

BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

Board of Davis County Commissioners - Regular Meeting Minutes Tuesday, September 15, 2026

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on September 15, 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 Bob Stevenson
Davis County Commission Vice Chair Lorene Kamalu
Davis County Commissioner John Crofts
Clerk Brian McKenzie

PLEDGE OF ALLEGIANCE

The meeting convened at 10:00 AM and Andy Hansen, County Assessor, led the Pledge of Allegiance.

PUBLIC COMMENTS

Ron Mortensen, of Bountiful City and co-founder of Citizens for Tax Fairness, addressed the proposed Fifth Sales Tax. He stated that sales tax is a highly inflationary tax because it increases the price of every taxable item purchased and compounds inflationary price increases. He detailed the transportation and mass transit sales taxes already being paid by residents, including a 0.25% mass transit tax, a 0.25% County option transportation sales tax, a 0.25% additional mass transit sales tax, a 0.25% transportation infrastructure sales tax, and a 0.05% supplemental State sales tax for public transit. He calculated that if the Fifth Sales Tax is approved, every man, woman, and child in Davis County will pay at least \$32.00 more per year in sales taxes (assuming 25% is paid by out-of-town visitors), amounting to a \$128.00 annual increase for a family of four and bringing total transportation taxes for that family to \$760.00 per year. He noted this is in addition to the 15% County property tax increase previously voted for by two members of the Commission, a 5% and 16% property tax increase by the local recreation and fire districts, a 7% property tax increase by Weber Basin Water Conservancy District, and a 25% property tax increase by the Mosquito Abatement District, pointing out that at least one Commissioner sits on those entity boards and voted for the mentioned increases. He also said that weekly veteran group meetings at Bountiful Veterans Park have observed the Bountiful Library building sitting empty and untouched since January while the County pays \$10,000.00 per month to rent temporary library space. He questioned why construction work had not begun immediately and urged the Commission not to ask citizens for more taxes when existing funds are improperly managed, stating that their job is to protect citizens rather than to "fleece" them.

Troy Rawlings, Davis County Attorney, then addressed the Commission, noting respect for Ron Mortensen and general agreement with his principles while raising a specific urgent issue regarding the Davis County Attorney's Office. He informed the public that the County Attorney's Office will require a new building in the near future, currently estimated by architects at approximately \$31 million. He explained that this facility is not optional because the County Attorney's Office does not own its current building; it is owned by the State of Utah, which plans to construct a new courthouse and demolish the existing building. He noted that staff and prosecutors are currently fragmented across four separate locations, yet they maintain award-winning performance, including receiving the Bud Cramer Award for being the top child physical and sexual abuse prosecution entity in the nation, alongside multiple Prosecutor of the Year awards, and six prosecutors becoming judges. He stressed that adequate infrastructure and technology are essential to continue prosecuting serious crimes at an award-winning level. He explained that prosecutors cannot meet with murder or child sexual abuse victims and gang-related witnesses in coffee shops or private homes where young children live, nor can evidence be housed without proper facilities. He pointed out that the \$31 million

estimate represents a reduced cost due to a planned joint construction project with the State of Utah and urged the Commission to find a viable funding pathway—whether through the proposed fifth fifth tax or another mechanism—to ensure the building is funded.

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

- 1 **#2026-871. Receipt of an Application for Adjustment of Property Tax (UCA § 59-2-1347) -**
recommended by Brian McKenzie, Clerk, Clerk's Office

Clerk McKenzie stated that the application will be reviewed by the Davis County Tax Advisory Committee for consideration and will return to the Commission with a recommendation at a future meeting.

- 2 **#2026-958. Proclamation of Recognition and Service of Max Elliott - recommended by Bob Stevenson,**
Davis County Commission Chair, Commissioners' Office

Commissioner Stevenson presented and read aloud a proclamation recognizing the retirement of Davis County Surveyor Max Elliott. The proclamation detailed that Max Elliott retired on September 4, 2026, concluding over 65.5 years of continuous service to Davis County. It highlighted that he was educated in Davis County, graduating from Davis High School and attending Weber College and Brigham Young University before joining the Davis County Surveyor's Office in 1960 under Don Davis and Glenn Austin. He obtained his professional land surveyor license in 1964, was appointed chief deputy in 1980, and was appointed Davis County Surveyor in 1986, serving nine elected terms while facing only one political challenger. The proclamation highlighted his leadership through major technological shifts, transitioning from 300-foot steel measuring chains to modern GPS systems capable of pinpointing locations down to a dime's width. Commissioner Stevenson noted that a celebration was held for Max Elliott the previous Friday, a plaque is being crafted for him, and called for a round of applause.

