

# 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.

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### ROLL CALL

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

### AGENDA ITEM

- 1 **#2025-859. A Special Closed Session for a Real Estate Strategy Discussion - recommended by Jeff Oyler, 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.

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### 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

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

Brian McKenzie  
Davis County Clerk



Minutes Approved on:  
08/19/2025

  
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

A blue ink signature of Lorene Miner Kamalu.

Lorene Miner Kamalu, Chair

A blue ink signature of John V Crofts.

John V Crofts, Vice Chair

A blue ink signature of Bob J Stevenson.

Bob J Stevenson, Commissioner

Attest:

A blue ink signature of Brian McKenzie.

Brian McKenzie, Davis County Clerk