

BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

**Board of Davis County Commissioners - Regular Meeting Minutes
Tuesday, May 19, 2026**

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on May 19, 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
- Chief Deputy Clerk Rebecca Abbott

PLEDGE OF ALLEGIANCE

The meeting convened at 10:01 AM, and Dustin Volk, Golf Courses Director, led the Pledge of Allegiance.

PUBLIC COMMENTS

Commissioner Crofts invited public comments; no comments were made.

MEETING MINUTES

- 1 **#2026-553. Approval of the Regular Commission Meeting Minutes for May 12, 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

ATTORNEY'S OFFICE

- 2 **#2026-528. Approval of an Interlocal Agreement with Layton City and Clearfield City for the Purpose of Distributing the 2025 Edward Byrne Memorial Justice Assistance Grant Funds** - *recommended by Neal Geddes, Chief Deputy, Attorney's Office*

Financial Information:

- Type: Receivable
- Amount: \$2,920.00

Terms:

- Beginning Date: 10/01/2025
- Ending Date: 09/30/2027

Chief Deputy Geddes explained that the County receives a shared amount of money to upgrade technology and improve the use of courtroom exhibits.

VOTING:

Motion to Approve Item 2: Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

COMMUNITY & ECONOMIC DEVELOPMENT

- 3
- RES #2026-17. Approval of a Resolution for an Interlocal Cooperation Transportation Project Reimbursement Agreement with the Utah Transit Authority (UTA) to use Third Quarter Transportation Funds for the Davis Salt Lake Community Connector Project** - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development

Financial Information:	Terms:
• Type: Payable • Amount: \$6,000,000.00	• Beginning Date: 05/19/2026 • Ending Date: 06/30/2029

Director Andersen presented this request for a \$6 million payable to fund an enhanced bus route from Farmington to the University of Utah's Research Park. He shared that this was on the application last year to use Third Quarter Funds, and after going through the process with the Council of Governments, is now being presented for approval. Commissioner Kamalu inquired about the timeline, and Director Andersen said that UTA is still waiting on a federal funds announcement before starting. Commissioner Stevenson noted that the County could also donate a couple million dollars from the preservation fund due to its increased flexibility. Commissioner Crofts added that this represents a lot of hard work.

VOTING:
Motion to Approve Item 3: Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

CONTROLLER'S OFFICE

- 4
- #2026-536. Acceptance of Bids for the 2026 Delinquent Real Property Tax Sale, Results/Minutes, and the Tax Deeds That Will Be Recorded for What Was Sold** - recommended by Cheri Mayer, Tax Administration Lead, Tax Administration

Financial Information: N/A	Terms: N/A
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Cheri Mayer, Tax Administration Lead, shared an update regarding the annual Delinquent Tax Sale held the previous Wednesday. She noted that the County started with 31 homes, 36 parcels of land, and 9 commercial properties, but due to property payments being settled, only 8 pieces of land were ultimately sold that day.

VOTING:
Motion to Accept the Bids, Results, and Tax Deed as presented in Item 4: Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

- 5
- #2026-533. Approval of an Amendment to Subaward Agreement #2024-0714 with Friends of Switchpoint for the Layton Teen Success Center** - recommended by Scott Parke, County Controller, Controller's Office

Financial Information:	Terms: N/A
• Type: Pass-Through • Amount: N/A	

Jordan Tilley, Contract and Grant Administrator, explained that the amendment adds language to include transportation assistance for the youth to get to school, work, or extracurricular activities; adjusts budget line items for greater transparency during federal audits; and adds that the total \$1.9 million grant award remains unchanged. He clarified that Switchpoint has been awarded the funds to operate the Teen Living Center.

VOTING:
Motion to Approve Item 5: John Crofts. Second: Lorene Kamalu. All present voted aye.

FACILITIES

- 6 **#2026-526. Approval of an Amendment to Contract #2022-711 with Kone, Inc. for Adding 3 Elevators at the Western Sports Park (WSP) for Annual Inspections and Services - *recommended by Lane Rose, Director, Facilities***

Financial Information:	Terms:
• Type: Pass-Through • Amount: \$18,709.92 annually	• Beginning Date: 05/19/2027 • Ending Date: 11/01/2027

Director Rose presented this after Item 2, due to the absence of a presenter.

VOTING:
Motion to Approve Item 6: Lorene Kamalu. Second: John Crofts. All present voted aye.

GOLF COURSES

- 7 **#2026-486. Approval of a Service Agreement with DryJect Turf Services, Inc. for the Aeration of Putting Greens at the Valley View Golf Course - *recommended by Dustin Volk, Director, Golf Courses***

Financial Information:	Terms:
• Type: Payable • Amount: \$9,425.00	• Beginning Date: 06/24/2026 • Ending Date: 06/24/2026

Director Volk presented the payable for a proprietary service to aerate the putting greens. In response to Commissioner Stevenson's question about how long the greens would be impacted, Volk explained that the special equipment injects sand through pencil-sized holes, allowing the greens to be mowed and played on by the very next day, a significant improvement over the standard 10-day recovery time for normal aeration. He explained that in a previous year, the Senior Club Champ was held only two days after the method of aeration, and there was no negative feedback received about the aeration. He added that the superintendent at Davis Park may revert to the old method this year, and in that case, the Golf Course offers a discounted rate during the period the greens are impacted.

