

BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

Board of Davis County Commissioners - Regular Meeting Minutes Tuesday, June 17, 2025

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on June 17, 2025, in room 303 of the Davis County Administration Building, 61 South Main Street, Farmington, Utah. Required legal notice of this meeting was given.

All documents from this meeting are on file in the Davis County Clerk’s Office. The agenda for this meeting is incorporated into the minutes as item headers.

PRESENT

Davis County Commission Chair Lorene Kamalu
Davis County Commission Vice Chair John Crofts
Davis County Commissioner Bob Stevenson
Clerk Brian McKenzie

PLEDGE OF ALLEGIANCE

The meeting convened at 10:00 AM and Ron Mortensen, of Bountiful, led the Pledge of Allegiance.

PUBLIC COMMENTS

Teena Horlacher, of Syracuse, said she attended a meeting of the Rules Review and General Oversight Committee on May 22, where Ryan Cowley [Director of Elections in the Lieutenant Governor’s Office] and Davis County Clerk Brian McKenzie were speaking before the Committee, which had questions regarding the election. Teena said she has a lot of concerns. She said the Governor signed an executive order last week, SB 377, which was a bill put forward the last week of the Legislative Session. She stated her opinion that the bill will greatly derail county and local governments’ ability to govern their own communities. She pointed to the signing of this executive order as an example that elections have consequences and said the last election was concerning for a lot of people. Teena stated that, at the meeting where Clerk McKenzie and Ryan Cowley were answering questions, Clerk McKenzie made the comment that “they knew that they had made mistakes and they owned up to those mistakes.” Teena said she would like to know what those mistakes are, and she would like to know that the Commissioners know what they are. She also wants to know what is being done to correct them, because people need to be able to trust the election process.

Jennifer Garner, of Layton City, said she also attended the Rules Review and General Oversight Committee meeting. She was concerned that she didn't see anyone else from Davis County there. She stated her belief that Commissioner Kamalu is the liaison for the Clerk's Office and wondered why the Commissioner wasn’t there. Jennifer said she knows Commissioner Kamalu likes to advocate for Davis County and felt like it was a big enough issue that there should have been more representation from Davis. Jennifer also said there is a lawsuit against the Lieutenant Governor that involves the Davis County Clerk's Office regarding voter rolls. Having 40% of voters withheld or private is concerning, as far as transparency goes, she said. Jennifer said there is a federal law that states people can have their information withheld, but that needs to be for those who are at risk due to domestic violence situations, being in the military, etc., and that is not 40% of the population. Jennifer said she would like to encourage the Commission to get ahead of that lawsuit, because it will cost taxpayer dollars. States are getting in line with that federal law, and it would look better if Davis got ahead of it instead of waiting to be scolded for not being compliant with those transparency laws.

Ron Mortensen, of Bountiful, said he couldn’t see the County Attorney or Auditor [County Controller] in the room, but he was directing his comments to them. He asked the Auditor and County Attorney to look into the finances of the South Davis Recreation District. The Recreation District was created by the County about 20 years ago, he said, and originally the County appointed three members to the control board in accordance with the enacting documents; however, that's no longer the case. Ron said district voters approved two tax levies – one for a bond to build the Recreation Center and another to levy a property tax to subsidize the Center. The voter information pamphlet defined the Recreation Center as the building and the parking lot, and listed the specific activities to be included in the building. He noted that not everything in the original plan came to fruition because the school district pulled out at the last minute, resulting in cutbacks. Over the years,

the Recreation District has expanded its operations well beyond the Center itself and is now running soccer and baseball leagues, the Bountiful Ice Ribbon, and a number of other things not approved in the subsidy. In addition, the Center is used by the swim team of a high school outside the district, so taxpayers in the district are helping cover that cost. The pamphlet further told voters that the subsidy was expected to cover a maximum of 25% of operating and maintenance costs, and the rest would be covered through fees, largely from memberships sold. The subsidy now covers 40% of the cost of the Center and outside activities that have been added, which weren't part of the original Center. There was also a 77% property tax increase that was approved by the Recreation District Board and the Commission last year, and during the last 20 years the District has collected millions of dollars in subsidies; however, the taxpayer funds are not segregated from other funds, so their use cannot be directly accounted for. Are they being used uniquely for the subsidy, or something else? They may well have been spent on non-operation and maintenance expenses that were never approved by the voters, and these include the development of a master plan for the expansion of District facilities and activities, preliminary architect plans for a multi-million-dollar satellite recreation center, strategies to gain approval of that bond and to get voters to support it, and a wide range of other activities. Ron asked the County Auditor and the County Attorney to look into whether taxpayer-provided subsidy funds have been appropriately segregated and accounted for, and if they were only used for the specific operation and maintenance purposes that the voters approved them for. He said that since the County established the District and then gave up its position on the Board, this is the least it can do.

