

BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

Board of Davis County Commissioners - Regular Meeting Minutes Tuesday, August 12, 2025

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on August 12, 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
Davis County Commissioner Bob Stevenson
Clerk Brian McKenzie

PLEDGE OF ALLEGIANCE

The meeting convened at 10:00 AM and Carrie Batte, the new Commission Executive Assistant, led the Pledge of Allegiance.

PUBLIC COMMENTS

Commissioner Kamalu invited public comments; no comments were made.

APPROVAL OF MEETING MINUTES

- 1 **#2025-940. Approval of the Regular Commission Meeting Minutes for July 22, 2025** - *recommended by Lorene Kamalu, Davis County Commission Chair, Clerk's Office*

Clerk McKenzie noted that there were additional modifications needed for the minutes that Commissioner Crofts had pointed out, and it seemed they had not been updated in the document associated with the agenda. It was confirmed that the modifications were indeed linked to the agenda, and the Commissioners were able to see the modifications.

VOTING:

Motion to Approve Item 1: Bob Stevenson. Second: John Crofts. All present voted aye.

BUSINESS/ACTION

COMMUNITY & ECONOMIC DEVELOPMENT

- 2
- #2025-927. Approval of an Agreement with PrimeTime Sports+Bigfoot Hoops for a Basketball Tournament - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:	Terms:
<ul style="list-style-type: none">Type: ReceivableAmount: \$12,777.19	<ul style="list-style-type: none">Beginning Date: 05/28/2026Ending Date: 05/30/2026

Director Anderson expressed excitement about this group from Texas looking to establish a presence in Utah, noting they would hold a smaller tournament this fall before the larger one. He also highlighted that a group called Showstopper Dance, previously approved, would be in Arena 2 the same weekend, filling both Arena 1 and Arena 2 for the calendar year 2026. Commissioner Kamalu expressed interest and support for this opportunity.

VOTING:
Motion to Approve Item 2: Lorene Kamalu. Second: John Crofts. All present voted aye.

HEALTH

- 3
- #2025-925. Approval of an Agreement with One Utah Service Fellows and Utah State University (USU) to Act as a Host Site for Case Management for Low-Income, Isolated Older Adults - recommended by Brian Hatch, Director, Health - Senior Services

Financial Information:	Terms:
N/A	<ul style="list-style-type: none">Beginning Date: 08/14/2025Ending Date: 08/14/2026

This agreement would establish the Health Department as a host site for case management internships for low-income and isolated older adults, running from August 14, 2025, through August 14, 2026.

VOTING:
Motion to Approve Item 3: Lorene Kamalu. Second: John Crofts. All present voted aye.

INFORMATION SYSTEMS

- 4
- #2025-915. Approval of an Amendment to Contract #2025-0367 with Syringa Networks for Emergency Operations Center (EOC) Internet and Session Initiation Protocol (SIP) Phone Services (State Contract MA 4576) - recommended by Jeff Hassett, Director, Information Systems

Financial Information:	Terms:
<ul style="list-style-type: none">Type: PayableAmount: \$2,533.00 per month	<ul style="list-style-type: none">Beginning Date: 08/05/2025Ending Date: N/A

This item had been tabled last week. This was for the approval of an amendment to Contract #2025-0367 with Syringa Network, which provides telephone and network connectivity to the Emergency Operations Center (EOC). Director Hassett explained that one-time funding [via State and Local Fiscal Recovery Funds (SLFRF)] would be used for November and December of the current year, after which it would transition to the operational telecommunications budget for 2026 and beyond.

VOTING:
Motion to Approve Item 4: John Crofts. Second: Bob Stevenson. All present voted aye.

SHERIFF'S OFFICE

- 5 **#2025-928. Approval of a Contract with the Department of Health and Human Services (DHHS). This will establish a Jail-Based Competency Restoration Program with Space and Staff Collaboration between Davis County and the Utah State Hospital. This Supersedes Contract #2025-0863, which was presented on July 22, 2025 - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Receivable
- Amount: \$4,016.00 per day

Terms:

- Beginning Date: 08/01/2025
- Ending Date: 07/31/2025 [2030]

This new contract supersedes Contract #2025-0863 that was approved in the July 22, 2025, Commission Meeting. Chief Deputy Butcher clarified that the financial compensation to the County remained unchanged at \$4,166.00 per day. The new contract incorporated additional policies and procedures from the State Hospital, broken into three attachments. Legal counsel recommended creating a new contract rather than amending the initial, not fully-initiated contract. Commissioner Kamalu raised a question about the beginning and ending dates, suggesting a potential error in the year. Chief Deputy Butcher apologized for the error, and it was clarified that the actual contract would show the correct dates, which is what would be approved. During the Closing Remarks, Clerk McKenzie said the contract's ending date was listed as "five years from the date of signature by both parties."

