

# BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

## **Board of Davis County Commissioners - Regular Meeting Minutes**

**Tuesday, June 10, 2025**

The Board of Davis County Commissioners met for their regularly scheduled meeting at 6:00 PM on June 10, 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.

Following the approved Davis County policy, artificial intelligence (AI) was utilized in the preliminary creation of these minutes. The final minutes were edited and completed by Davis County Clerk's Office staff.

### **PRESENT**

Davis County Commission Chair Lorene Kamalu  
Davis County Commission Vice Chair John Crofts  
Chief Deputy Clerk Rebecca Abbott

### **EXCUSED**

Davis County Commissioner Bob Stevenson

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### **POSTING OF THE COLORS AND PLEDGE OF ALLEGIANCE**

The meeting convened at 06:00 PM. Commissioner Kamalu excused Commissioner Stevenson, who was away on County business. She then explained that American Legion Post 27, which she described as one of the more historic American Legion posts in the nation, would be posting the colors. She invited the audience to stand during the presentation.

Following the presentation of the colors, Claude Young led the Pledge of Allegiance.

### **PUBLIC COMMENTS**

**Rachel Thomas**, of Farmington, approached the podium to express her gratitude for the 6:00 PM meeting time, which accommodated her 9-to-5 work schedule. Commissioner Kamalu remarked that she paid special attention to the terms and dates for this meeting's items because of a comment Rachel made in a previous meeting.

### **RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS**

Before moving to the items listed on the agenda, Commissioner Kamalu wished Happy Birthday to Facilities Director Lane Rose. An audience member initiated the singing of "Happy Birthday."

- 1 **#2025-436. Davis County Attorney's Office Employee Commendations - recommended by Troy Rawlings, County Attorney, Attorney's Office**

There was not a representative from the Attorney's Office in attendance, so the Commission decided to move forward with the meeting.

## BUSINESS/ACTION

### FACILITIES

2 **#2025-614. Approval of an Agreement with American Legion John W. Sheets Post 27 for a Revised Memorial Courthouse Lease Agreement - recommended by Lane Rose, Director, Facilities**

**Financial Information:** N/A

**Terms:**

- Beginning Date: 06/10/2025
- Ending Date: 06/10/2030

Director Rose stated that the American Legion have been great and respectful tenants and thanked them for their willingness to assist with events and flag care.

3 **#2025-621. Approval of a Policy for the Davis County Facility Privacy Space Compliance - recommended by Lane Rose, Director, Facilities**

**Financial Information:** N/A

**Terms:**

- Beginning Date: 06/10/2025
- Ending Date: N/A

Director Rose pointed out a recent name change to this item, adding "space" to "privacy" to avoid confusion with data privacy. This policy aims to ensure compliance with Utah code.

Before motion to approve the items, Commissioner Crofts expressed his gratitude to the American Legion for their presence and service. Commissioner Kamalu added that the American Legion does have a space inside the Memorial Courthouse, which underwent a renovation three years ago, noting Director Rose's leadership and the memorials inside the building.

### VOTING:

**Motion to Approve Items 2-3:** John Crofts. Second: Lorene Kamalu. All present voted aye.

### HEALTH

4 **#2025-610. Approval of Amendment #2 to Contract #2023-0861 of the Medical Reserve Corps State, Territory and Tribal Nations, Representative Organizations for Next Generation (MRC STTRONG) FY24-25 Agreement with the Department of Health & Human Services to extend the expiration date and increase funds for the program - recommended by Brian Hatch, Director, Health - Community Services**

**Financial Information:**

**Terms:**

- Type: Receivable
- Amount: \$4,375.00

- Beginning Date: 05/31/2025
- Ending Date: 05/31/2026

### VOTING:

**Motion to Approve Item 4:** Lorene Kamalu. Second: John Crofts. All present voted aye.

## HUMAN RESOURCES

5 **#2025-616. Approval of an Agreement with Utah Department of Public Safety for Local Public Safety and Firefighter Surviving Spouse Trust Fund Cost-Sharing Agreement** - recommended by Christopher Bone, Director, Human Resources

Financial Information:	Terms:
<ul style="list-style-type: none"><li>• Type: Payable</li><li>• Amount: \$19,600.00</li></ul>	<ul style="list-style-type: none"><li>• Beginning Date: 07/01/2025</li><li>• Ending Date: N/A</li></ul>

This agreement allows the County to continue coverage for surviving spouses and families if a law enforcement officer passes away on the job, with reimbursement made available through the Trust Fund. Director Bone highlighted some key updates to the trust fund: the inclusion of dental and vision as reimbursable coverages, and the elimination of a waiting period for reimbursement. He also noted that the County's rate did not change despite these beneficial additions.