Commissioner Kamalu thanked Ron for his comments and noted that there were representatives from the Attorney’s Office and the Controller's Office in the room who heard the request.

APPROVAL OF MEETING MINUTES

- 1 **#2025-658. Approval of the Regular Commission Meeting Minutes for May 6, 2025** - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office
- 2 **#2025-659. Approval of the Regular Commission Meeting Minutes for May 13, 2025** - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office
- 3 **#2025-655. Approval of the Work Session Meeting Minutes for May 27, 2025** - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office
- 4 **#2025-660. Approval of the Regular Commission Meeting Minutes for June 3, 2025** - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office

Commissioners commented that the minutes were appropriate and well-written, and thanked individuals from the Clerk’s Office for their work.

VOTING:

Motion to Approve Items 1-4: Bob Stevenson. Second: John Crofts. All present voted aye.

BUSINESS/ACTION

CLERK’S OFFICE

- 5 **Approval of Individual Interlocal Agreements with Davis County Municipalities for 2025 Municipal Election Services** - recommended by Brian McKenzie, Clerk, Clerk's Office

Financial Information:	Terms:
<ul style="list-style-type: none">• Type: Receivable• Amount: Variable; see fee schedule attached to individual agreements	<ul style="list-style-type: none">• Beginning Date: After final signature(s) and filing• Ending Date: 12/04/2025

Clerk McKenzie presented 15 interlocal agreements with the various cities within Davis County for which the Clerk’s Office will provide election administrative services.

- #2025-631. Approval of an Interlocal Agreement with Bountiful City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-632. Approval of an Interlocal Agreement with Centerville City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-633. Approval of an Interlocal Agreement with Clearfield City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-634. Approval of an Interlocal Agreement with Clinton City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-635. Approval of an Interlocal Agreement with Farmington City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-636. Approval of an Interlocal Agreement with Fruit Heights City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-637. Approval of an Interlocal Agreement with Kaysville City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-638. Approval of an Interlocal Agreement with Layton City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-639. Approval of an Interlocal Agreement with the City of North Salt Lake for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-640. Approval of an Interlocal Agreement with South Weber City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-641. Approval of an Interlocal Agreement with Sunset City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-642. Approval of an Interlocal Agreement with Syracuse City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-643. Approval of an Interlocal Agreement with West Bountiful City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-644. Approval of an Interlocal Agreement with West Point City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*
- #2025-645. Approval of an Interlocal Agreement with Woods Cross City for 2025 Municipal Election Services** - *recommended by Brian McKenzie, Clerk, Clerk's Office*

VOTING:

Motion to Approve Item 5: John Crofts. Second: Lorene Kamalu. All present voted aye.

COMMISSIONERS' OFFICE

- 6 **ORD #2025-4. Approval of an Ordinance of Davis County, Utah, imposing a Transient Room Tax not to exceed 4.5% on short-term rentals of accommodations and services as authorized by Utah Code 59-12-301(1)(a)(ii)** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

Financial Information: N/A

Terms:

- Beginning Date: 07/02/2025
- Ending Date: N/A

Commissioner Kamalu stated that this ordinance is related to work done during the legislative session. She noted that the Tourism Department has communicated with hoteliers in the County regarding the ordinance.

7 **#2025-663. Ratification of Local Authority Approval of the 2024-2026 Area Plan with Davis Behavioral Health to serve Davis County by providing mental health services** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

- Financial Information:
- Terms: N/A
- Type: Pass-Through
 - Amount: N/A

Commissioner Kamalu explained that this is a pass-through item. Davis Behavioral Health is not part of County Government, she said, but they are the Behavioral Health Authority for Davis County and do great work.

