

BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

Board of Davis County Commissioners - Regular Meeting Minutes Tuesday, August 19, 2025

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on August 19, 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 Information Systems Director Jeff Hassett led the Pledge of Allegiance.

PUBLIC COMMENTS

Peter Cannon, from Farmington, addressed the board for public comment. He expressed that it seemed "peculiar" that the Pledge of Allegiance mentioned God and the dias displayed "In God We Trust," but the meeting did not begin with a prayer. Peter then requested the Commissioners to start their meetings with a prayer, noting that it is done in government meetings across the country.

APPROVAL OF MEETING MINUTES

- 1 **#2025-958. Approval of the Work Session Meeting Minutes for July 22, 2025 - recommended by Lorene Kamalu, Davis County Commission Chair, Clerk’s Office**
- 2 **#2025-959. Approval of the Special Commission Meeting Minutes for July 22, 2025 - recommended by Lorene Kamalu, Davis County Commission Chair, Clerk’s Office**
- 3 **#2025-944. Approval of the Regular Commission Meeting Minutes for July 29, 2025 - recommended by Lorene Kamalu, Davis County Commission Chair, Clerk’s Office**

VOTING:

Motion to Approve Items 1-3: John Crofts. **Second:** Lorene Kamalu. All present voted aye.

BUSINESS/ACTION

HEALTH

- 4 **#2025-931. Approval of a Donation Agreement with Tracy Gregory to Donate a Lapidary Slab Saw to Davis County Aging Services - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 08/19/2025
- Ending Date: N/A

5 **#2025-938. Approval of Amendment #4 to Contract #2021-0355 with the Department of Health and Human Services for Integrated Viral Hepatitis Surveillance and Prevention** - *recommended by Brian Hatch, Director, Health - Epidemiology*

Financial Information:

- Type: Receivable
- Amount: \$6,399.00

Terms:

- Beginning Date: 05/01/2025
- Ending Date: 04/30/2026

6 **#2025-939. Approval of Amendment #6 to Contract #2024-0316 with the Department of Health and Human Services for Immunizations** - *recommended by Brian Hatch, Director, Health - Family Services*

Financial Information:

- Type: Receivable
- Amount: \$103,815.04

Terms:

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

VOTING:
Motion to Approve Items 4-6: Bob Stevenson. **Second:** John Crofts. All present voted aye.

HUMAN RESOURCES

7 **#2025-943. Approval of a Contract with J. Robert Latham, J.D., P.C. for Legal Services** - *recommended by Todd Utzinger, Legal Defender Coordinator, Human Resources*

Financial Information:

- Type: Payable
- Amount: \$75.00/Hour

Terms:

- Beginning Date: 08/07/2025
- Ending Date: 12/31/2026

This contract is for legal services sponsored by the Indigent Defense Commission for special category cases, specifically private petitions to terminate parental rights where the state has decided not to proceed.

VOTING:
Motion to Approve Item 7: Lorene Kamalu. **Second:** Bob Stevenson. All present voted aye.

SHERIFF'S OFFICE

8 **#2025-946. Approval of a Training Agreement with Jennifer Nenetl Rodriguez Campos for Special Functions Officer (SFO) and Basic Corrections Officer (BCO) Certifications** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Payable
- Amount: \$17,660.00

Terms:

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

VOTING:
Motion to Approve Item 8: Bob Stevenson. **Second:** John Crofts. All present voted aye.

CONSENT ITEMS

9 **#2025-935. Approval of an Agreement with Jazz Basketball Investor LLC for a Basketball Tournament - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$4,130.00

Terms:

- Beginning Date: 10/04/2025
- Ending Date: 10/04/2025

10 **#2025-949. Approval of an Agreement with USA Gymnastics for a Trampoline and Tumbling Competition - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$10,325.00

Terms:

- Beginning Date: 02/05/2026
- Ending Date: 02/07/2026

11 **#2025-950. Approval of an Agreement with USA Gymnastics for a Trampoline and Tumbling Competition - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$10,325.00

Terms:

- Beginning Date: 02/26/2026
- Ending Date: 02/28/2026

12 **#2025-951. Approval of an Agreement with USA Gymnastics for a Trampoline and Tumbling Competition - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$6,453.13

Terms:

- Beginning Date: 03/26/2026
- Ending Date: 03/28/2026

13 **#2025-953. Approval of an Agreement with USA Gymnastics for a Trampoline and Tumbling Competition - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$6,453.13

Terms:

- Beginning Date: 04/09/2026
- Ending Date: 04/11/2026

14 **#2025-934. Approval of an Agreement with the Intermountain Region Porsche Club of America, for Timed Rally Course Driving - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$2,065.00

Terms:

- Beginning Date: 09/28/2025
- Ending Date: 09/28/2025

15 **#2025-954. Approval of an Agreement with the Sports Car Club of America Utah Region, for Timed Rally Course Driving** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$6,195.00

Terms:

- Beginning Date: 09/14/2025
- Ending Date: 11/02/2025

16 **#2025-948. Approval of an Agreement with Certified Disaster Services for Board-Up Services** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: Five Years from the Date of the Last Signature

VOTING:

Motion to Approve Items 9-16: Lorene Kamalu. **Second:** Bob Stevenson. All present voted aye.

VOTING:

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

BOARD OF EQUALIZATION

17 **#2025-191. Property Tax Register 08-19-2025** - *recommended by Scott Parke, County Controller, Tax Administration*

The Property Tax Register for 08/19/2025 was presented and contained the following: Controller’s Adjustments and Corrections; consisting of Abatement reports; 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 17: Bob Stevenson. **Second:** John Crofts. All present voted aye.

VOTING:

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

CLOSING REMARKS

Commissioner Kamalu offered congratulations to the Clerk's Office on the successful primary elections.

Commissioner Crofts thanked Peter Cannon for his comments regarding prayer, noting that many city council meetings in the County open with prayer and that the Supreme Court has affirmed the appropriateness of public prayer. Commissioner Crofts has scheduled a town hall meeting for September 18th, from 6:00 PM to 8:00 PM, on the second floor of the Davis County Memorial Courthouse. The town hall will focus on transparency and aims to foster public dialogue. He hopes the Davis Journal will attend.

Commissioner Kamalu commented on the start of school for the Davis School District and the opening of a new elementary school in Bountiful and expressed best wishes for a safe and successful school year. Commissioner Kamalu attended Congresswoman Malloy's first regulatory summit, which focused on the impact of federal regulations on local governments. The library system is hosting Ben Lesser, a 95-year-old Holocaust survivor, in person on August 27th; this event was spotlighted in the Davis Connector newsletter. In September and October, the library system received a grant to host an exhibit from the Holocaust Museum in Washington D.C., which will be at the Clearfield Library for several weeks. This was also spotlighted in the Davis Connector newsletter, which provides important and helpful information from all departments.

Commissioner Kamalu introduced Michelle Hicks as the new Animal Care Director. She comes from Salt Lake County and was selected after a competitive recruitment process. This was her third full day. Michelle expressed excitement about working where she lives in Davis County. Commissioner Kamalu observed that Michelle is intuitive about the importance of being integrated into the community, working with, listening to, and including community members such as pet owners and city officials.

MEETING ADJOURNED

The meeting adjourned at 10:15 AM.

Minutes Prepared by:
Patrick Black
Deputy Clerk

Minutes Approved on:
09/16/2025

Rebecca L Abbott for
Brian McKenzie
Davis County Clerk

Lorene Miner Kamalu
Lorene Miner Kamalu
Commission Chair

