

# BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

## Board of Davis County Commissioners - Regular Meeting Minutes Tuesday, March 24, 2026

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on March 24, 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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### OPENING AND PLEDGE OF ALLEGIANCE

The meeting convened at 10:00 AM, and Brandon Stanger, the previous Mayor of Clinton City, led the Pledge of Allegiance.

Before moving forward, Commissioner Crofts requested a 30-second moment of silence to recognize and support the military personnel currently engaged in operations, noting that many are Davis County voters, including his own son. Following the moment of silence, he took a moment to recognize the Utah League of Women Voters and Becky Ginos, from the Davis Journal, for being in attendance.

### PUBLIC COMMENTS

Commissioner Crofts invited public comments; no comments were made.

### RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

- 1 **#2026-313. Fraud Awareness and Protection of Seniors - Public Safety Discussion** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

Commissioner Crofts shared that a wave of fraud is targeting seniors nationwide, using increasingly clever tactics like the "grandparent scam," where callers falsely claim a grandchild is in jail and immediately needs money. He urged everyone to be mindful and protective of the older adults in their lives, noting that scammers are draining their savings accounts. He reminded the public that the County's Senior Services division, directed by Brian Hatch, Health Department Director, and Rachelle Blackham, Senior Services Deputy Director, offers resources to help. He provided the hotline number (801-525-5050) to report fraud and abuse, including Medicare-related incidents.

- 2 **#2026-316. Budget Review Advisory Committee - Inclusion of County Attorney's Office** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

Commissioner Crofts discussed expanding the budget review advisory committee to include members of the County Attorney's Office. He emphasized that utilizing the insight of the County's legal staff would help ensure taxpayer dollars are spent wisely and prevent costly future lawsuits. He complimented the County's elected Attorney, Troy Rawlings, for being one of the best in the State, and possibly even the country. Commissioner Kamalu added a point of clarification, noting that the County Controller, Scott Parke, is the elected finance executive and budget officer by law. While the Commission weighs in and holds the final vote, his team leads the year-round budget work. Commissioner Crofts agreed, reiterating that dipping into the "well of wisdom" provided by the advisory committee only benefits the County.

## MEETING MINUTES

- 3 **#2026-290. Approval of the Work Session Meeting Minutes for March 03, 2026** - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office
- 4 **#2026-291. Approval of the Regular Commission Meeting Minutes for March 03, 2026** - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office
- 5 **#2026-292. Approval of the Work Session Meeting Minutes for March 10, 2026** - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office
- 6 **#2026-293. Approval of the Regular Commission Meeting Minutes for March 10, 2026** - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office

### VOTING:

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

## BUSINESS/ACTION

### CLERK'S OFFICE

- 7 **#2026-300. Approval of the Polling Locations for the 2026 Primary and General Elections** - recommended by Brian McKenzie, Clerk, Clerk's Office

**Financial Information:** N/A

**Terms:**

- Beginning Date: 06/23/2026
- Ending Date: 11/03/2026

County Clerk Brian McKenzie requested approval of the polling locations for the 2026 primary and general elections. He noted one significant change: because the Bountiful Library is under renovation, Bountiful City Hall will be used instead. He noted that if a specific area does not have a primary election this year, then its designated polling location would not be used. Upon approval, these locations will act as common polling centers, allowing voters to cast their ballots at any open location.

### VOTING:

**Motion to Approve Item 7:** John Crofts. Second: Bob Stevenson. All present voted aye.

## COMMISSIONERS' OFFICE

- 8 **#2026-304. Written Motion Requesting the Davis County Legislative Body to Authorize the Health Department to Approve Exceptions to the Emissions Inspection Requirement for Motor Vehicles that Meet the Criteria in UCA 41-6a-1642(15)** - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office

**Financial Information:** N/A

**Terms:** N/A

### VOTING:

**Motion to Approve Item 8:** Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

- 9 **#2026-315. Animal Shelter Project - Transparency, Cost and Site Risk Review** - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office