Commissioner Kamalu shared personal remarks, recalling that when she and Commissioner Stevenson were sworn into office in January 2019, she visited Max Elliott's office and admired a cabinet filled with historic surveying artifacts. She noted his deep family heritage in Davis County and Farmington, expressing profound respect and gratitude for his service and mentorship.

MEETING MINUTES

- 3 **#2026-955. Approval of the Regular Commission Meeting Minutes for August 25, 2026 -**
recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office
- 4 **#2026-956. Approval of the Work Session Meeting Minutes for August 25, 2026 - recommended by Bob**
Stevenson, Davis County Commission Chair, Commissioners' Office

VOTING:

Motion to Approve Items 3-4: John Crofts. Second: Lorene Kamalu. All present voted aye.

BUSINESS/ACTION

CLERK'S OFFICE

- 5 **#2026-883. Approval of the Cancellation of Multiple Regular Commission Meetings - recommended by**
Brian McKenzie, Clerk, Clerk's Office

Financial Information: N/A

Terms: N/A

Clerk McKenzie presented this item, recommending the cancellation of regularly scheduled Commission meetings on September 22, October 6, October 20, November 3, November 24, December 22, and December 29, 2026, due to holidays and scheduling conflicts.

VOTING:

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

- 6 **#2026-946. Approval of an Order Calling a Special Meeting, to be held on September 16, 2026, at 3:00 PM at 61 S Main Street, Suite 306, Farmington, Utah for an Internal Discussion Regarding the Davis County Justice Center - recommended by Brian McKenzie, Clerk, Clerk's Office**

Financial Information: N/A

Terms: N/A

VOTING:

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

- 7 **#2026-959. Approval of an Interlocal Agreement with Kaysville City for Election Services Related to the Kaysville City 2026 Bond Election - recommended by Brian McKenzie, Clerk, Clerk's Office**

Financial Information:

Terms:

- Type: Receivable
- Amount: See Exhibit B for the Estimated Costs
- Beginning Date: Upon Final Signature
- Ending Date: 01/01/2027

Clerk McKenzie explained that the estimated cost is \$1,100.00, and Commissioner Kamalu said that bond is regarding a proposed new fire station west of Interstate 15.

VOTING:

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

COMMISSIONERS' OFFICE

- 8 **ORD #2026-0006. Approval of Ordinance Enacting the County Option Sales and Use Tax Authorized by**
Utah Code Ann. § 59-12-2220 - recommended by Bob Stevenson, Davis County Commission Chair,
Commissioners' Office

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2026
- Ending Date: N/A

Commissioner Stevenson explained that five counties in Utah are eligible for this tax, and that Salt Lake, Weber, and Utah Counties have already enacted it. He said that he and others worked closely with the Utah State Legislature to adjust the statute so revenues could be utilized for public safety needs. He emphasized that implementing this tax helps protect Davis County from property tax increases for years to come, noting support from 14 of the 15 cities. He added that Davis County residents already pay this tax when shopping in neighboring counties, whereas tourism data indicates approximately 30% of sales tax collected in Davis County comes from visitors, shifting part of the tax burden to non-residents. Commissioner Stevenson asked for a roll call vote regarding this item.

VOTING:

Motion to Approve Item 8: Bob Stevenson. Second: John Crofts. Aye: Bob Stevenson, John Crofts, Lorene Kamalu.

Commissioner Kamalu explained her vote, emphasizing the importance of constituent education and intergovernmental collaboration. She pointed out that Utah property tax law contains no automatic adjustment for inflation, leaving local governments and special service districts struggling under inflation. She stated her vote was based on critical public service and criminal justice needs and the desire to diversify revenue to relieve residential property taxpayers. She also clarified that State law dictates that this specific tax must be enacted by the Board of Davis County Commissioners rather than placed on a public ballot, which was not accurately stated in a local newspaper.

Commissioner Crofts spoke regarding his vote, sharing that while holding his newborn granddaughter, he reflected on the County's core constitutional responsibility to protect families and children. He acknowledged that while Commissioners have had disagreements, this tax represents the "best of all the worst options" to address neglected offices, specifically the County Attorney's Office and its severe facility limitations, although it is his belief that the Commissioners have prioritized other things above this more pressing one. He noted that property tax increases penalize fixed-income seniors and that public town halls showed residents prefer consumption-based sales taxes over property tax hikes. He noted that the tax exempts food and real estate

purchases. Commissioner Crofts apologized to voters who elected him on a platform of not raising taxes, and committed to enhance financial transparency moving forward.

PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

9 **#2026-867. Public Hearing for Davis County General Plan and Notice of Intent that the Board of Davis County Commissioners Will Consider the Recommendation from the Davis County Planning Commission to Adopt the Amended General Plan - recommended by Jeff Oyler, Planning Manager, Community & Economic Development - Planning**

Financial Information: N/A

Terms: N/A

Jeff introduced the updated Davis County General Plan, noting it was last updated in 2006. He explained that the consultant company Planning Outpost was hired to assist in updating the General Plan and rewriting Titles 14 and 15 of Davis County code regarding zoning and building. He highlighted Davis County's unique position approaching full build-out, with only roughly 7,000 developable acres remaining County-wide, of which only 3,000 acres sit in unincorporated Davis County. Additionally, only approximately 2,500 residents out of a total County population of 380,000 live in the unincorporated areas. He reiterated that the General Plan establishes the policy that remaining developable land in unincorporated areas should be annexed into cities where urban utilities exist, while Davis County focuses on regional transportation, supporting agriculture, and managing Great Salt Lake wetlands and the mountain region up to the peak line.

Valerie Clawson of Planning Outpost presented the plan details [see Attachment A], explaining that a General Plan is a 10-to-20-year strategic guide rather than a zoning code or land use map. She outlined required State components included in the document, such as land use, annexation, transportation, water preservation, and the resource management plan appendix. She noted that unincorporated Davis County is exempt from State moderate-income housing plan requirements because its population is under 5,000. She reviewed public outreach efforts, key exhibits including potential annexation maps, regional trails, and County-owned roadways such as the Antelope Island Causeway. Commissioner Crofts complimented those involved for producing a clear, error-free document, and thanked them for incorporating his input. Valerie said that input received from the public was considered in the updating of the plan.

VOTING:

Motion to Open a Public Hearing: Lorene Kamalu. Second: John Crofts. All present voted aye.

Rich Charca, of Layton City, asked two questions: first, regarding the contract cost of the project, and second, how the process was publicized to average citizens, noting that he is involved in the community and hadn't heard of this General Plan update. Commissioner Kamalu said it's important to keep in mind that a full-time employee would require specialized training and benefits, which are additional costs, so it is at times more advantageous to hire out some projects. Jeff responded that the contract was around \$140,000.00, and split between the two major projects of rewriting the General Plan and rewriting two full titles of County code. Regarding notice to the public, he explained that mailers were sent twice to all unincorporated residents, notices were posted on the State public notice website and County website, details were published in the monthly digital Commission newsletter, and copies were placed in public libraries. Commissioner Stevenson added that since the change largely impacted those in the unincorporated areas, those residing within city limits were less likely to see the notices. Kent Andersen, Community & Economic Development Director, added that elements of the project qualified for a federal Building Resilient Infrastructure and Communities (BRIC) grant, which is expected to cover at least half of the cost.

VOTING:

Motion to Close the Public Hearing and Approve Item 9: Lorene Kamalu. Second: John Crofts. All present voted aye.

COMMUNITY & ECONOMIC DEVELOPMENT

10 **RES #2026-29. Approval of a Resolution for an Interlocal Cooperation Agreement for Highways or Public Transit Project Reimbursement with Layton City Regarding East Gentile Street - 2400 East to 2600 East** - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development

Financial Information:	Terms:
• Type: Payable • Amount: \$1,682,400.00	• Beginning Date: 07/01/2026 • Ending Date: 12/31/2027

Director Andersen that the resolution with Layton City utilizes 4th Quarter transportation funds to fill pedestrian access gaps near Valley View Golf Course and manage access along Holmes Reservoir.

11 **RES #2026-28. Approval of a Resolution for an Interlocal Agreement with Bountiful City for 4th Quarter Local Option Funding** - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development

Financial Information:	Terms:
• Type: Payable • Amount: \$165,000.00	• Beginning Date: 07/01/2026 • Ending Date: 06/30/2029

Director Andersen explained that the resolution is for pedestrian crossing enhancements along 400 North and 500 South, with both projects requiring the city to match funds.

VOTING:
Motion to Approve Items 10-11: John Crofts. Second: Lorene Kamalu. All present voted aye.

FACILITIES

12 **#2026-842. Approval of an Agreement with J-U-B Engineers, Inc. for On-call Engineering Services** - recommended by Lane Rose, Director, Facilities

Financial Information: N/A	Terms:
	• Beginning Date: 09/08/2026 • Ending Date: 5 years from signature with option to renew two additional one-year periods

13 **#2026-843. Approval of an Agreement with Kimley-Horn and Associates, Inc. for On-call Civil Engineering Service** - recommended by Lane Rose, Director, Facilities

Financial Information: N/A	Terms:
	• Beginning Date: 09/08/2026 • Ending Date: 5 years from signature with the option to renew for two additional one-year terms

Director Rose said that both agreements are a result of a Request for Proposals (RFP) done by the County.

VOTING:
Motion to Approve Items 12-13: Lorene Kamalu. Second: John Crofts. All present voted aye.