8 **#2025-671. Approval of edits to Davis County Policy Section 310 - Donations** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

- Financial Information: N/A
- Terms:
- Beginning Date: 06/17/2025
 - Ending Date: N/A

Commissioner Kamalu indicated that work on this policy began about three years ago, and updates were recently completed in coordination with departments that want to accept donations and sponsorships. Commissioners watched over the progress as edits were suggested.

9 **RES #2025-13. Approval of a Resolution adopting a tax rate for the purpose of levying taxes within the South Davis Recreation District for the year 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

- Financial Information: N/A
- Terms: N/A

Commissioner Kamalu referred to the public comment made by Ron Mortensen and said her understanding is that Commissioners are not the ones levying the tax; the [South Davis Recreation District] Board is levying the tax, and it comes to Commissioners as an agenda item to be informational for the public.

Commissioner Crofts said that, as the new commissioner, he had some misunderstanding on this subject. He asked for confirmation of his understanding that a Davis County Commissioner used to sit on the South Davis Recreation District Board, and a vote was taken to remove the Commissioner from that Board.

Commissioner Stevenson explained that the South Davis Recreation District’s bylaws require board members to reside within the Recreation District’s area, which encompasses Centerville and the south, and currently, there is no Commissioner residing in that location. County Commissioners can sit on that Board, but it is not required. He also said an adjustment was made to the makeup of the Recreation District’s Board about 18 months ago, and County Commissioners no longer appoint any members.

VOTING:
Motion to Approve Items 6-9: Bob Stevenson. Second: John Crofts. All present voted aye.

PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

10 **#2025-564. Public Hearing and Approval of the 2025-2029 Consolidated Plan for the Community Development Block Grant and HOME Investment Partnership** - *recommended by Ryan Steinbeigle, Grants Administrator, on behalf of Kent Andersen, Director, Community & Economic Development - Economic Development*

- Financial Information: N/A
- Terms:
- Beginning Date: 07/01/2025
 - Ending Date: 06/30/2030

Ryan Steinbeagle asked the Commissioners to open a public hearing to receive comments on the County's 2025-2029 Consolidated Plan for the Community Development Block Grant and, for the first time, the HOME Investment Partnership. He also requested that, following the public hearing, Commissioners take action on the 2025 -2029 Consolidated Plan. He noted that the County received updated versions of two forms attached to this agenda item, identified as SF-424B, just prior to this meeting; the Clerk’s Office will make sure the updated forms are provided to the Commission.

VOTING:

Motion to Open a Public Hearing: Lorene Kamalu. Second: John Crofts. All present voted aye.

Commissioner Kamalu invited public comments regarding the Consolidated Plan for the Community Development Block Grant (CDBG), noting that these are federal funds, and the HOME Investment Partnership.

Jennifer Garner, of Layton, said she is curious about how the Governor's executive order – that he's going to decide where and how anything that's not developed is going to be developed – affects these areas.

Ryan Steinbeagle answered that the Governor’s executive order doesn't have any effect on how the County decides to use Community Development Block Grant or HOME Investment Partnership Funds. The consolidated plan outlines the County's priorities for using those federal funds for the next five years. It also includes a one-year Annual Action Plan with recommendations to the Commission of projects to fund for that year. This year, the County gets \$936,639.00 of CDBG funds and \$518,654.00 of HOME funds for projects that have been prioritized within that Annual Action Plan.

Jennifer Garner commented that Kaysville and Farmington have plans to renovate/revitalize their downtowns, and it's pushing small business owners out of those areas by increasing property values so much that they can't afford it. She asked Commissioners to be mindful as they make plans, because small businesses are the roots of the community. She said a dance studio in Kaysville is going to have to close because their income isn't as high as what's going to be next door to them. She also said the Red Barn nonprofit, which has helped people get out of homelessness and addictions, had to close because of high-density housing and rising property taxes that have made it unaffordable to continue.

