

****These minutes are pending legislative approval and are subject to change until approved.****

BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

Board of Davis County Commissioners - Regular Meeting Minutes Tuesday, October 21, 2025

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on October 21, 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

PLEDGE OF ALLEGIANCE

The meeting convened at 10:00 AM and Commissioner Kamalu led the Pledge of Allegiance.

PUBLIC COMMENTS

Drew Chamberlain, of Layton City, spoke against high taxpayer expenses. Drew specifically targeted the Ski Bus, which he recalled costing \$85,000.00 the previous year, and encouraged the Commission to "practice that word no" regarding unnecessary spending. He said the Ski Bus is a perfect example of something Davis County doesn't need and shouldn't be spending taxpayers' money on.

BUSINESS/ACTION

Commissioner Kamalu invited Community and Economic Development (CED) Director Kent Anderson to discuss where the revenue for the Ski Bus comes from.

Director Anderson explained that the Ski Bus is a partnership between Snow Basin, Utah Transit Authority (UTA), Layton City, and Morgan County to provide a subsidized rate to help local residents and visitors with transportation needs. The funding comes out of Prop One funds, also known as the fourth quarter funds, which is an additional sales tax collected by the County. The proposed tax increase would not impact the Ski Bus.

COMMUNITY & ECONOMIC DEVELOPMENT

- #2025-1095. Approval of an Agreement with Open Doors to Provide Hotel/Motel Vouchers to Homeless Families during a Code Blue for the 2025-2026 Winter - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$10,000.00

Terms:

- Beginning Date: 10/15/2025
- Ending Date: 04/30/2026

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- 2 **#2025-1100. Approval of an Agreement with Jazz Basketball Investor LLC DBA Utah Jazz, for Bantam League Basketball** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$118,777.50 with discount

Terms:

- Beginning Date: 10/15/2025
- Ending Date: 04/01/2026

The Western Sports Park offered a discount of \$18,572.00 to encourage consistent weekly daytime renters of the hourly courts.

- 3 **#2025-1128. Consideration of Approval to Waive Fees Normally Required to be Paid by a Nonprofit Entity to Allow the Community Interfaith Christmas Concert to Use the Western Sports Park for a Christmas Concert** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Waiving Fees Normally Required to be Paid
- Amount: \$0.00

Terms:

- Beginning Date: 11/13/2025
- Ending Date: 11/17/2025

The goal is for this concert to take place at Layton High School eventually, but since it is undergoing construction, they have requested the use of the Western Sports Park. This event is free to the public and will serve as an opportunity to test the facility's capability for live music.

- 4 **#2025-1129. Approval of an Amendment to Contract #2025-0329 with Cheyenne Twitchell for Compensation Adjustments for the 2025 and 2026 Budget Years** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

- Type: Payable
- Amount: \$28,000.00 (\$15,500.00 in 2025 & \$12,500.00 in 2026)

Terms:

- Beginning Date: 02/01/2025
- Ending Date: 12/31/2026

This is an increase of \$8,500.00 from the original amount, to be capped at \$28,000.00.

VOTING:

Motion to Approve Items 1-4: John Crofts. Second: Lorene Kamalu. All present voted aye.

HEALTH

- 5 **#2025-1122. Ratification of a Commercial Real Estate Purchase Contract, with Addenda No. 1, Dated the 8th day of October, 2025, for the Purchase of Tax ID 15-100-0002 and also Authorizes the Chair to Sign Incidental Documents Identified in the Purchase Contract and Addenda, Including but Not Limited to Seller's Property Condition Disclosures, Property Lease Back, and Closing Documents.** - recommended by Brian Hatch, Director, Health - Admin

Financial Information:

- Type: Payable
- Amount: \$1,800,000.00

Terms:

- Beginning Date: One-Time Purchase
- Ending Date: N/A

- 6 **#2025-1105. Approval of Amendment #3 to Contract #2025-0612 of Utah's Area Agencies on Aging (AAA) State FY26 Pass-Through Agreement with the Utah Department of Health & Human Services for Davis County Aging Services** - recommended by Brian Hatch, Director, Health - Senior Services

Financial Information:

- Type: Pass-Through
- Amount: \$53,900.00

Terms:

- Beginning Date: 10/13/2025
- Ending Date: 06/30/2026

Director Hatch explains this is a "wash" of funds, as they move from the State level to the Federal level.

