type: Payable
- Amount: \$31,977.00

Terms:

- Beginning Date: 08/25/2026
- Ending Date: 11/30/2026

HEALTH

- 14 **#2026-799. Approval of Amendment #7 to Contract #2023-0760 with the Utah Department of Health & Human Services for the Community and Clinical Intervention Contract - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

- Type: Payable
- Amount: \$69,326.72

Terms:

- Beginning Date: 06/30/2026
- Ending Date: 06/29/2027

- 15 **#2026-810. Approval of Amendment #5 to Contract #2019-0569 with the Utah Department of Environmental Quality for a Decrease to the Contract's Amount - recommended by Brian Hatch, Director, Health - Environmental**

Financial Information:

- Type: Receivable
- Amount: \$21,641.13 Decrease

Terms:

- Beginning Date: 12/05/2019
- Ending Date: 08/17/2026

- 16 **#2026-816. Approval of a Contract with Davis Behavioral Health on behalf of Layton Communities that Care (CTC) Coalition for the E-Cigarette, Marijuana, & Other Drug Prevention Grant Program - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

- Type: Payable
- Amount: \$20,481.99

Terms:

- Beginning Date: 07/01/2026
- Ending Date: 06/30/2029

- 17 **#2026-818. Approval of a Contract with Davis County School District on behalf of Davis Community Schools Department for the E-Cigarette, Marijuana, & Other Drug Prevention Grant Program - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

- Type: Payable
- Amount: \$100,000.00

Terms:

- Beginning Date: 07/01/2026
- Ending Date: 06/30/2029

- 18 **#2026-819. Approval of a Contract with Davis Behavioral Health on Behalf of South Davis Communities that Care (CTC) Coalition for the E-Cigarette, Marijuana, & Other Drug Prevention Grant Program - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

- Type: Payable
- Amount: \$20,481.99

Terms:

- Beginning Date: 07/01/2026
- Ending Date: 06/30/2029

- 19 **#2026-820. Approval of a Contract with Davis County School District on behalf of the Student & Family Resources Department for the E-Cigarette, Marijuana, & Other Drug Prevention Grant Program - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

- Type: Payable
- Amount: \$100,000.00

Terms:

- Beginning Date: 07/01/2026
- Ending Date: 06/30/2029

- 20 **#2026-824. Approval of Amendment #3 to Contract #2024-0602 with the Utah Department of Health & Human Services for Public Health Emergency and Healthcare Preparedness Programs Fiscal Year 2024-2028 - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

- Type: Receivable
- Amount: \$357,839.00

Terms:

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

- 21 **#2026-825. Approval of Amendment #3 to Contract #2024-0802 with the Utah Department of Health & Human Services for the Disability and Health Program 2023 - recommended by Brian Hatch, Director, Health - Admin**

Financial Information:

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

Terms:

- Beginning Date: 08/01/2026
- Ending Date: 07/31/2027

- 22 **#2026-826. Approval of Amendment #2 to Contract #2025-1122 for the Lease Agreement with Northern Utah Counseling, LLC, to Extend the Lease Originally Entered into December 19, 2025 - recommended by Brian Hatch, Director, Health - Admin**

Financial Information:

- Type: Receivable
- Amount: \$7,000.00

Terms:

- Beginning Date: 08/31/2026
- Ending Date: 09/30/2026

SHERIFF'S OFFICE

- 23 **#2026-830. Approval of a General Service Contract between Rocky Mountain Power, an Unincorporated Division of PacifiCorp, and Davis County for Electric Services at the Davis Shooting Range - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$9,817.00

Terms:

- Beginning Date: Upon full execution of this agreement
- Ending Date: Five years following the date when Company is ready to supply service

SURVEYOR'S OFFICE

- 24 **#2026-821. Approval of a Grant Agreement with the State of Utah for Davis County to Receive Monument Replacement and Restoration Committee (MRRC) Funding for Replacement, Preservation, and Restoration of Public Land Survey System Section Corners - recommended by Max Elliott, Davis County Surveyor, Surveyor's Office**

Financial Information:

- Type: Receivable
- Amount: \$24,836.80

Terms:

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

CONSENT ITEMS

- 25 **#2026-754. Approval of an Agreement with Costa Vida for Sponsorship at Western Sports Park - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$5,000.00

Terms:

- Beginning Date: 07/31/2026
- Ending Date: 07/31/2028

- 26 **#2026-798. Approval of an Agreement with Homestyle Direct, LLC for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

- Type: Payable
- Amount: Varies, see Rate and Service Table

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2027

- 27 **#2026-811. Approval of Davis County Shooting Range Event Agreement between Davis County and The Church of Jesus Christ of Latter-day Saints North Canyon 2nd Ward - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Receivable
- Amount: \$50.00

Terms:

- Beginning Date: When all parties have signed this agreement
- Ending Date: 08/19/2026

- 28 **#2026-831. Approval of a Davis Shooting Range Event Agreement between Bruce Illum and Davis County for use of BAY#4 for the Purpose of National Rifle Association (NRA) Private Instruction - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

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

Terms:

- Beginning Date: 09/18/2026
- Ending Date: 09/18/2026

- 29 **#2026-813. Approval of an Agreement with Bark Technologies for a Sponsorship at Western Sports Park - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$14,500.00

Terms:

- Beginning Date: 09/01/2026
- Ending Date: 09/01/2027

BOARD OF EQUALIZATION

- 30 **#2026-34. Property Tax Register 08-25-2026 - recommended by Scott Parke, County Controller, Tax Administration**

CLOSING REMARKS

08/21/2026
Posted by the Davis County Clerk's Office