Ryan Steinbeagle clarified that CDBG and HOME funds have to be used for projects that benefit low- and moderate-income families and households. He then highlighted projects being recommended to the Commission for funding, including:

- \$250,000.00 for a waterline project in Bountiful
- \$130,000.00 for a home rehab program with Habitat for Humanity
- \$150,000.00 for a project with Woods Cross City to help stabilize sinking foundations in the Farm Meadow subdivision
- \$200,000.00 for the County’s home ownership assistance program to help low- to moderate-income individuals purchase a home in Davis County
- \$107,000.00 to Davis School District for a summer camp program
- \$28,000.00 to Open Doors to help with homelessness services

Commissioner Kamalu commented that it’s great that people have questions and want to understand. She invited Jennifer Garner to meet personally with any of the Commissioners, or with Ryan, and have a back-and-forth conversation. She also thanked Ryan for his work on these projects.

VOTING:

Motion to Close the Public Hearing and Approve Item 10: Lorene Kamalu. Second: Bob Stevenson. All present voted aye.

PUBLIC HEARING: CONTROLLER'S OFFICE

- 11 **#2025-665. Public hearing regarding (a) the issuance of not more than \$6,200,000.00 of Sales Tax Revenue Bonds and (b) any potential economic impact that the improvements, facility or property financed in whole or in part with the proceeds of said bonds may have on the private sector and Approval of Hearing Minutes - recommended by Johnathan Ward, Zions Public Finance, on behalf of Curtis Koch, County Controller, Controller's Office**

Financial Information: N/A

Terms: N/A

As required by statute, County Clerk Brian McKenzie read the following into the record:

"Pursuant to the provisions of the Local Government Bonding Act Title 11, Chapter 14, Utah Code Annotated 1953, as amended, a notice of public hearing with respect to the issuance of the County's proposed sales tax revenue bonds in the principal amount of not to exceed \$6,200,000 was posted as a Class A notice under Section 63G-30-102 (a) on the Utah Public Notice Website created under Section 63A-16-601, Utah Code Annotated 1953, is amended, (b) on the County's official website, and (c) in a public location within the County that is reasonably likely to be seen by residents of the issuer."

Commissioner Kamalu commented that this public hearing is specific to creating an updated library in the southern part of the County, either by remodeling the old building or constructing a new building. It has been in the works for several years, and will be located on the current site. Most funds for the project are already in the Capital Fund. Because Controller Curtis Koch was not at the meeting, Commissioner Kamalu invited Johnathan Ward, of Zions Public Finance, to explain the purpose of this public hearing. [It was noted in the Work Session just before this meeting that Controller Koch was attending to County business elsewhere.]

Jonathan Ward stated that, as indicated by the Clerk, this public hearing is statutorily required. He gave a reminder that on May 27, the Commissioners present approved the resolution authorizing publication of the Notice of Bonds to be Issued and also the notice of the hearing. Both notices were posted and published as per law. He explained that this hearing allows the public the opportunity to voice their comments or concerns about the financing and specifically, the statute says, how the financing or the project competes with the private sector. He invited members of the public to the podium to make comments.

VOTING:

Motion to Open a Public Hearing: Lorene Kamalu. Second: Bob Stevenson. All present voted aye.

Marcus Keller, of Farmington City, commented that he is happy to see this project going forward. His kids use the libraries in Davis County, and he loves to see the support of the libraries and their growth. He had noticed some need for updates, so it's a great project, and his family is excited to see that go forward. Marcus said he listened to the meeting minutes from the May meeting, and it looks to him like this is going to be done as a direct purchase option. He stated that he works for a public finance firm, and the firm would love to support the County and have the opportunity to bid on this project. He recognized that the Commissioners choose the best bidder in those situations. He's excited to see the elected officials and staff taking the initiative to do this project and excited to see it get done.

Teena Horlacher, of Syracuse, commented that she was in the Kaysville Library the other day, and the library had an LGBTQ display. She stated her opinion that it is a violation of State law. "I think that we don't need to have public buildings with those kind of displays," she said, adding that she thinks it needs to be addressed.

Commissioner Kamalu said the Library Director had already looked into that, and there were some changes made. She suggested that Teena may have seen the display before those changes were made.

A reminder was given that the purpose of this public hearing was to deal with financing, and commenters need to stick to the topic.

Jennifer Garner, of Layton, commented that she recently attended a Layton City Council meeting and learned they have paid off all of their bonds; their last bond payment was in May. She encouraged the County to follow Layton's example and get out of debt.

