

BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

Board of Davis County Commissioners - Regular Meeting Minutes Tuesday, June 23, 2026

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on June 23, 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

PLEDGE OF ALLEGIANCE

The meeting convened at 10:00 AM, and Erich Kocherhans of Farmington City, led the Pledge of Allegiance.

PUBLIC COMMENTS

Commissioner Crofts invited public comments; no comments were made.

MEETING MINUTES

- 1 **#2026-641. Approval of the Work Session Meeting Minutes for June 2, 2026** - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office
- 2 **#2026-642. Approval of the Work Session Meeting Minutes for June 9, 2026** - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office
- 3 **#2026-643. Approval of the Regular Commission Meeting Minutes for June 9, 2026** - recommended by John Crofts, Davis County Commission Chair, Commissioners' Office

VOTING:

Motion to Approve Items 1-3: John Crofts. Second: Lorene Kamalu. All present voted aye.

BUSINESS/ACTION

ATTORNEY'S OFFICE

- 4 **ORD #2026-0003. Amending Special Ordinance 2008-0004 of the Davis County Code Relating to the Electric Utility Franchise and General Utility Easement to Rocky Mountain Power and Ordinance 2022-0009 Extending the Term of Special Ordinance 2008-0004** - recommended by Michael Kendall, Senior Civil Counsel, Attorney's Office

Financial Information: N/A

Terms:

- Beginning Date: 07/06/2026
- Ending Date: 07/06/2027

Civil Attorney Kendall presented this item to extend a 2008 special ordinance and franchise agreement with Pacific Core, doing business as Rocky Mountain Power, regarding electrical equipment located in public easements and pathways within the County. Following a comprehensive review by various County departments—including the Attorney's Office, Community and Economic Development (CED), and Public

Works— it is recommended that the agreement be extended by one year. Because the current franchise is set to expire in July, this extension affords the County the necessary time to collaboratively draft a more robust and detailed franchise agreement for the Commission's future consideration.

COMMISSIONERS' OFFICE

- 5

#2026-598. Ratification of the Participation Agreement for Davis County to Participate in the National Opioid Settlement with the Six Remnant Defendants - *recommended by Neal Geddes, Chief Deputy, Commissioners' Office*

Financial Information: N/A

Terms: N/A

Civil Attorney Kendall then requested ratification of a participation agreement for Davis County to join a national opioid settlement involving six remnant defendants. He mentioned that this litigation has been ongoing for some time, and the legal team recommended the ratification of this agreement.

VOTING:
Motion to Approve Items 4-5: Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

- 6

#2026-604. Public Hearing Regarding the Issuance of the County’s Industrial Development Revenue Bonds (Kihomac Project), Series 2026, in the Aggregate Principal Amount of Not To Exceed \$10,000,000.00 and Related Matters - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information: N/A

Terms: N/A

Alex Leonardi, Deputy Director of Economic Development, provided a formal statement explaining private activity bonds and the benefits they provide to the County. He clarified that these bonds are not grants or reallocations of County taxes; rather, the federal government allocates tax-exempt bonding capacity to the State, allowing businesses to get lower interest rates from commercial banks. The County merely acts as a conduit; the business bears all repayment obligations and offers its own collateral, posing no financial risk to Davis County taxpayers or the County budget. For the Kihomac Incorporated project, the bond is expected to strengthen the local aerospace and defense industry while creating over 50 new jobs that pay above the local median individual income. The federal government issues over \$37 billion of private activity bonds each year, and Utah can allocate up to \$472 million in five different sectors: single-family mortgages, student loans, multifamily housing, manufacturing, and exempt facilities. Kihomac Incorporated is applying for funds within the manufacturing sector. Davis County's role is simply to sponsor the business's application to the State. Although the County rarely uses this financial tool—the last time was a fully repaid bond in 2016—it offers significant community returns. By utilizing this bond, Davis County will strengthen its local aerospace and defense industry, add over 50 jobs that pay above the median income, and generate new local property tax revenue through the construction of the business's new building.

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

Erich Kocherhans, from Farmington City, asked if the entire \$10 million goes to Kihomac, or if the bonds can go towards other businesses or private home loans. Deputy Director Leonardi explained that the State of Utah issues up to \$476 million annually across five categories, with \$56 million specifically set aside for "small issue account manufacturing." The \$10 million is simply a cap for a single entity, leaving approximately \$46 million available for other businesses in the County or State to apply for.

VOTING:
Motion to Close the Public Hearing: Bob Stevenson. Second: Lorene Kamalu. All present voted aye.
[It was initially motioned to close the Public Hearing and to approve Item 6; However, upon further discussion later in the meeting, it was determined that action would need to be taken on a future date.]

COMMUNITY & ECONOMIC DEVELOPMENT

- 7 **RES #2026-24. Resolution Approving Interlocal Cooperation Agreements with the City of Clearfield and the City of Layton for the HOME Investment Partnership (HOME) for the Purpose of Davis County Requalifying as a HOME Consortium for Federal Fiscal Years 2027, 2028, and 2029 - recommended by Kent Andersen, Director, Community & Economic Development - Community Services**

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2026
- Ending Date: 09/30/2029

Ryan Steinbeigle noted that the County must go through this requalification process every three years for both the Community Development Block Grant (CDBG) and the HOME Investment Partnership Program. Agreements with the other 13 cities in the County regarding the CDBG program will be presented at the next Commission meeting.

