

BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

Board of Davis County Commissioners - Regular Meeting Minutes Tuesday, June 30, 2026

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on June 30, 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
Chief Deputy Clerk Rebecca Abbott

EXCUSED FOR COUNTY BUSINESS

Davis County Commissioner Lorene Kamalu

PLEDGE OF ALLEGIANCE

The meeting convened at 10:00 AM, and Pete Shay, of Bountiful City, led the Pledge of Allegiance.

PUBLIC COMMENTS

Susan Lee, of Kaysville City, thanked everyone for the support they had given her. She then directed the remainder of her remarks specifically to the employees of Davis County, reading the following remarks: "To the employees of Davis County, thank you for everything you do to serve the people of our County. Your professionalism, dedication, and hard work are what keep Davis County running every day. If elected, I want you to know that I look forward to working with you, supporting you, listening to your ideas, and helping you succeed. I believe our employees are one of Davis County's greatest strengths, and I appreciate the important work you do for our residents. I am excited for the possibility to serve alongside you and look forward to building a positive, respectful, and collaborative working relationship. Thank you again for your service."

MEETING MINUTES

- 1 **#2026-654. Approval of the Regular Commission Meeting Minutes for June 16, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*
- 2 **#2026-655. Approval of the Regular Commission Meeting Minutes for June 23, 2026** - *recommended by John Crofts, Davis County Commission Chair, Commissioners' Office*

VOTING:

Motion to Approve Items 1-2: John Crofts. Second: Bob Stevenson. All present voted aye.

BUSINESS/ACTION

COMMUNITY & ECONOMIC DEVELOPMENT

- 3 **RES #2026-23. Resolution Approving Interlocal Cooperation Agreements with Davis County Cities for the Community Development Block Grant (CDBG) for the Purpose of Davis County Requalifying as an Entitlement Community 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, Community Services Manager, explained that following the Commission's approval of the HOME program agreements for Layton and Clearfield the previous week, the interlocal agreements for the remaining thirteen Davis County cities are now being presented for consideration.

- 4 **#2026-649. Approval of an In-kind Exclusive Service Provider Agreement with More Than a Sport Photography for Photography Services at Western Sports Park - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: In-kind

Terms:

- Beginning Date: 07/01/2026
- Ending Date: 06/30/2027

[Item 4 was presented following Item 5.] Kimberly Osborne, Western Sports Park Sales Manager, explained that the photographer will be responsible for shooting large events at Western Sports Park as deemed necessary by the team. The County retains all rights to use the photos for its website and social media.

VOTING:

Motion to Approve Item 4: Bob Stevenson. Second: John Crofts. All present voted aye.

- 5 **Approval of Individual 2026-2027 CDBG, HOME, and SSBG Subrecipient Agreements - recommended by Ryan Steinbeigle, Community Services Manager, Community & Economic Development - Community Services**

Financial Information:

- Type: Payable
- Amount: Various, See Individual Agreements

Terms:

- Beginning Date: 07/01/2026
- Ending Date: 06/30/2027

- #2026-657. Approval of the 2026-2027 Community Development Block Grant (CDBG) Subrecipient Agreement with South Davis Water District for a Waterline Replacement Project**
- #2026-658. Approval of the 2026-2027 Community Development Block Grant (CDBG) Subrecipient Agreement with Woods Cross City for a Waterline Replacement Project**
- #2026-659. Approval of the 2026-2027 Community Development Block Grant (CDBG) Subrecipient Agreement with Salt Lake Donated Dental Services for the Davis Donated Dental Services Project**
- #2026-660. Approval of the 2026-2027 Community Development Block Grant (CDBG) Subrecipient Agreement with Davis County Health Department for the Davis Links Project**
- #2026-661. Approval of the 2026-2027 Community Development Block Grant (CDBG) Subrecipient Agreement with PARC for the Housing Stability and Self-Sufficiency Project**
- #2026-662. Approval of the 2026-2027 Home Investment Partnership (HOME) Subrecipient Agreement with Habitat for Humanity of the Greater Salt Lake Area for the Critical Home Repair Project**

- #2026-663. Approval of the 2026-2027 Home Investment Parternship (HOME) Subrecipient Agreement with Woods Cross City for the Farm Meadows Foundation Stabilization Project
- #2026-666. Approval of the 2026-2027 Social Services Grant Block (SSBG) Subrecipient Agreement with Grandview for Good for the Grief and Trauma Counseling Services Project
- #2026-667. Approval of the 2026-2027 Social Services Grant Block (SSBG) Subrecipient Agreement with St. Anne's/Lantern House for the Homeless Services/Shelter Project
- #2026-668. Approval of the 2026-2027 Social Services Grant Block (SSBG) Subrecipient Agreement with Open Doors for the Tenant/Landlord Mediation Project

[Item 5 was presented following Item 3.] Ryan detailed the amounts belonging with each agreement, listed in order: \$165,000.00, \$180,000.00, \$30,000.00, \$50,000.00, \$48,030.00, \$200,000.00, \$150,000.00, \$37,500.00, \$37,500.00, and \$25,000.00. Commissioner Crofts commended the exhaustive review by the CDBG Committee, noting that it is incredibly difficult to judge all the eligible programs. Ryan added that there were over \$1 million in public services requests for a \$235,000.00 budget, and over \$2.5 million in infrastructure/housing requests for a \$1.5 million budget.