VOTING:

Motion to Close the Public Hearing and Approve Item 11: Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

HEALTH

12 **#2025-612. Approval of an Agreement with the Utah Department of Health & Human Services for Utah’s Area Agencies on Aging (AAA) funding for aging services to qualifying individuals within Davis County.** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information:	Terms:
<ul style="list-style-type: none">• Type: Receivable• Amount: \$0.00 (Final Funding Numbers to come)	<ul style="list-style-type: none">• Beginning Date: 07/01/2025• Ending Date: 06/30/2032

Director Hatch explained that this agenda item is to renew the agreement. There is no financial information yet as the County is waiting for the final amount.

13 **#2025-624. Approval of an Agreement with the Utah Department of Environmental Quality to receive funds in order to perform minimum performance standards as outlined in R305-10 and Utah Code 26A-1-114** - *recommended by Brian Hatch, Director, Health - Environmental*

Financial Information:	Terms:
<ul style="list-style-type: none">• Type: Receivable• Amount: \$86,031.00	<ul style="list-style-type: none">• Beginning Date: 07/01/2025• Ending Date: 06/30/2026

14 **#2025-629. Approval of a FY#240320 Memorandum of Agreement with 75th Medical Group and Air Base Wing at Hill Air Force Base (AFB) for Closed Point Distribution (POD) Provision of Emergency Medical Prophylaxis** - *recommended by Brian Hatch, Director, Health - Community Services*

Financial Information:	Terms:
N/A	<ul style="list-style-type: none">• Beginning Date: 06/17/2025• Ending Date: 01/01/2034

Director Hatch explained that this is a Closed Pod, so, in an emergency, the Health Department can deliver medicine directly to them, and then they close their delivery method. This agenda item is to renew a previous agreement.

VOTING:

Motion to Approve Items 12-14: John Crofts. Second: Bob Stevenson. All present voted aye.

INFORMATION SYSTEMS

15 **#2025-651. Approval of a Software Contract with Polimorphic LLC for AI Search of the Davis County Website** - *recommended by Jeff Hassett, Director, Information Systems*

Financial Information:	Terms:
<ul style="list-style-type: none">• Type: Payable• Amount: \$15,000.00 annually	<ul style="list-style-type: none">• Beginning Date: 06/17/2025• Ending Date: Until Canceled

Director Hassett explained that the software is for Artificial Intelligence (AI) search technology to be used on the Davis County website to help streamline some County activities. The contract ending date will be determined based on the County’s evaluation of the usefulness of the software. There are no additional funds needed for this contract; it is being done within the current budget by prioritizing projects.

VOTING:

Motion to Approve Item 15: John Crofts. Second: Lorene Kamalu. All present voted aye.

LIBRARY

16 **#2025-574. Renewal of Interlocal Cooperation Agreement for Cooperative Borrowing with Weber County** - *recommended by Joshua Johnson, Director, Library*

Financial Information: N/A	Terms:
	<ul style="list-style-type: none">• Beginning Date: 06/01/2025• Ending Date: 05/31/2029

Director Johnson said Davis County has had a long-standing reciprocal borrowing agreement allowing residents of Weber County to borrow from our library and residents of Davis County to borrow from theirs. The agreement has been in existence since 1994 and was adopted in 1995 with a 10-year renewal. The big difference in this particular agreement is that it will be perpetual, renewing automatically every 5 years, so the director doesn't have to remember two months ahead that it's going to end. Per the agreement, the two library systems share information on an annual basis so the Library, Library Board, and the Commission can evaluate the agreement and figure out what's working best for the community as a whole. The agreement is for services, so there isn't any money changing hands.

Commissioner Kamalu indicated that this agreement is helpful because it allows for expanded opportunities at libraries and online for residents of Davis County. It may be especially helpful for people on the County's borders, such as residents of South Weber, who may be closer to a library in Weber County.

VOTING:
Motion to Approve Item 16: Lorene Kamalu. Second: John Crofts. All present voted aye.

PUBLIC WORKS

17 **#2025-664. Approval of an Agreement with M & M Asphalt Services, Inc. for the application of slurry seal to various County roads** - *recommended by Adam Wright, Director, Public Works*

Financial Information:	Terms:
<ul style="list-style-type: none">• Type: Payable• Amount: \$55,544.50	<ul style="list-style-type: none">• Beginning Date: 06/17/2025• Ending Date: 10/31/2025

This is a preventative maintenance for a couple of the roads recently rebuilt by Public Works.