Commissioner Stevenson asked Director Rose to address public questions regarding the Bountiful Library construction. Director Rose explained that vacating the building was necessary to complete preliminary environmental abatement for lead-based paint and asbestos, as well as selective demolition required for structural engineering investigations before final construction plans could be completed. He noted that while city permitting caused brief delays, permits were officially received a couple of days prior, a Guaranteed Maximum Price (GMP) contract with Westland Construction will come before the Commission soon, and an onsite construction meeting is set for October 6. Commissioner Kamalu noted the remodel project is funded from the 2017 property tax revenue increase, completing the promised library improvements.

HEALTH

14 **#2026-864. Approval of a Memorandum of Agreement with Safe Kids Utah for the Child Passenger Safety Program for Car Seats - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:	Terms:
• Type: Receivable	• Beginning Date: 10/01/2026
• Amount: \$12,000.00	• Ending Date: 09/30/2027

VOTING:
Motion to Approve Item 14: Lorene Kamalu. Second: John Crofts. All present voted aye.

INFORMATION SYSTEMS

15 **#2026-949. Ratification of Addendum #2 to Contract #2025-1386 with Atlis Technologies for the Creation of 24 Journal Document Automation (JDA) Templates - recommended by Jeff Hassett, Director, Information Systems**

Financial Information:	Terms:
• Type: Payable	• Beginning Date: Upon Signature
• Amount: \$8,880.00	• Ending Date: Upon Completion

VOTING:
Motion to Approve Item 15: Lorene Kamalu. Second: John Crofts. All present voted aye.

SHERIFF'S OFFICE

16 **#2026-903. Approval of Event Agreement between Davis County and Tac Gun Events, LLC for Use of the Davis County Shooting Range - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:	Terms:
• Type: Receivable	• Beginning Date: Upon Final Signature
• Amount: \$500.00	• Ending Date: 03/27/2026 [03/27/2027]

17 **#2026-954. Approval of Davis Shooting Range Event Agreement between The Church of Jesus Christ of Latter-day Saints, Mauro Carlini, Farmington 4th Ward and Davis County - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:	Terms:
• Type: Receivable	• Beginning Date: 09/29/2026
• Amount: \$50.00	• Ending Date: 09/30/2026

18 **#2026-953. Approval of High Visibility Enforcement Overtime Agreement between the Utah Department of Public Safety, Highway Safety Office and Davis County - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:	Terms:
• Type: Receivable	• Beginning Date: 10/01/2026
• Amount: Based Upon Application for Reimbursement	• Ending Date: 09/30/2027

19 **#2026-957. Ratification of a Justice Assistance Grant - Local Law Enforcement Block Grant (JAG - LLEBG) Between the State of Utah Department of Criminal Justice and Davis County - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:	Terms:
• Type: Receivable	• Beginning Date: 10/01/2026
• Amount: \$7,500.00	• Ending Date: 03/31/2027

VOTING:
Motion to Approve Items 16-19: John Crofts. Second: Lorene Kamalu. All present voted aye.

SURVEYOR'S OFFICE

20 **ORD #2026-0005. Approval of an Ordinance Amending Title 2, Chapter 48, Section 090A, Entitled “Public Land Corner Preservation Fund and Related Fees,” of the Davis County Code - recommended by Jeremiah Cunningham, Davis County Surveyor, Surveyor's Office**

Financial Information: N/A

Terms:

- Beginning Date: 15 Days after its passage
- Ending Date: N/A

Surveyor Cunningham explained that this ordinance formalizes specific fee schedules established in a prior code amendment to shift the funding burden of the Surveyor's Office off the General Fund onto specific service requestors.

VOTING:

Motion to Approve Item 20: Lorene Kamalu. Second: John Crofts. All present voted aye.

CONSENT ITEMS

21 **#2026-862. Approval of a Memorandum of Understanding with The Nature Conservancy in Utah for Volunteers with the Retired and Senior Program (RSVP) - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 08/03/2026
- Ending Date: 08/03/2029

22 **#2026-863. Approval of a Memorandum of Understanding with Common Spirit Holy Cross Hospital - Davis for Volunteers with the Retired and Senior Volunteer Program (RSVP) - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

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

23 **#2026-939. Approval of a License Agreement with Meals on Wheels of America for Member Badge and other Trademarks in Senior Service Home Delivered Meals Program - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Beginning Date: 09/15/2026
- Ending Date: 12/31/2026

24 **#2026-947. Approval of a Donation Agreement with AAA for the Child Passenger Safety Program - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information:

- Type: Receivable
- Amount: \$5,000.00

Terms:

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

25 **#2026-948. Approval of a Summary List of the Second Quarter RediWeb Contracts - recommended by Jeff Hassett, Director, Information Systems**