VOTING:

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

CONTROLLER'S OFFICE

- 8 **#2026-632. Agreement for Use of Opioid Litigation Settlement Funds - recommended by Scott Parke, County Controller, Controller's Office**

Financial Information:

Terms:

- Type: Payable
 - Amount: \$25,000.00
- Beginning Date: 06/23/2026
 - Ending Date: 12/31/2026

Controller Parke requested approval for the South Davis Metro Fire District to use \$25,000.00 of Opioid Settlement Funds. These funds are set aside by statute and do not come from the County's General Fund, and will be used to purchase secure drug boxes to safely contain recovered illegal substances.

VOTING:

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

SHERIFF'S OFFICE

- 9 **#2026-633. Ratification of an Employee Settlement and Release Agreement - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information: N/A

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: N/A

- 10 **#2026-635. Approval of the Standard Service Provider Contract between T6, LLC, DBA Rescue Power and Davis County for Preventative Maintenance and Emergency Support for Uninterruptible Power Supply (UPS) Systems - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

Terms:

- Type: Payable
 - Amount: \$3,200.00 Annually
- Beginning Date: 06/23/2026
 - Ending Date: 06/30/2031

- 11 **#2026-639. Ratification of an Approval of State of Utah Court Bailiff and Security Contracts for Fiscal Year 2027 (Previous Year's Contract #2025-0590) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

Terms:

- Type: Receivable
 - Amount: \$1,317,064.32
- Beginning Date: 07/01/2026
 - Ending Date: 06/30/2027

VOTING:

Motion to Approve Items 9-11: Lorene Kamalu. Second: Bob Stevenson. All present voted aye.

CONSENT ITEMS

- 12 **#2026-630. Ratification of Agreements with Multiple Davis County Employees for Special Retirement Incentives - recommended by Shawn Choate, Director, Human Resources**

Financial Information: N/A

Terms: N/A

- 13 **#2026-626. Approval of List of 24/7 SCRAM (Continuous Transdermal Alcohol Monitoring Program) Agreements with Davis County Sheriff's Office for May 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

- 14 **#2026-625. Approval of an Agreement with Wasatch Thunder Youth Athletics for a Soccer Tournament** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$7,062.30

Terms:

- Beginning Date: 08/12/2026
- Ending Date: 08/15/2026

- 15 **#2026-628. Approval of an Agreement with PrimeTime Sports+Bigfoot Hoops for Basketball Tournaments** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:

- Type: Receivable
- Amount: \$16,520.00

Terms:

- Beginning Date: 09/5/2026
- Ending Date: 10/24/2026

- 16 **#2026-637. Sponsorship Agreement with Mountainland Supply Company for Sponsorship of the Mountainland Valley View Open - recommended by Dustin Volk, Director, Golf Courses**

Financial Information:

- Type: Receivable
- Amount: \$15,000.00

Terms:

- Beginning Date: 07/29/2026
- Ending Date: 08/01/2026

VOTING:

Motion to Approve Items 12-16: Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

VOTING:

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

BOARD OF EQUALIZATION

- 17 **#2026-25. Property Tax Register 06-23-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

The Property Tax Register for 06/26/2026 is maintained by the Davis County Controller as the Clerk of the Board of Equalization.

VOTING:

Motion to Approve Item 17: John Crofts. Second: Lorene Kamalu. All present voted aye.

VOTING:

Motion to Reconvene Commission Meeting: Lorene Kamalu. Second: Bob Stevenson. All present voted aye.

CLOSING REMARKS

Commissioner Kamalu took the opportunity to wish everyone a happy Primary Election Day. She spotlighted a draft of the County’s monthly digital newsletter, praising the publication as a source of important, helpful, and fun information. She specifically commended Carrie Batte from the Commission Office for her hard work in collecting updates from all County departments. Commissioner Kamalu pointed out that the upcoming issue prominently features local festivals happening across the cities to celebrate America's 250th anniversary, and she urged citizens who had not yet subscribed to the email list to do so. She concluded her remarks by expressing deep gratitude to the County and all city employees who work tirelessly to make Davis County a wonderful place to live.

Brian McKenzie, County Clerk, stressed the importance of community engagement and voter participation. He reminded citizens that they had until 8:00 PM that night to turn in their ballots, either by depositing them into one of the designated drop boxes located throughout the County, or at an in-person polling location. He announced that preliminary election results would be posted shortly after 8:00 PM on both DavisCountyElections.gov and vote.utah.gov, with rolling updates continuing until approximately 10:00 PM. At that point, counting would pause for the night and resume the following morning.

Commissioner Crofts reminded everyone not to place their ballot in the mail, and Clerk McKenzie confirmed that it is too late to utilize that option.

MEETING ADJOURNED

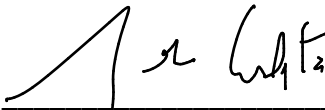
The meeting adjourned at 10:17 AM.

Minutes Prepared by:
Solana Guest
Deputy Clerk

Minutes Approved on:
06/30/2026



Brian McKenzie
Davis County Clerk



John V. Crofts
Commission Chair