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

HEALTH

- 8 **#2026-502. Approval of Amendment #3 to Contract #2025-0561 with the Department of Health & Human Services for the SFY 2026 Medicaid Aging Waiver Program - *recommended by Brian Hatch, Director, Health - Senior Services***

Financial Information:	Terms:
• Type: Receivable • Amount: \$15,629.00	• Beginning Date: 05/05/2026 • Ending Date: 06/30/2026

Director Hatch explained that this reduction is the State reallocating funds near the end of the contract to ensure all money is completely spent.

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

SHERIFF'S OFFICE

- 9 **#2026-520. Approval for a Davis County Shooting Range Event Rental Agreement with the Wasatch Defensive Shooters Association (WDSA) for use of Bay 6 on May 22, 2026, from 10:00 AM until 1:00 PM for a WDSA/LTD Fun Shoot Private Event - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Receivable
- Amount: \$50.00

Terms:

- Beginning Date: 05/06/2026
- Ending Date: 05/22/2026

Commissioner Stevenson briefly noted that even small events like this demonstrate the positive growth happening at the County Shooting Range since recent adjustments were made.

VOTING:

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

CONSENT ITEMS

- 10 **#2026-510. Approval of an Agreement with Your Health Partner dba Always Best Care for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

- Type: Payable
- Amount: Varies, See the Rate and Service Table

Terms:

- Beginning Date: 07/01/2025
- Ending Date: 06/30/2027

- 11 **#2026-501. Approval of an Agreement with USA Gymnastics for USA Gymnastics Trampoline and Power Tumbling - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

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

Terms:

- Beginning Date: 04/08/2027
- Ending Date: 04/10/2027

- 12 **#2026-500. Approval of an Agreement with Utah Jiu-Jitsu LLC - COMPNET UTAH for a Brazilian Jiu-Jitsu Tournament - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$2,168.25

Terms:

- Beginning Date: 08/14/2026
- Ending Date: 08/15/2026

- 13 **#2026-515. Approval of an Agreement with Ridgeline High School for Region 11 Cheer Competition - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$2,581.25

Terms:

- Beginning Date: 01/06/2027
- Ending Date: 01/06/2027

- 14 **#2026-530. Approval of an Agreement with Northern Utah Division Model Railroad Association for the Intermountain Train Expo - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$7,227.50

Terms:

- Beginning Date: 11/12/2026
- Ending Date: 11/14/2026

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

- 15

#2026-531. Approval of an Agreement with Simple Treasures for a Craft Boutique Show -
recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
 - Amount: \$13,750.00

Terms:

- Beginning Date: 11/09/2026
 - Ending Date: 11/14/2026

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#2026-532. Approval of an Agreement with Rocky Mountain Gun Show for a Trade Show -
recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
 - Amount: \$11,423.25

Terms:

- Beginning Date: 10/22/2026
 - Ending Date: 10/25/2026

17

#2026-535. Approval of an Agreement with Alma Magana for the Taco Nayarit Food Truck -
recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
 - Amount: \$2,165.91

Terms:

- Beginning Date: 01/09/2026
 - Ending Date: 04/18/2026

18

#2026-524. Approval of an Agreement with Snowest Snow Show for the 2026 Snowmobile Show -
recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

- Type: Receivable
 - Amount: \$9,034.38

Terms:

- Beginning Date: 10/07/2026
 - Ending Date: 10/10/2026

19

#2026-534. Approval of List of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for April 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

VOTING:

Motion to Approve Items 10-19: Bob Stevenson. 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

#2026-20. Property Tax Register 05-19-2026 - *recommended by Scott Parke, County Controller, Tax Administration*

The Property Tax Register for 05/19/2026 is maintained by the Davis County Controller as the Clerk of the Board of Equalization.

VOTING:

Motion to Approve Item 20: Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

VOTING:

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

5/19/2026

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CLOSING REMARKS

Commissioner Kamalu began by praising Davis Behavioral Health, the respected behavioral health authority for the region, noting they currently manage over 140 beds for scattered-site homelessness prevention and are constructing an additional 60-unit facility. She shared that they modeled this new facility after a highly successful project in Fort Collins, Colorado, which they learned about at a Housing First Conference. Commissioner Kamalu mentioned she had recently returned from attending that same conference to learn best practices for housing and homelessness prevention, and commended Davis Behavioral Health for its difficult but vital work in keeping the County ahead of homelessness challenges.

Commissioner Stevenson announced that Jeff Larsen, the former Assistant Chief, was officially appointed the previous evening as the new Fire Chief of the South Davis Metro Fire District after a thorough search process.

Commissioner Crofts shared that the Commission attended a ribbon-cutting event at Hill Air Force Base for their new T7 runway. He highlighted that the base's expansion is great news for the County and noted that local leaders, like the mayors of Layton and West Point, were also in attendance to celebrate.

MEETING ADJOURNED

The meeting adjourned at 10:20 AM.

Minutes Prepared by:
Solana Guest
Deputy Clerk

Minutes Approved on:
06/02/2026


Brian McKenzie (Jun 2, 2026 14:05:30 MDT)
Brian McKenzie
Davis County Clerk


John Crofts (Jun 2, 2026 12:40:46 MDT)
John V. Crofts
Commission Chair