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- 7 **#2025-1106. Approval of an Agreement with the Utah Department of Health & Human Services, Title V Maternal and Child Health Services Block Grant** - recommended by Brian Hatch, Director, Health - Family Services

Financial Information:

- Type: Receivable
- Amount: \$126,297.00

Terms:

- Beginning Date: 10/01/2025
- Ending Date: 09/30/2030

- 8 **#2025-1107. Approval of Amendment #3 to Contract #2022-0600 with the Utah Department of Health & Human Services for the Personal Responsibility Education (PREP) Program** - recommended by Brian Hatch, Director, Health - Community Services

Financial Information:

- Type: Receivable
- Amount: \$93,000.00

Terms:

- Beginning Date: 10/01/2025
- Ending Date: 09/30/2026

- 9 **#2025-1108. Approval of an Amendment #2 to Contract #2024-0833 with the Utah Department of Health & Human Services, increasing funding for the Local Women, Infant, and Children (WIC) Program FFY26** - recommended by Brian Hatch, Director, Health - Family Services

Financial Information:

- Type: Receivable
- Amount: \$817,718.00

Terms:

- Beginning Date: 10/01/2025
- Ending Date: 09/30/2026

Commissioner Kamalu asked Director Hatch where the funding for Public Health Programs comes from. Director Hatch confirmed that the funding for these programs is primarily sourced from Federal or State funds, not property tax dollars. He noted that the Women, Infants, and Children (WIC) program currently faces uncertainty due to the federal shutdown, which could impact the ability to distribute food vouchers if federal funds are not reopened by the end of October.

Commissioner Kamalu highlighted the difference between public health and healthcare, stating that healthcare is care of an individual, while public health aims to keep the whole community healthy. Director Hatch added that while population health services can be provided to an individual, it is for the community's good.

VOTING:

Motion to Approve Items 5-9: Lorene Kamalu. Second: John Crofts. All present voted aye.

SHERIFF'S OFFICE

- 10 **#2025-1117. Approval of a Training Agreement with Jason Parker Conover for Law Enforcement Officer (LEO) Certification** - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information:

- Type: Payable
- Amount: \$17,067.00

Terms:

- Beginning Date: Date this individual starts the academy.
- Ending Date: Two years from the start date of the academy.

- 11 **#2025-1119. Approval of a Training Agreement with Michael Wayne Boone for Law Enforcement Officer (LEO) certification** - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information:

- Type: Payable
- Amount: \$17,942.00

Terms:

- Beginning Date: Upon the first day of the academy
- Ending Date: Two years from the day they start the academy.

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- 12 **#2025-1130. Approval of a Training Agreement with Colton Shawn Wheelwright for Law Enforcement Officer (LEO) Certification** - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information:

- Type: Payable
- Amount: \$17,067.00

Terms:

- Beginning Date: The day they start the academy.
- Ending Date: Two years from the start date of their academy.

Commissioner Kamalu confirmed with Chief Deputy Butcher that the Davis County Public Safety and Criminal Justice is supported by general fund dollars.

VOTING:

Motion to Approve Items 10-12: John Crofts. Second: Lorene Kamalu. All present voted aye.

CONSENT ITEMS

- 13 **#2025-1131. Notice of Intent to Engage in Contract Negotiations for the SAAS ITIL Help Desk Solution** - recommended by Scott Parke, County Controller, Controller's Office

Financial Information: N/A

Terms: N/A

- 14 **#2025-1111. Approval of an Agreement with The North American Grappling Association for a Jiu-Jitsu Tournament** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$5,162.50

Terms:

- Beginning Date: 08/21/2026
- Ending Date: 08/22/2026

- 15 **#2025-1118. Approval of an Agreement with Layton Strikers for Winter Soccer Training** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
- Amount: \$15,074.50

Terms:

- Beginning Date: 11/17/2025
- Ending Date: 02/27/2026

- 16 **#2025-1116. Approval of Amendment to Contract #2025-0714 with Patron Technology Inc (dba ShowClix) to Set Up Regular Deposits for Shooting Range Ticket Sales** - recommended by Jeff Hassett, Director, Information Systems

Financial Information:

- Type: N/A
- Amount: N/A

Terms:

- Beginning Date: Upon Signature
- Ending Date: Runs with Contract #2025-0174

- 17 **#2025-1099. Approval of a Donation Agreement with GURU Labs for Assorted Office and Classroom Furniture** - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information:

- Type: Receivable
- Amount: \$5,000.00

Terms:

- Beginning Date: Upon final Signature
- Ending Date: 10/21/2025

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18 **#2025-1098. Approval of an Agreement with ATI Restoration to be Placed on Rotation for Board-up Services within Davis County** - 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 final signature.

19 **#2025-1101. Approval of the List of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for 09/2025** - 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 13-19: Lorene Kamalu. Second: John Crofts. All present voted aye.

VOTING:

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

BOARD OF EQUALIZATION

20 **#2025-200. Property Tax Register 10-21-2025** - recommended by Scott Parke, Davis County Controller on behalf of Sulika Laulu, Tax Administrator Manager, Tax Administration

The Property Tax Register for 10/21/2025 was presented and contained the following: Controller's Adjustments consisting of Appeals reports, Abatement reports, and Corrections; Assessor's Adjustments consisting Corrections. This record is maintained by the Davis County Controller as the Clerk of the Board of Equalization.

VOTING:

Motion to Approve Item 20: Lorene Kamalu. Second: John Crofts. All present voted aye.

VOTING:

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

CLOSING REMARKS

Commissioner Kamalu invited closing remarks; no comments were made.

MEETING ADJOURNED

The meeting adjourned at 10:13 AM.

Minutes Prepared by:
Solana Guest
Deputy Clerk

Minutes Approved on:
10/28/2025

Brian McKenzie
Davis County Clerk

Lorene Miner Kamalu
Commission Chair

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