Financial Information:

- Type: Receivable
- Amount: Various, See Individual Contracts

Terms:

- Beginning Date: Various
- Ending Date: Various

- 26

#2026-923. Approval of an Agreement with Turf Equipment & Irrigation for Complimentary Use of a Toro Vista Golf Cart - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park
- Financial Information: N/A

Terms:
 - Beginning Date: 09/15/2026
 - Ending Date: 12/31/2026
- 27

#2026-873. Approval of an Agreement with Rebels Basketball for Basketball Training - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park
- Financial Information:
 - Type: Receivable
 - Amount: \$3,252.38

Terms:
 - Beginning Date: 09/08/2026
 - Ending Date: 11/24/2026
- 28

#2026-881. Approval of an Agreement with the National Taxidermy Association for the 56th Annual Taxidermists Association Convention in Buildings 3, 4, & 5 - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park
- Financial Information:
 - Type: Receivable
 - Amount: \$9,241.73

Terms:
 - Beginning Date: 07/14/2027
 - Ending Date: 07/18/2027
- 29

#2026-952. Approval of Davis School District High School Intern Career Observation Program at the Sheriff's Office - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office
- Financial Information:
 - Type: Pass-Through
 - Amount: N/A

Terms:
 - Beginning Date: 09/01/2026
 - Ending Date: 12/31/2026
- 30

#2026-937. Approval of Written Notice of Termination of Contract #2022-665 between Davis County and ARS Cleanup Restore Rebuild - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office
- Financial Information: N/A

Terms:
 - Beginning Date: 10/01/2026
 - Ending Date: N/A
- 31

#2026-935. Approval of Written Notice of Termination of Contract #2022-395 between Davis County and Liberty Restoration, LLC - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office
- Financial Information: N/A

Terms:
 - Beginning Date: 10/01/2026
 - Ending Date: N/A
- 32

#2026-934. Approval of Written Notice of Termination of Contract #2022-333 between Davis County and National Flood and Fire Network, Inc. - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office
- Financial Information: N/A

Terms:
 - Beginning Date: 10/01/2026
 - Ending Date: N/A
- 33

#2026-933. Approval of Written Notice of Termination of Contract #2022-351 between Davis County and The Disaster Company - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office
- Financial Information: N/A

Terms:
 - Beginning Date: 10/01/2026
 - Ending Date: N/A

34 **#2026-932. Approval of Written Notice of Termination of Contract #2022-332 between Davis County and Wasatch Front Restoration, LLC** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2026
- Ending Date: N/A

35 **#2026-936. Approval of Written Notice of Termination of Contract #2022-394 between Davis County and Bountiful Disaster Cleanup, Inc DBA Servpro of Bountiful** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2026
- Ending Date: N/A

36 **#2026-941. Ratification of Written Notice of Termination of Contract #2025-1049 Between Davis County and Dr. Jason L. Taylor, D.O.** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information: N/A

Terms:

- Beginning Date: 10/01/2026
- Ending Date: N/A

37 **#2026-942. Approval of Revisions to Policy 03.01.0100 Departmental Budgets** - *recommended by Scott Parke, County Controller, Controller's Office*

Financial Information: N/A

Terms: N/A

38 **#2026-943. Approval of Revisions to Policy 03.03.0100 Asset Management** - *recommended by Scott Parke, County Controller, Controller's Office*

Financial Information: N/A

Terms: N/A

39 **#2026-944. Approval of Revisions to Policy 03.02.0500 Vehicle Use** - *recommended by Scott Parke, County Controller, Controller's Office*

Financial Information: N/A

Terms: N/A

VOTING:

Motion to Approve Items 21-39: John Crofts. Second: Lorene Kamalu. All present voted aye.

VOTING:

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

BOARD OF EQUALIZATION

40 **#2026-37. Property Tax Register 09-15-2026** - *recommended by Scott Parke, County Controller, Tax Administration*

The Property Tax Register for 09/15/2026 is maintained by the Davis County Controller as the Clerk of the Board of Equalization.

VOTING:

Motion to Approve Item 40: Lorene Kamalu. Second: John Crofts. All present voted aye.

VOTING:

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

CLOSING REMARKS

Clerk McKenzie shared two major announcements. First, he highlighted that the day marked National Voter Registration Day, encouraging unregistered citizens to register and registered voters to verify their voter registration details ahead of the November election. Second, he provided a news update regarding notification that the United States Supreme Court denied a request to allow new United States Postal Service ballot mail rules to take effect for the 2026 election. This means that election procedures remain unchanged: Davis County residents eligible for mail-in ballots will continue receiving them by mail, with options to return ballots via mail, secure dropboxes, or in person at 15 vote centers open on Election Day.