Commissioner Crofts shared his concerns regarding the new Animal Shelter project. He pointed out that rising inflation and a feasibility study suggested a \$20 million budget was needed for optimal building performance, yet the County has budgeted \$16.5 million. Because the shovel is not yet in the ground, he proposed putting the project "on ice," arguing that the current shelter is not in an absolute crisis. He further shared his concerns, pulling from his past experience as an emergency manager and "natural hazards subject-matter expert," about the seismic risks of building on the chosen location near the Wasatch fault. He noted that, though the geotechnical study did not find it likely that an earthquake scarp would pass through the new shelter, it is possible that a major earthquake could cause significant ground separation near the location, utterly compromising the building's structural integrity. He also worried that budget constraints would lead to

cheap material choices—such as installing steel door frames (that rust from animal urine) instead of durable aluminum ones. Commissioner Crofts offered to vote for and second a motion to halt the project. [As this was not publicly noticed as an actionable item, a motion would not have been appropriate.] Neither Commissioner Kamalu nor Commissioner Stevenson made the motion, and no action was taken.

Commissioner Crofts also shared a story about the State Office Building, saying that before it was destroyed, several \$100,000.00's of improvements had been put into the building's repairs. He used this story to explain that he is trying to look "down the road long term" and prevent future additional costs to the new Animal Care facility.

10 **#2026-317. Invocation Request - Consideration of Opening Prayer Participation** - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office

Commissioner Crofts shared an email from Rajan Zed, a local Hindu leader, requesting to provide an invocation at the May 12, 2026 Commission Meeting. Commissioner Crofts shared that while he led the Pledge of Allegiance at a recent State Legislature meeting, he was initially invited to say a prayer. He noted that the State provided clear parameters to keep invocations positive and non-political—Commissioner Crofts suggested the County Attorney's Office review and establish a similar policy for Commission Meetings. Commissioner Crofts motioned to have the Attorneys draft guidelines; Commissioner Stevenson noted that a formal motion wasn't necessary, as they had already discussed the day prior to simply asking the Attorneys to look into it. Without a second, the motion failed.

11 **#2026-314. Davis County Government - Commission Meetings, Work Sessions, Audit Committee, and Board of Equalization** - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office

Commissioner Crofts stated that other matters needed to be prioritized before Item 11 was discussed, and so he chose not to present the item and instead moved on to Item 12.

### COMMUNITY & ECONOMIC DEVELOPMENT

12 **#2026-294. Ratification of Amendment #1 to Agreement #2026-0061 with the Department of Workforce Services for Code Blue Winter Overflow Services** - recommended by Kent Andersen, Director, Community & Economic Development - Community Services

**Financial Information:** N/A

**Terms:**

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

Director Andersen stated that this amendment updates the agreement's scope to track hotel and motel vouchers accurately.

#### VOTING:

**Motion to Approve Item 12:** Lorene Kamalu. Second: John Crofts. All present voted aye.

### FACILITIES

13 **#2026-288. Approval of an Agreement with Western Industrial Door Company for the Installation of a Rolling Steel Overhead Door on the New Golf Ball Storage Area** - recommended by Lane Rose, Director, Facilities

**Financial Information:**

- Type: Payable
- Amount: \$7,407.10

**Terms:**

- Beginning Date: 03/24/2026
- Ending Date: 09/30/2026

Director Rose explained that the door is for the new ball wash station, in conjunction with the new parking lot, which is scheduled to be paved starting April 8.

14 **#2026-301. Ratification of an Agreement with Enbridge Gas Utah for Transportation Service Rate at the Western Sports Park (WSP) - recommended by Lane Rose, Director, Facilities**

**Financial Information:**

- Type: Payable
- Amount: Usage Amount

**Terms:**

- Beginning Date: 03/16/2026
- Ending Date: N/A

Director Rose said that higher-use facilities qualify for this wholesale gas transportation rate with Enbridge, which will significantly save the County energy costs at the Western Sports Park. Commissioner Kamalu took a moment to praise Director Rose for his 20 years of outstanding service to the County, stating her complete trust in his team and explicitly expressing her faith that they will construct the best possible Animal Shelter with the \$16.5 million budget. Commissioner Crofts agreed, noting that Director Rose's team always goes above and beyond.