VOTING:
Motion to Approve Items 3 and 5 : Bob Stevenson. Second: John Crofts. All present voted aye.

CONTROLLER'S OFFICE

- 6 #2026-664. Approval of a Contract with ClearGov to Provide Financial Reporting Software as a Service to the County - recommended by Scott Parke, County Controller, Controller's Office

Financial Information:	Terms:
• Type: Payable • Amount: \$21,812.50 One-time + \$29,431.25 Ongoing with a 3% Increase per Annum	• Beginning Date: 06/30/2026 • Ending Date: 06/30/2031

Controller Parke requested approval for this contract, which will provide financial reporting software to replace manual processes and greatly increase efficiency and quality.

VOTING:
Motion to Approve Item 6: Bob Stevenson. Second: John Crofts. All present voted aye.

SHERIFF'S OFFICE

- 7 #2026-650. Approval of the Master Service Agreement with Lexipol for the Annual LEFTA Shield Suite Base Subscription - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information:	Terms:
• Type: Payable • Amount: \$7,980.00	• Beginning Date: 07/01/2026 • Ending Date: 12/31/2026

- 8 #2026-677. Approval of Amendment #1 to the Standard Design Professional Service Contract (Contract Number #2025-0680) Which Extends the Completion Date of the Original Contract - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office

Financial Information:	Terms:
N/A	• Beginning Date: 07/01/2025 • Ending Date: 10/01/2026

9 **#2026-670. Approval of Amendment #4 to the Interlocal Cooperation Agreement for Law Enforcement Services for South Weber City (Reference Contract #2022-0398) - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:	Terms:
• Type: Receivable	• Beginning Date: 07/01/2026
• Amount: \$359,661.00	• Ending Date: 06/30/2027

10 **#2026-645. Approval of the Taser Electronic Control Devices State of Utah Contract #PA4605 - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:	Terms:
• Type: Expense	• Beginning Date: 10/01/2026
• Amount: \$418,513.58	• Ending Date: 09/30/2031

VOTING:
Motion to Approve Items 7-10: John Crofts. Second: Bob Stevenson. All present voted aye.

CONSENT ITEMS

11 **#2026-593. Approval of a Perpetual Easement with Brookside Senior Living, LLC for a UDOT Project No. S-R199(343) - recommended by Adam Wright, Director, Public Works**

Financial Information:	Terms:
• Type: Payable	• Beginning Date: 06/09/2026
• Amount: \$10.00	• Ending Date: N/A

12 **#2026-656. Approval of an Agreement with MetaSport FC for Summer Series Soccer Games - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:	Terms:
• Type: Receivable	• Beginning Date: 06/23/2026
• Amount: \$7,640.50	• Ending Date: 08/06/2026

VOTING:
Motion to Approve Items 10-12: Bob Stevenson. Second: John Crofts. All present voted aye.

VOTING:
Motion to Recess to Board of Equalization: John Crofts. Second: Bob Stevenson. All present voted aye.

BOARD OF EQUALIZATION

13 **#2026-26. Property Tax Register 06-30-2026 - recommended by Scott Parke, County Controller, Tax Administration**

The Property Tax Register for 06/30/2026 is maintained by the Davis County Controller as the Clerk of the Board of Equalization.

VOTING:
Motion to Approve Item 13: John Crofts. Second: Bob Stevenson. All present voted aye.

VOTING:
Motion to Reconvene Commission Meeting: John Crofts. Second: Bob Stevenson. All present voted aye.

CLOSING REMARKS

Commissioner Stevenson wished everyone a "Happy 4th of July."

Commissioner Crofts seconded this sentiment, expressing his hope that everyone has a great and safe holiday weekend, and issued a reminder regarding holiday safety, explicitly requesting that the public obey all fire restrictions and instructing there should be "no fires."

MEETING ADJOURNED

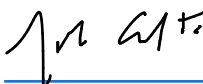
The meeting adjourned at 10:12 AM.

Minutes Prepared by:
Solana Guest
Deputy Clerk

Minutes Approved on:
07/07/2026


Brian McKenzie (Jul 8, 2026 16:33:48 MDT)

Brian McKenzie
Davis County Clerk


John Crofts (Jul 7, 2026 14:35:35 MDT)

Commission Chair

