

# BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

## Board of Davis County Commissioners - Regular Meeting Minutes Tuesday, February 17, 2026

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on February 17, 2026, 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 John Crofts  
Davis County Commission Vice Chair Bob Stevenson  
Davis County Commissioner Lorene Kamalu  
Clerk Brian McKenzie

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### PLEDGE OF ALLEGIANCE

The meeting convened at 10:00 AM, and Josh Johnson, Library Director, led the Pledge of Allegiance.

### PUBLIC COMMENTS

**Susan Lee**, of Kaysville City, extended a personal invitation to the annual Lincoln Day dinner scheduled for the upcoming Saturday from 4:30 PM to 6:30 PM. She shared that the public event would feature candidate booths, providing an excellent opportunity for community members to engage directly with political candidates. Following the open house, a formal program beginning at 6:30 PM will feature notable guests, including Utah Senate President Stuart Adams, Speaker of the Utah House of Representatives Mike Schultz, Celeste Maloy, and Mike Lee. Furthermore, the evening will commemorate America's 250th birthday with a keynote address by Larry Schweikart, the esteemed New York Times bestselling author of *A Patriot's History of the United States*. Attendees can also look forward to participating in both silent and open auctions. She welcomed everyone to attend and directed those seeking more information to visit the [davisgop.org](http://davisgop.org) website.

**Commissioner Kamalu** thanked her for the invitation, noting that the National Association of Counties conference was occurring at the exact same time, which would unfortunately impact attendance for some.

### MEETING MINUTES

- #2026-194. Approval of the Regular Commission Meeting Minutes for February 03, 2026 -**  
*recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

### VOTING:

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

### BUSINESS/ACTION

#### PUBLIC HEARING: CONTROLLER'S OFFICE

- RES #2026-8. Public Hearing for and Approval of a Resolution to Amend the 2026 Operating and Capital Budgets -**  
*recommended by Scott Parke, County Controller, Controller's Office*

**Financial Information:** N/A

**Terms:** N/A

Controller Parke discussed the County's amendments to the 2026 Operating Budget, reminding the Commission that the County initially faced a \$12 million deficit. Through a truth and taxation process, this deficit was halved when \$6 million was raised through taxes, leaving a \$6 million gap. To address this,

Controller Parke outlined the three-step plan to balance the ongoing revenues and expenses by year's end in preparation for the 2027 budget. The first step successfully reduced the General Fund operating deficit by nearly \$2 million, achieved by collaborating with departments to identify 3% and 5% cut scenarios, with some departments generously offering up to 6% in cuts. The second step involves working with Human Resources (HR) to offer an early retirement buyout to further reduce costs, and the third step will finalize needed adjustments to close any remaining gap during the 2027 budget process. Controller Parke reviewed 2025 appropriated funds that are rolling into the 2026 budget to complete unfinished projects, such as building improvements and road work, noting that these do not represent new ongoing expenditures.

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**VOTING:**

**Motion to Open a Public Hearing** Lorene Kamalu. Second: Bob Stevenson. All present voted aye.

Commissioner Crofts invited public comments; no comments were made.

**VOTING:**

**Motion to Approve Item 2 and Close the Public Hearing:** Lorene Kamalu. Second: John Crofts. All present voted aye.

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**HEALTH**

- 3 **#2026-171. Approval of a Donation Agreement with the Bountiful Police Department Employee Association to Donate Funding to Davis County Aging Services - recommended by Brian Hatch, Director, Health - Senior Services**

**Financial Information:**

- Type: Receivable
- Amount: \$700.00

**Terms:**

- Beginning Date: 02/05/2026
- Ending Date: N/A

Director Hatch expressed gratitude to the Bountiful Police Department for giving back to the local Senior Center.

- 4 **#2026-172. Approval of Amendment #6 to Contract #2023-0760 with the Utah Department of Health & Human Services for the Community and Clinical Intervention Contract - recommended by Brian Hatch, Director, Health - Community Services**

**Financial Information:**

- Type: Receivable
- Amount: \$4,000.00

**Terms:**

- Beginning Date: 02/01/2026
- Ending Date: 06/29/2026

Director Hatch noted the contract is for diabetes intervention education programs.

- 5 **#2026-173. Approval of Amendment #7 to Contract #2024-0316 with the Utah Department of Health & Human Services for Immunizations - recommended by Brian Hatch, Director, Health - Family Services**

**Financial Information:**

- Type: Receivable
- Amount: \$14,449.00

**Terms:**

- Beginning Date: 02/01/2026
- Ending Date: 06/30/2026

Director Hatch explained that the federal funding is for the Measles response.

6 **#2026-193. Approval of a Rental Agreement with Davis Technical College (DTC) for Room Rental for the 2027 Resilience Symposium** - recommended by Brian Hatch, Director, Health - Admin

**Financial Information:**

- Type: Payable
- Amount: Waived by DTC

**Terms:**

- Beginning Date: 02/05/2027
- Ending Date: 02/05/2027

**VOTING:**

**Motion to Approve Items 3-6:** Lorene Kamalu. Second: Bob Stevenson. All present voted aye.

**LIBRARY**

7 **#2026-196. Approval of an Agreement with Utah State Library for the Community Library Enhancement Funds (CLEF) Grant** - recommended by Joshua Johnson, Director, Library

**Financial Information:**

- Type: Receivable
- Amount: \$32,077.00

**Terms:**

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

Director Johnson explained that the federal money passed through the State, noting his pleasant surprise that the funding was renewed and appears to be ongoing, contrary to previous expectations.

**VOTING:**

**Motion to Approve Item 7:** Lorene Kamalu. Second: John Crofts. All present voted aye.

**CONSENT ITEMS**

8 **#2026-168. Approval of an Agreement with PrimeTime Sports 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: 09/26/2026
- Ending Date: 09/26/2026

**VOTING:**

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

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**VOTING:**

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

**BOARD OF EQUALIZATION**

9 **#2026-7. Property Tax Register 02-17-2026** - recommended by Scott Parke, County Controller, Tax Administration

The Property Tax Register for 02/17/2026 was presented and contained the following: Controller's Adjustments consisting of Appeals reports and Corrections. This record is maintained by the Davis County Controller as the Clerk of the Board of Equalization.

**VOTING:**

**Motion to Approve Item 9:** Lorene Kamalu. Second: John Crofts. All present voted aye.

**VOTING:**

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

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## CLOSING REMARKS

**Commissioner Crofts** shared a few announcements, first reminding everyone of his upcoming town hall scheduled for March 5 from 6:00 - 8:00 PM at 20 East State Street in Farmington. He explained that the event will explore the County government, local government, and the history of Davis County and Utah. He encouraged students, scouts, and anyone needing civic engagement hours to attend. Commissioner Crofts also announced that Commissioner Kamalu would be representing the Commission at the upcoming National Association of Counties conference, an event gathering over 3,143 counties (or their equivalents) nationwide to share best practices. He noted that while he and Commissioner Stevenson would not attend, they eagerly anticipated her report. Before concluding, Commissioner Crofts warned the room of a severe incoming storm expected later that day, advising everyone to plan their travel cautiously per a risk manager's alert.

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## MEETING ADJOURNED

The meeting adjourned at 10:14 AM.

Minutes Prepared by:

Solana Guest  
Deputy Clerk

Minutes Approved on:

03/10/2026



Brian McKenzie (Mar 11, 2026 10:24:18 MDT)

Brian McKenzie  
Davis County Clerk



John Crofts (Mar 10, 2026 21:08:32 MDT)

John V. Crofts  
Commission Chair