## VOTING:

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

## SHERIFF'S OFFICE

6 **#2025-606. Approval of an Agreement between Davis County Sheriff's Office and the Utah Department of Public Safety Bureau of Criminal Identification (BCI) for security and training for operating personnel to access UCJIS file information** - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information:	Terms:
<ul style="list-style-type: none"><li>• Type: Pass-Through</li><li>• Amount: N/A</li></ul>	<ul style="list-style-type: none"><li>• Beginning Date: 07/01/2025</li><li>• Ending Date: 06/30/2026</li></ul>

7 **#2025-607. Approval of an Agreement between Davis County Jail and the Utah Department of Public Safety Bureau of Criminal Identification (BCI) for security and training for operating personnel to access UCJIS file information** - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information:	Terms:
<ul style="list-style-type: none"><li>• Type: Pass-Through</li><li>• Amount: N/A</li></ul>	<ul style="list-style-type: none"><li>• Beginning Date: 07/01/2025</li><li>• Ending Date: 06/30/2026</li></ul>

## VOTING:

**Motion to Approve Items 6-7:** Lorene Kamalu. Second: John Crofts. All present voted aye.

## CONSENT ITEMS

8 **#2025-602. Approval of a Limited Use License Agreement Testing Event with Walgreen Company, with the Davis County Health Department for mobile HIV testing** - recommended by Brian Hatch, Director, Health - Epidemiology

Financial Information:	Terms:
N/A	<ul style="list-style-type: none"><li>• Beginning Date: 06/27/2025</li><li>• Ending Date: 06/27/2025</li></ul>

9 **#2025-608. Approval of an Agreement with USA Wrestling Utah for Two Tournaments, The Rumble and Rec League State - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

**Financial Information:**

- Type: Receivable
- Amount: \$16,778.13

**Terms:**

- Beginning Date: 01/15/2026
- Ending Date: 01/17/2026

10 **#2025-615. 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

11 **#2025-613. Approval of the list of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for May 2025 - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: Receivable
- Amount: See additional financial information

**Terms:**

- Beginning Date: Upon final signature
- Ending Date: Until the individual is no longer under court order to participate in the program

12 **#2025-623. Approval of the Regular Commission Meeting Minutes for May 27, 2025 - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office**

**VOTING:**

**Motion to Approve Items 8-12:** Lorene Kamalu. Second: John Crofts. All present voted aye.

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**VOTING:**

**Motion to Recess to Board of Equalization:** Lorene Kamalu. Second: John Crofts. All present voted aye.

**BOARD OF EQUALIZATION**

13 **#2025-181. Property Tax Register 06-10-2025 - recommended by Curtis Koch, County Controller, Tax Administration**

The Property Tax Register for June 10, 2025 was presented and contained the following: Controller's Adjustments consisting of Abatement reports, and Corrections. This record is maintained by the Davis County Controller as the Clerk of the Board of Equalization.

**VOTING:**

**Motion to Approve Item 13:** Lorene Kamalu. Second: John Crofts. All present voted aye.

**VOTING:**

**Motion to Reconvene Commission Meeting:** Lorene Kamalu. Second: John Crofts. All present voted aye.

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**CLOSING REMARKS**

**Commissioner Crofts** thanked everyone for attending the evening meeting. He explained that holding one evening meeting on a trial basis for the past three months demonstrates the Commission's commitment to transparency and community outreach. He observed good attendance in the previous month and at the current meeting, emphasizing the advantage of voters and constituents meeting and speaking with the Commissioners. He lamented the lack of a prominent local newspaper to report on county business, which he believes would foster a sense of community and allow the voters to get to know the Commissioners by name.

He affirmed that all three Commissioners are dedicated to hearing concerns and talking to the public, expressing encouragement at the turnout. Commissioner Crofts expressed the hope to continue holding an evening meeting once a month and emphasized a desire to make the Commissioners more accessible for feedback. He concluded by reiterating his commitment to building community, engagement, and transparency, stating that every elected official desires transparency.

**Commissioner Kamalu** noted that Davis County has the smallest square mileage among Utah's 29 counties but the third-largest population, with only 15 cities. She believes this structure is ideal for efficiency, collaboration, and cooperation between cities and the County. She addressed questions sometimes posed to Commissioners about the suitability of the three-member Commission for Davis County. Drawing on her experience since January 2019 and her work with the Utah Association of Counties, she stated her strong belief that Davis County is "ideally structured for small government and for local control." She emphasized that this form of government allows Commissioners to be accessible to constituents, as they are expected to work full-time and are present at various events, sessions, and conferences. She is often asked her opinion on this structure and, while acknowledging that each county is unique, she is very pleased with how the three-member Commission structure supports the services provided in Davis County.

**Commissioner Crofts** agreed with Commissioner Kamalu, stating that the three-member Commission offers the "biggest bang for your buck" and allows "direct control from the voter," which he considers important. He asserted that this form of government is the "most responsive and cost-effective" for Utah, an opinion shared by the majority of Class Two counties and other counties statewide.

**Commissioner Kamalu** added that Davis County has only 25 miles of County-maintained roads and is projected to be the first county in Utah to be fully filled in. Population models suggest it will cap out around half a million, even with densification. Commissioner Kamalu then thanked County staff for staying longer for the evening meeting.

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#### MEETING ADJOURNED

The meeting adjourned at 06:21 PM.

Minutes Prepared by:

Jessy Turner  
Deputy Clerk



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

Brian McKenzie  
Davis County Clerk

Minutes Approved on:

07/08/2025



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

Lorene Miner Kamalu  
Commission Chair