Commissioner Kamalu reported on the Board of Commissioners' participation in the Utah Association of Counties (UAC) annual conference alongside County leadership. She highlighted attending a four-hour meeting hosted by the State Privacy Commission, noting that Davis County has been leading out in data privacy compliance through efforts by the Clerk's Office and other departments. She shared that a Board of Commissioners, comprised of individuals from different sectors, held robust discussions regarding surveillance privacy, as requested by the Governor, balancing personal privacy protection with public safety and criminal justice requirements. She also commended a recent Davis Journal news article spotlighting Davis County Animal Care for its public health and safety efforts in sheltering, protecting, and adopting animals.

MEETING ADJOURNED

The meeting adjourned at 11:05 AM.

ATTACHMENTS

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

- 1. A1-17: Davis General Plan Presentation

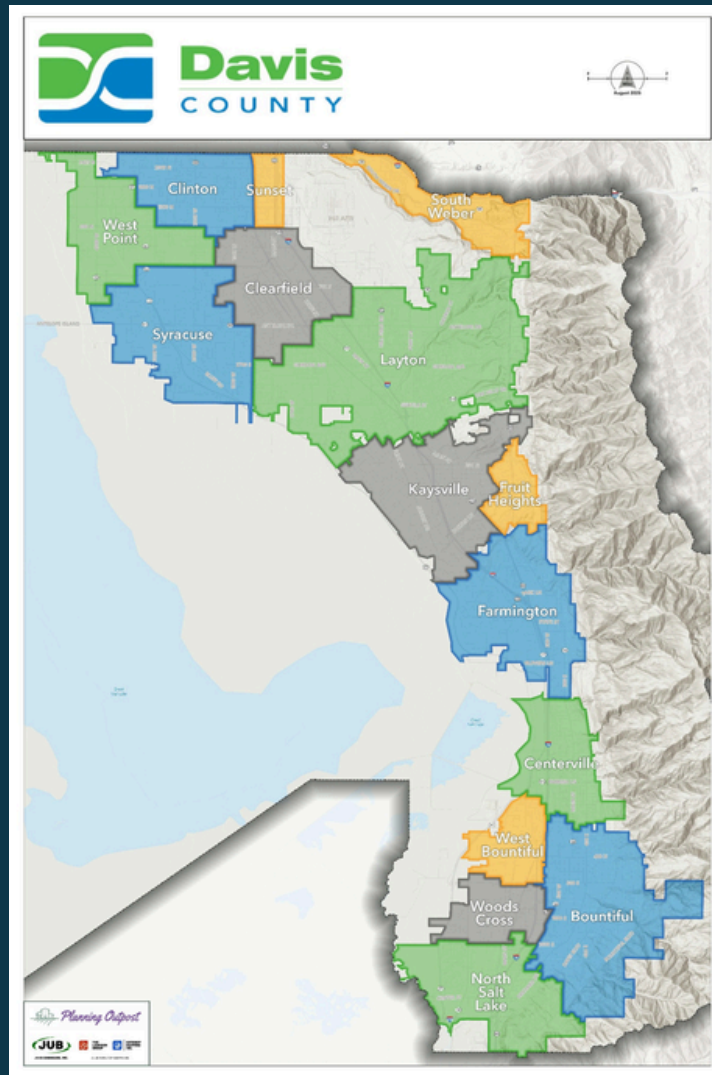
Minutes Prepared by:
Solana Guest
Deputy Clerk

Minutes Approved on:
09/29/2026


Brian McKenzie (Sep 30, 2026 13:51:44 MDT)
Brian McKenzie
Davis County Clerk


Bob Stevenson (Sep 30, 2026 10:32:38 MDT)
Bob J Stevenson
Commission Chair





GENERAL PLAN UPDATE

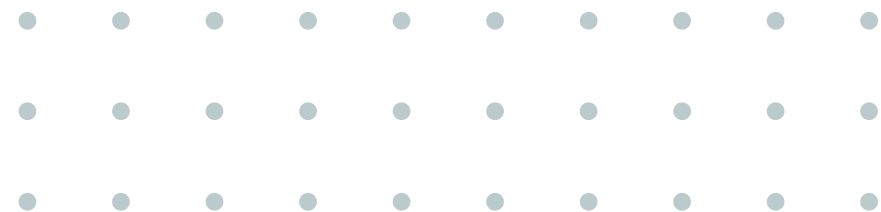
*Davis County Commission
September 15, 2026*



