

BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

Board of Davis County Commissioners - Special Meeting Minutes Tuesday, July 22, 2025

The Board of Davis County Commissioners met for a special meeting at 5:00 PM on July 22, 2025, in room 306 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.

ROLL CALL

Chair Lorene Kamalu	Civil Attorney Chris Preston
Vice Chair John Crofts	Community and Economic Development Director Kent Andersen
Commissioner Bob Stevenson	Planning Manager Jeff Oyer
Chief Deputy Clerk Rebecca Abbott	Facilities Management Director Lane Rose
Acting Controller Doug Stone	Human Resources/Risk Director Chris Bone
Chief Deputy Civil Attorney Neal Geddes	Information Systems Director Jeff Hassett
Senior Civil Counsel Mike Kendall	Deputy Clerk Becky Wright

AGENDA ITEM

- 1 **#2025-859. A Special Closed Session for a Real Estate Strategy Discussion** - *recommended by Jeff Oyer, Planning Manager, Community & Economic Development - Planning*

Commissioner Kamalu welcomed everyone to the meeting.

The meeting moved into Closed Session at 5:04 PM for reasons permitted under UCA §52-4-205(d): strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state, if public discussion would: (i) disclose the appraisal or estimated value of the property under consideration; or (ii) prevent the public body from completing the transaction on the best possible terms.

VOTING:

Motion to Move into Closed Session Item 1: Lorene Kamalu. Second: John Crofts. All present voted aye.

Returned from Closed Session at 5:59 PM. Commissioner Kamalu noted that no action had been taken.

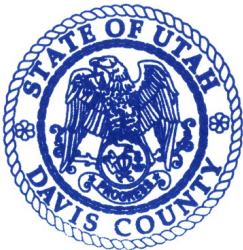
MEETING ADJOURNED

The meeting adjourned at 05:59 PM.

ATTACHMENTS

- All publicly distributed materials associated with this meeting are noted as the following attachments:
- A. An Order Calling a Special Meeting of the Board of Davis County Commissioners.

Minutes Prepared by:
Becky R. Wright
Deputy Clerk



A handwritten signature in blue ink, appearing to read "Brian McKenzie".

Brian McKenzie (Aug 19, 2025 11:07:10 MDT)

Brian McKenzie
Davis County Clerk

Minutes Approved on:
08/19/2025

A handwritten signature in blue ink, appearing to read "Lorene Miner Kamalu".

Lorene Miner Kamalu (Aug 19, 2025 11:03:32 MDT)

Lorene Miner Kamalu
Commission Chair



AN ORDER CALLING A SPECIAL MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

An Order Calling a Special Meeting of the Board of Davis County Commissioners

In accordance with Utah Code 17-53-205, it has been determined that the business of the County requires a special meeting of the Board of Davis County Commissioners.

This meeting will be held on July 22, 2025, at the Davis County Administration Building, 61 South Main Street, Farmington, Room 306, at 5:00 PM.

The business to be transacted at this meeting includes: A Special Closed Session for Real Estate Strategy Discussion

Ordered this 15th day of July, 2025

Lorene Miner Kamalu, Chair

John V Crofts, Vice Chair

Bob J Stevenson, Commissioner

Attest:

Brian McKenzie, Davis County Clerk