**VOTING:**

**Motion to Approve Items 13-14:** Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

**HEALTH**

15 **#2026-279. Approval of Amendment #5 to Contract #2023-0380 with the Utah Department of Health & Human Services for Human Immunodeficiency Virus (HIV) Prevention 2023 - recommended by Brian Hatch, Director, Health - Epidemiology**

**Financial Information:**

- Type: Receivable
- Amount: \$30,400.00

**Terms:**

- Beginning Date: 06/01/2026
- Ending Date: 05/31/2027

16 **#2026-280. Approval of Amendment #3 to Contract #2023-0006 with the Utah Department of Health and Human Services for the FY 2023-2027 Violence and Injury Prevention Program - recommended by Brian Hatch, Director, Health - Community Services**

**Financial Information:**

- Type: Receivable
- Amount: N/A

**Terms:**

- Beginning Date: N/A
- Ending Date: 04/01/2026

17 **#2026-281. Approval of Amendment #1 to Contract #2025-1073 with the Utah Department of Health and Human Services for the FY 2023-2027 Preventive Block Grant - recommended by Brian Hatch, Director, Health - Community Services**

**Financial Information:**

- Type: Receivable
- Amount: N/A

**Terms:**

- Beginning Date: N/A
- Ending Date: 04/01/2026

Director Hatch explained that Items 16 and 17 are both amendments to contracts, causing them to end one year earlier than expected, due to a shift in Federal funds.

18 **#2026-285. Approval of a Mobile Emissions Pilot Agreement with Mercenary Automotive - recommended by Brian Hatch, Director, Health - Environmental**

**Financial Information:** N/A

**Terms:**

- Beginning Date: 02/01/2026
- Ending Date: 08/30/2027

Director Hatch requested that Mercenary Automotive be added to an existing program that is being piloted by the County, which allows companies to offer mobile emissions inspections.

19 **#2026-307. Approval of a Community Partner Contract Agreement with Davis School District for Comprehensive Suicide Prevention Funds** - recommended by Brian Hatch, Director, Health - Admin

**Financial Information:**

- Type: Payable
- Amount: \$800.00

**Terms:**

- Beginning Date: 03/01/2026
- Ending Date: 06/30/2026

Commissioner Crofts thanked Director Hatch and his Department for all the hard work they put into the County.

**VOTING:**

**Motion to Approve Items 15-19:** Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

**INFORMATION SYSTEMS**

20 **#2026-310. Approval of an Addendum to Contract #2025-1386 with Atlis Technologies LLC** - recommended by Jeff Hassett, Director, Information Systems

**Financial Information:**

- Type: Payable
- Amount: Varies, Not To Exceed \$15,000.00

**Terms:**

- Beginning Date: 03/24/2026
- Ending Date: 06/30/2026

Director Hassett requested approval for this agreement, which will resolve software issues that are severely impacting the County Attorney's Office. He explained that no additional funds are requested, as this was accounted for in Information System's reduced budget.

21 **#2026-311. Approval of a Software as a Service Agreement with Tyler Technologies** - recommended by Jeff Hassett, Director, Information Systems

**Financial Information:**

- Type: Payable
- Amount: \$248,000.00 (2026), and \$285,000.00 (Annual Ongoing)

**Terms:**

- Beginning Date: 03/24/2026
- Ending Date: 12/31/2029

Director Jeff Hassett explained that he and Controller Scott Parke have already identified cost-saving adjustments to the contract that could be implemented before next year. Additionally, he emphasized the importance of reviewing software contracts on a regular basis.

**VOTING:**

**Motion to Approve Items 20-21:** Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

**LIBRARY**

22 **#2026-302. Approval of a Renewal Agreement with Patron Point, Inc, for Patron Point Software & Services** - recommended by Ellen Peterson, Deputy Director, Library

**Financial Information:**

- Type: Payable
- Amount: \$57,398.00

**Terms:**

- Beginning Date: 04/01/2026
- Ending Date: 03/31/2029

Deputy Director Peterson explained that this software is used to email the County's 370,000 library patrons.

**VOTING:**

**Motion to Approve Item 22:** John Crofts. Second: Lorene Kamalu. All present voted aye.

## SHERIFF'S OFFICE

- 23 **#2026-274. Approval of a Cooperative Agreement with the Utah Division of Forestry, Fire, and State Lands (FFSL) to Cooperatively Discharge Their Joint Responsibilities for Protecting Non-Federal Land from Wildland Fire - 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

Chief Deputy Butcher noted that this particular agreement has no financials connected with it, but accompanying agreements have had financial information attached.