01. WHAT IS A GENERAL PLAN?

02. PUBLIC ENGAGEMENT

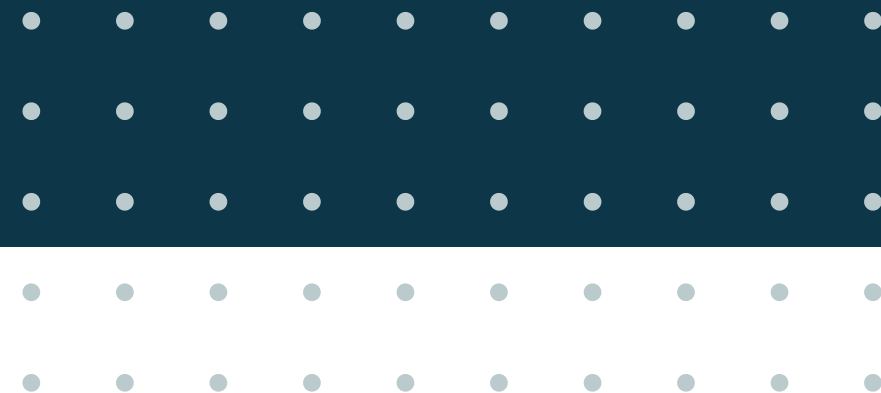
03. FINAL PLAN OVERVIEW



01.

WHAT IS A GENERAL PLAN?

Brief Explanation



WHAT A GENERAL PLAN IS...

A general plan is a long-range, strategic document that guides a county's growth, development, and **vision typically over 10 to 20 years** serving as a comprehensive guide for decision-making by officials, staff, developers, and residents.

WHAT IS A GENERAL PLAN IS NOT...

- ✓ **NOT COUNTY LAWS OR THE SAME AS “THE ZONING CODE”**
- ✓ **NOT JUST A LAND USE MAP**
- ✓ **NOT A GUARANTEE FOR A REZONING OR SPECIFIC BUSINESSES**



GENERAL
PLAN

State Code Compliance Chart

Required Element	Main Plan Location(s)
Land Use	Community Development: Land Use Element
Transportation & Circulation	Community Connectivity: Transportation Element
Water Use & Preservation	Community Vitality & Sustainability: Water Use & Preservation
Resource Management Plan	Community Vitality & Sustainability: Amendments to the 2017 Resource Management Plan

02.

PUBLIC ENGAGEMENT

Events to Date and Final Steps



DAVIS COUNTY

GENERAL PLAN

PUBLIC ENGAGEMENT PLAN



KICK-OFF MEETING

- CC Meeting
 - JAN 27, 2026



COMMUNITY MEETINGS

- Open House
 - MARCH 11, 2026
- Final Plan Forum
 - AUG 19, 2026



PROJECT WEBSITE & DEDICATED ENGAGEMENT SPECIALISTS

- Project Website*
 - (24/7)
- Specialists to answer questions



WORK SESSIONS

- PC Work Session
 - AUG 12, 2026
- CC Work Session
 - AUG 18, 2026



PUBLIC HEARINGS

- PC Public Hearing
 - SEPT 3, 2206
- CC Public Hearing
 - SEPT 15, 2026



WE ARE
HERE

*Visit daviscounty.planitusa.com for
project website



Planning Outpost

03.