- 6 **#2025-933. Approval of a Training Reimbursement Agreement between Davis County and Jeffrey Martin Jessop, for Special Functions Officer (SFO), and Law Enforcement Officer (LEO) Certification - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$26,957.00

Terms:

- Beginning Date: Upon Date of Hire
- Ending Date: Two Years from the Date of Hire

VOTING:

Motion to Approve Items 5-6: Bob Stevenson. Second: John Crofts. All present voted aye.

CONSENT ITEMS

- 7 **#2025-790. Approval of a Summary of Low-Dollar, Low-Risk Agreements for the Western Sports Park - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$9,205.69

Terms:

- Beginning Date: 03/22/2025
- Ending Date: 06/28/2025

- 8 **#2025-924. Request for Approval of a Notice of Termination of the Contract for Consulting Services between Davis County, Weber County, the Weber River Water Quality Planning Council, and the Weber Basin Water Conservancy District - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office**

Financial Information: N/A

Terms:

- Beginning Date: 08/12/2025
- Ending Date: 08/30/2025

9 **#2025-926. Approval of an Agreement with PurFoods, LLC, DBA Mom's Meals 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 the Rate and Service Table

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2026

10 **#2025-929. Approval of the List of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with the Davis County Sheriff's Office for July 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

VOTING:

Motion to Approve Items 7-10: Lorene Kamalu. Second: Bob Stevenson. All present voted aye.

VOTING:

Motion to Recess to Board of Equalization: Bob Stevenson. Second: John Crofts. All present voted aye.

BOARD OF EQUALIZATION

11 **#2025-190. Property Tax Register 08-12-2025 - recommended by Scott Parke, County Controller, Tax Administration**

The Property Tax Register for 08/12/2025 was presented and contained the following: Controller’s Adjustments consisting of Appeals reports, Abatement reports, and Corrections; Assessor’s Adjustments consisting of Corrections. This record is maintained by the Davis County Controller as the Clerk of the Board of Equalization.

VOTING:

Motion to Approve Item 11: Lorene Kamalu. Second: Bob Stevenson. All present voted aye.

VOTING:

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

CLOSING REMARKS

Clerk McKenzie said today is Election Day in Davis County. He noted the polling locations were slow, but drop boxes were busy. Preliminary results for the Primary Election were expected after 8:00 PM, with remaining ballots to be counted on Wednesday and Thursday. All polling locations and drop boxes will close at 8:00 PM, with staff assigned to secure the drop boxes.

Commissioner Stevenson announced that he will not seek re-election and invited those who wish to run to start preparing. He also stated his belief that two terms are sufficient for a County Commissioner.

Commissioner Crofts thanked Commissioner Stevenson for his transparency and mentorship, expressing admiration for his wisdom and experience, especially as the Commissioners do not always agree with each other. He also agreed with the principle of term limits. Commissioner Crofts announced plans to hold a town hall during the last week of August, focusing on transparency and encouraging public engagement. Commissioner Crofts reaffirmed his belief in transparency and said that while the Commission has no plans to continue holding evening meetings, work is being done to increase transparency in other ways. He emphasized the importance of public feedback and mentioned efforts to improve the County website to

better highlight all elected officials. He concluded by thanking fellow elected leaders and noted that everything starts at the local level. He ended by extending a "handshake of friendship" to all Davis County citizens, inviting their feedback.

Commissioner Kamalu reported on the quarterly Board of Health meeting, where Dr. Candice Smith, a specialist in pediatrics and communicable diseases, was introduced as the most recent appointee to serve on the Board. She also mentioned a productive meeting held the previous day with state legislators serving Davis County jurisdictions, where many County directors met with them to discuss the impact of state legislation. She thanked staff and lobbyists for organizing that event.

MEETING ADJOURNED


The meeting adjourned at 10:19 AM.

Minutes Prepared by:
Jessy Turner
Deputy Clerk

Minutes Approved on:
08/26/2025


Brian McKenzie (Aug 27, 2025 15:20:33 MDT)

Brian McKenzie
Davis County Clerk


Lorene Kamalu (Aug 27, 2025 13:32:38 MDT)

Lorene Miner Kamalu
Commission Chair