VOTING:
Motion to Approve Item 17: Bob Stevenson. Second: John Crofts. All present voted aye.

SHERIFF'S OFFICE

18 **#2025-625. Approval of a Donation Agreement between Davis County and Home Depot Store #4408 for wood (2x2x8) to be used by the Davis County Sheriff's Professional Standards Unit (PSU) for target stands that hold the training targets** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A	Terms:
	<ul style="list-style-type: none">• Beginning Date: 06/04/2025• Ending Date: N/A

Chief Deputy Butcher said the Sheriff's Office was looking to purchase replacement materials when they had a conversation with one of the store managers at Home Depot, who is a big supporter of law enforcement, and an offer was made to donate a pallet of wood.

19 **#2025-675. Approval of an Agreement with Johnson Controls for Davis County Jail Engine and Metasys Migration** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:	Terms:
<ul style="list-style-type: none">• Type: Payable• Amount: \$105,188.00	<ul style="list-style-type: none">• Beginning Date: Upon final signature• Ending Date: N/A

20 **#2025-654. Approval of a Temporary License Agreement for use of and access to and from the shooting range between Davis County and SIM-X Tactical Solutions Inc.** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:	Terms:
<ul style="list-style-type: none">• Type: Pass-Through• Amount: N/A	<ul style="list-style-type: none">• Beginning Date: Upon final signature• Ending Date: 06/28/2025 at 5 PM

Chief Deputy Butcher informed Commissioners that this agreement is with a group that will be helping with the grand reopening of the Davis County Shooting Range.

21 **#2025-656. Ratification of an Annual Limited Use Agreement for use of the Davis County Shooting Range between Davis County and Lakeview Rifle & Pistol Association, also known as Lakeview Rifle & Pistol Club's Cowboy Action (Club)** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:	Terms:
<ul style="list-style-type: none">• Type: Receivable• Amount: \$1,560.00	<ul style="list-style-type: none">• Beginning Date: 06/10/2025• Ending Date: 06/10/2026

22 **#2025-657. Ratification of an Annual Limited Use Agreement for use of the Davis County Shooting Range between Davis County and Lakeview Rifle & Pistol Association, also known as Lakeview Rifle & Pistol Club's Wahsatch Pins & Plate Club (Club)** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:	Terms:
<ul style="list-style-type: none">• Type: Receivable• Amount: \$2,700.00	<ul style="list-style-type: none">• Beginning Date: 06/10/2025• Ending Date: 06/10/2026

Commissioner Kamalu asked Chief Deputy Butcher to give an update regarding the shooting range and its opening. Chief Butcher said the grand reopening will be at 10 AM on Saturday, June 28. It’s going to be open to the public and all the participating shooting clubs, to showcase the improvements that have gone into the range. It has taken a little more work than anticipated, but the Sheriff’s Office is excited about the result. Those who wish to try the shooting range will have to bring their own weapons and approved ammo, and sign waiver agreements, but there will be no charge for the general public for the grand opening and the following weekend. During the week, it's used by law enforcement agencies.

Chief Deputy Butcher said one of the primary reasons for determining that the County needed to retain the shooting range is to have an adequate training facility for all public safety personnel in Davis County. That range is used by most of the agencies in Davis County, as well as State officials; occasionally, there have been requests for federal agencies to do training there. It's a great opportunity for the County to have a professional training environment and a professional training range for all public safety employees, and at the same time, to have a public shooting range. If you don’t provide something like this, the public will find a place to shoot, and that comes with some inherent dangers, especially with our fire-risk situation along the Wasatch front right now. It gives the shooting clubs, which play a huge part in making that range successful, the opportunity to host their events and competitions.

Commissioner Stevenson and Chief Deputy Butcher acknowledged the work of Public Works Director Adam Wright, Operations Manager Jason Fielding, and their Public Works crew on the shooting range. They also

praised the work of Information Systems Director Jeff Hassett and the IS crew, stating that it was a team effort to make this happen. It was also noted that the School District donated part of a training classroom for law enforcement.

VOTING:

Motion to Approve Item 18-22: Bob Stevenson. Second: John Crofts. All present voted aye.