- 24 **#2026-278. Approval of a Standard Service Provider Contract with Prism Systems Corporation for a Security Control System Upgrade in the Davis County Correctional Facility - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: Payable
- Amount: \$166,400.00

**Terms:**

- Beginning Date: Effective When All Parties Have Signed the Contract
- Ending Date: 08/31/2026

- 25 **#2026-286. Approval of Amendment of Solicitation/Modification of Contract regarding Contract #2023-0194 - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: Receivable
- Amount: \$66,144.00

**Terms:**

- Beginning Date: 09/01/2025
- Ending Date: Through the Terms of the Original Contract

Chief Deputy Butcher explained that the contract is with the US Marshals.

### VOTING:

**Motion to Approve Item 23-25:** Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

## TREASURER'S OFFICE

- 26 **#2026-308. Approval of Addendum #1 to Standard Professional Services Contract #2023-0130-A with Moreton Asset Management - recommended by Matt Brady, Davis County Treasurer, Treasurer's Office**

**Financial Information:**

- Type: Payable
- Amount: Variable Based on Portfolio Size

**Terms:**

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

Treasurer Brady requested extending the Moreton Asset Management contract through the rest of the year, noting it was originally structured for only two and a half years.

- 27 **#2026-309. Approval of Consent to Assignment of Investment Advisory Agreement with Moreton Asset Management, Inc. to Meeder Public Funds, Inc. - recommended by Matt Brady, Davis County Treasurer, Treasurer's Office**

**Financial Information:**

- Type: Payable
- Amount: Variable Based on Portfolio Size

**Terms:**

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

Treasurer Brady explained that because Moreton is merging with Meeder Public Funds, the agreement would need to be assigned to the new company under the exact same contract terms.

### VOTING:

**Motion to Approve Items 26-27:** John Crofts. Second: Bob Stevenson. All present voted aye.

## CONSENT ITEMS

- 28 **#2026-260. Approval of List of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for February 2026 - 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

- 29 **#2026-277. Approval of a Training Agreement with Anthony Carl Veedmont, Jr., for Special Functions Officer (SFO) and Basic Corrections Officer (BCO) Certification - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

**Financial Information:**

- Type: Payable
- Amount: \$19,622.00

**Terms:**

- Beginning Date: Upon First Date of Employment
- Ending Date: Two Years From the Initial Employment Date

- 30 **#2026-273. Approval of an Agreement with Rocky Mountain 7 on 7 for a Football Tournament - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

**Financial Information:**

- Type: Receivable
- Amount: \$3,549.00

**Terms:**

- Beginning Date: 04/24/2026
- Ending Date: 04/25/2026

- 31 **#2026-266. Approval of an Agreement with 3P Comps for an All-Star Cheer Competition - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

**Financial Information:**

- Type: Receivable
- Amount: \$3,871.88

**Terms:**

- Beginning Date: 1/08/2027
- Ending Date: 01/09/2027

- 32 **#2026-270. Approval of an Agreement with Desert Oasis Cat Club for a Cat Show - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

**Financial Information:**

- Type: Receivable
- Amount: \$3,683.49

**Terms:**

- Beginning Date: 04/10/2026
- Ending Date: 04/12/2026

- 33 **#2026-275. Approval of an Agreement with Utah Youth Soccer Association for an Adult League Tournament - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

**Financial Information:**

- Type: Receivable
- Amount: \$6,721.58

**Terms:**

- Beginning Date: 05/30/2026
- Ending Date: 07/21/2026

- 34 **#2026-284. Approval of an Agreement with the American Physical Therapy Association (APTA) for a Conference - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

**Financial Information:**

- Type: Receivable
- Amount: \$2,571.23

**Terms:**

- Beginning Date: 09/18/2026
- Ending Date: 09/19/2026

35 **#2026-287. Approval of an Agreement with Olympus Gymnastics for the Crystal Cup Gymnastics Meet** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

**Financial Information:**

- Type: Receivable
- Amount: \$14,455.00

**Terms:**

- Beginning Date: 02/03/2027
- Ending Date: 02/06/2027

36 **#2026-289. Approval of an Agreement with United States Powerlifting Association (USPA) Utah for a Powerlifting Competition** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

**Financial Information:**

- Type: Receivable
- Amount: \$3,871.88

**Terms:**

- Beginning Date: 11/20/2026
- Ending Date: 11/21/2026

37 **#2026-296. Approval of an Agreement with Lady Hawks for Soccer Training** - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

