

# BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

## Board of Davis County Commissioners - Special Meeting Minutes Monday, April 27, 2026

The Board of Davis County Commissioners met for a scheduled meeting at 8:30 AM on April 27, 2026, in room 306 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.

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### ROLL CALL

**Chair** John Crofts  
**Vice Chair** Bob Stevenson  
**Commissioner** Lorene Kamalu  
**County Clerk** Brian McKenzie

**Chief Deputy Civil Attorney** Neal Geddes  
**Human Resources Director** Shawn Choate  
**County Attorney** Troy Rawlings

### AGENDA ITEM

- 1 8:36 - 9:53 AM  
**#2026-463. A Closed Session for Reasons Permitted Under Utah Code Annotated 52-4-205(1)(a), Except as Provided in Subsection (3), Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual - recommended by Lorene Kamalu, Davis County Commissioner, Commissioners' Office**

### VOTING:

**Motion to Enter Into a Closed Session:** Lorene Kamalu. Second: John Crofts. All present voted aye.

Upon returning from the Closed Session, Commissioner Crofts said that while he seconded the motion to return to an Open Meeting, he still had some unanswered questions. Commissioner Kamalu said no actions were taken.

[See Page 2 for the Closed Meeting Declaration]

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### MEETING ADJOURNED

The meeting adjourned at 09:54 AM.

### ATTACHMENTS

All publicly distributed materials associated with this meeting are noted as the following attachments:

1. A1: Notice of a Special Meeting 04-27-2026

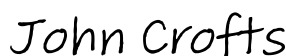
Minutes Prepared by:  
Solana Guest  
Deputy Clerk

Minutes Approved on:  
05/05/2026



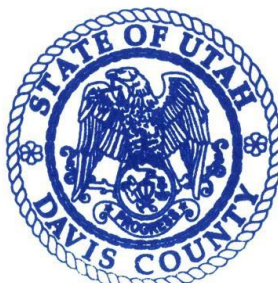
Brian McKenzie (May 7, 2026 13:06:06 MDT)

Brian McKenzie  
Davis County Clerk



John Crofts (May 6, 2026 21:22:16 MDT)

John V. Crofts  
Commission Chair





## AN ORDER CALLING A SPECIAL MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

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### An Order Calling a Special Meeting of the Board of Davis County Commissioners

In accordance with Utah Code 17-64-302, it has been determined that the business of the County requires a special meeting of the Board of Davis County Commissioners.

This meeting will be held on April, 27th, 2026, at the Davis County Administration Building, 61 South Main Street, Farmington, Room 306, at 8:30 AM.

The business to be transacted at this meeting includes: A Closed Session for Reasons Permitted Under Utah Code Annotated 52-4-205(1)(a), Except as Provided in Subsection (3), Discussion of the Character, Professional Competence, or Physical or Mental Health of an Individual.

Ordered this 23rd day of April, 2026

Handwritten signature of John V Crofts in black ink.

John V Crofts, Chair

Handwritten signature of Bob J Stevenson in blue ink.

Bob J Stevenson, Vice Chair

Handwritten signature of Lorene Miner Kamalu in black ink.

Lorene Miner Kamalu, Commissioner

Attest:

Handwritten signature of Brian McKenzie in black ink.

Brian McKenzie, Davis County Clerk