CONSENT ITEMS

- 23

#2025-618. Approval of an Agreement with Utah Youth Soccer for Soccer Tryouts - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

Terms:

• Type: Receivable

• Amount: \$3,469.20

• Beginning Date: 07/08/2025

• Ending Date: 07/29/2025
- 24

#2025-619. Approval of an Agreement with USA Wrestling Utah for the Western Regionals Wrestling Tournament - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

Terms:

• Type: Receivable

• Amount: \$16,778.13

• Beginning Date: 05/07/2026

• Ending Date: 05/09/2026
- 25

#2025-628. Agreement with Show Me Reptiles Show for a Trade Show - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

Terms:

• Type: Receivable

• Amount: \$2,912.75

• Beginning Date: 11/14/2025

• Ending Date: 11/16/2025
- 26

#2025-620. Approval of an Amendment to Contract #2015-0224 with the University of Utah Health Plans to add additional Participating Provider Networks/Plans - recommended by Brian Hatch, Director, Health - Family Services

Financial Information:

Terms:

• Type: Receivable

• Amount: Dependent upon service billed

• Beginning Date: 06/01/2025

• Ending Date: Auto Renew Unless Terminated
- 27

#2025-626. Approval of the list of Towing Applications and Agreements with Davis County Sheriff's Dispatch Center for consideration of placement on the tow rotation list for the State of Utah's Fiscal Year 07/01/2025 through 06/30/2026 - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information: N/A

Terms:

• Beginning Date: 07/01/2025

• Ending Date: 06/30/2026
- 28

#2025-670. Approval of the list of Towing Applications and Agreements with Davis County Sheriff's Dispatch Center for consideration of placement on the tow rotation list for the State of Utah's Fiscal Year 07/01/2025 through 06/30/2026 - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information: N/A

Terms:

• Beginning Date: 07/01/2025

• Ending Date: 06/30/2026

of those signatures would not be viewable to anybody except the Election Officer. SB 164 made it possible for a candidate, or an opposing candidate, to view those petition packets fully unredacted; they can't take pictures or photos, but they can inspect them in person. Another part of that transparency component establishes watchers, so the public can come in and observe that process. Clerk McKenzie invited Commissioners to meet with him, individually or together, if they have any other questions. He noted that both of the individuals who asked questions related to elections know his telephone number and have his email address. "I encourage them and hope that they will reach out and ask those questions," he said, adding that he encourages any member of the public with questions to reach out to him. "[I'm] happy to visit with you – happy to go into as much detail as you want to help make sure that people understand what we're doing and what we're working on."

Commissioner Kamalu noted that the Clerk's Office has had town halls where folks can go in and see everything and get questions answered as well, and that there will be future opportunities for people to come and get all their questions answered.

Commissioner Stevenson acknowledged that former Commissioner Randy Elliott's father passed away last week. [Ross Burdell Elliott] was also the brother of [County Surveyor] Max Elliott. Commissioner Stevenson asked people to keep the Elliott family in their thoughts and prayers.

Commissioner Kamalu commented that Commissioner Elliott’s father had helped to establish some of Utah’s State Parks, which she had not been aware of.


Commissioner Kamalu thanked everyone who worked on and executed the summer picnic for members of the Davis County Employees Association. The picnic was really nice and very well attended, she said. Commissioner Kamalu said she also attended a wildlife meeting at the Eccles Discovery Center building last week. She had never been to one of those meetings before and expected they would talk about fire. Instead, they talked about rules and other topics related to wildlife in the State of Utah, which was fascinating. Lastly, Commissioner Kamalu thanked Jessica Merrill and the Tourism group. They hosted State Legislators who have jurisdictions within Davis County for a tour of the Western Sports Park, which isn't quite open. There were only a couple of legislators who came, but they did appreciate the opportunity to tour, and there will be more folks who will see the Western Sports Park over the upcoming months.

MEETING ADJOURNED

The meeting adjourned at 10:49 AM.

Minutes Prepared by:
Becky R. Wright
Deputy Clerk

Minutes Approved on:
07/08/2025


Brian McKenzie (Jul 8, 2025 15:26 MDT)

Brian McKenzie
Davis County Clerk


John Crofts (Jul 8, 2025 14:08 MDT)

Lorene Miner Kamalu
Commission Chair