**Financial Information:**

- Type: Receivable
- Amount: \$2,013.38

**Terms:**

- Beginning Date: 01/06/2026
- Ending Date: 02/24/2026

38 **#2026-283. Approval of an Internship Agreement with Utah Valley University to Provide Educational Experiences for Students** - recommended by Brian Hatch, Director, Health - Family Services

**Financial Information:** N/A

**Terms:**

- Beginning Date: 03/24/2026
- Ending Date: 03/24/2029

**VOTING:**

**Motion to Approve Items 28-38:** Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

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**VOTING:**

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

**BOARD OF EQUALIZATION**

39 **#2026-12. Property Tax Register 03-24-2026** - recommended by Scott Parke, County Controller, Tax Administration

The Property Tax Register for 03/24/2026 was presented; this record is maintained by the Davis County Controller as the Clerk of the Board of Equalization.

**VOTING:**

**Motion to Approve Item 39:** Lorene Kamalu. Second: Bob Stevenson. 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 Kamalu** shared an exciting update on behalf of the Sheriff's Office and County Emergency Manager Ember Herrick. She announced that the brand-new Emergency Operations Center (EOC), largely funded by the American Rescue Plan, is nearly complete and represents a critical regional asset for all of northern Utah. She invited attendees to the EOC's first training event on Saturday, March 28th, an event designed to help city leaders understand how to properly utilize the new facility. On a more personal note, Commissioner Kamalu expressed profound gratitude to the community for their immense support following an unexpected and severe medical emergency involving her husband earlier in the month. She credited his

miraculous survival to the immediate actions of first responders, noting that the Commission's past decision to seamlessly distribute paramedic services into local fire departments throughout the County directly saved his life. She proudly shared that her husband is recovering well and has already returned to work, adding that her family will always deeply value and salute the emergency personnel who put themselves on the line for the public.

**Commissioner Crofts** responded with relief and joy regarding her husband's recovery, lightly encouraging him to milk the situation and let his family spoil him a little. Transitioning back to the Emergency Operations Center, Commissioner Crofts urged everyone to attend the ribbon-cutting ceremony in Farmington on Friday from 1:00 – 3:00 PM. Drawing on his extensive two-decade career in emergency management, he praised the new building as a state-of-the-art facility. Recalling the tragic devastation he witnessed firsthand following Hurricane Katrina, Commissioner Crofts reminded the room that Utah is more than 300 years overdue for a massive earthquake. Commissioner Crofts heavily emphasized the importance of resilient infrastructure, noting the danger of older, unreinforced masonry schools in the County. He praised the recent demolition of a historic but dangerous school building, arguing that saving children's lives in an earthquake far outweighs historic value. He also highlighted the Salt Lake City International Airport as an excellent example of proactive, earthquake-resilient building standards. To illustrate the severity of earthquake risks, he recalled the 2020 Magna earthquake, noting that it was a close call for the State. Governor Gary Herbert had reported the Governor's mansion swaying, and seismologists later indicated that if the shaking had lasted just 10 seconds longer, the building would have collapsed. Commissioner Crofts also noted that COVID-19 school closures likely saved children's lives from falling bricks during that event. He reminded attendees that earthquake magnitudes are logarithmic, meaning a 6.7 magnitude quake is 33 times more intense than the 5.7 magnitude quake.

Commissioner Crofts said he hopes that the County will build better and safer buildings, calling on the saying "an ounce of prevention is worth a pound of [cure]." Commissioner Crofts passionately emphasized that when a major disaster inevitably strikes, the new EOC will serve as the crucial nerve center for all local recovery efforts. Praising Ember Herrick as one of the best emergency managers in the State, he shared his confidence in the County's long-term resiliency.

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**MEETING ADJOURNED**

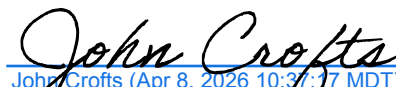
The meeting adjourned at 10:49 AM.

Minutes Prepared by:  
Solana Guest  
Deputy Clerk

Minutes Approved on:  
04/07/2026

  
Brian McKenzie (Apr 8, 2026 15:15:59 MDT)

Brian McKenzie  
Davis County Clerk

  
John Crofts (Apr 8, 2026 10:37:37 MDT)

John V. Crofts  
Commission Chair