GENERAL PLAN

Overview



DAVIS COUNTY GENERAL PLAN

COMMUNITY VISION

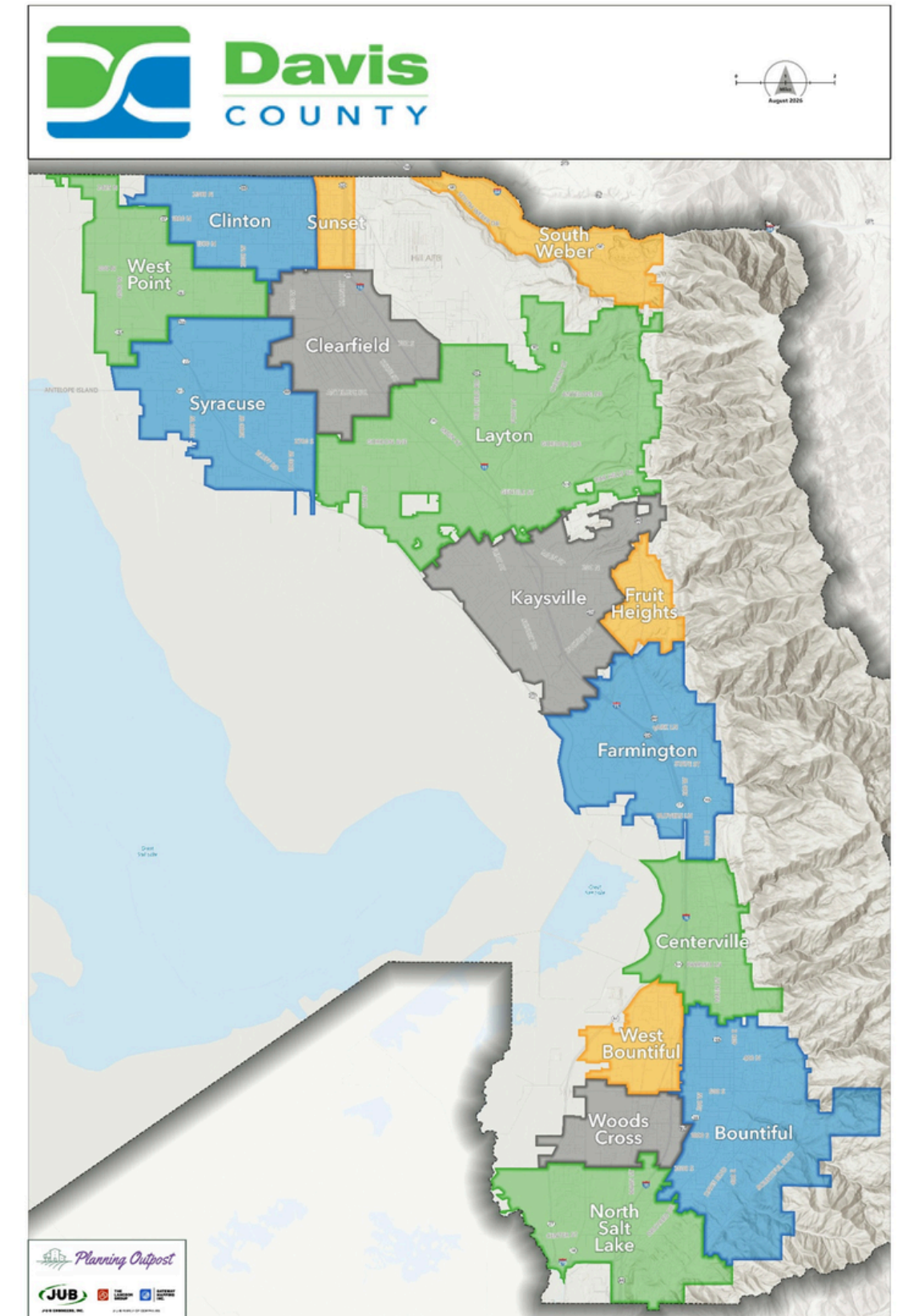
Davis County will remain a safe, welcoming, and resilient place to live, where residents enjoy strong communities, reliable services, and access to the hillsides, shorelands, and open spaces that define the county. The County will protect these shared landscapes and countywide systems, while its cities lead in planning and providing urban neighborhoods, centers, and services.



DAVIS COUNTY'S UNIQUE PLAN

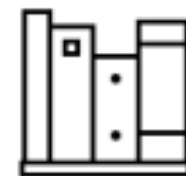
Is not be about managing growth in unincorporated areas– but about defining clear roles & limits

- ✓ County to continue to focus on administration, health & community services, public safety & emergency management.
- ✓ Cities are to manage their own growth & services
- ✓ Incorporating updates to the existing plans to bring current with State Code requirements (e.g. Resource Management Plan)



GENERAL PLAN

“BOOKSHELF”



Supporting Plans on the County’s Planning “Bookshelf”

The supporting plans listed below provide detailed maps, standards, and strategies that implement those policies for specific topics and places.

- [Resource Management Plan \(2017\)](#) – Establishes findings, objectives, and policies for managing natural resources such as water, wildlife habitat, shorelands, and rangelands at a countywide scale.
- [Shorelands Master Plan \(2001\)](#) – Guides long-term conservation, access, and compatible development along the Great Salt Lake fringe, including wetlands, floodplains, habitat areas, and agricultural buffers.
- [Hillside Master Plan \(2003\)](#) – Provides standards and guidance for development, access, and open space on the foothills and steep slopes that frame the east side of the county.
- [County Trails Plan \(2005\)](#) – Identifies existing and planned regional trail corridors, connections, and trailheads that support recreation, active transportation, and regional linkages.
- [County Active Transportation Plan \(2024\)](#) – Focuses on walking and bicycling networks, safe routes, and related improvements that complement the roadway and transit system.
- [Davis County Transportation Plan \(2004\)](#) – Addresses roadway classifications, major projects, and long-range transportation needs in coordination with regional partners.
- [Davis County Economic Development Strategic Plan \(2022\)](#) – Defines strategies to support employment centers, business growth, and a resilient local economy.
- [Pre-Disaster Mitigation Plan \(2021\)](#) – Assesses hazards and outlines pre-disaster actions to reduce risk and strengthen community resiliency.
- [Comprehensive Emergency Management Plan \(2024\)](#) – Guides preparedness, response, and recovery for emergencies and disasters across the county.

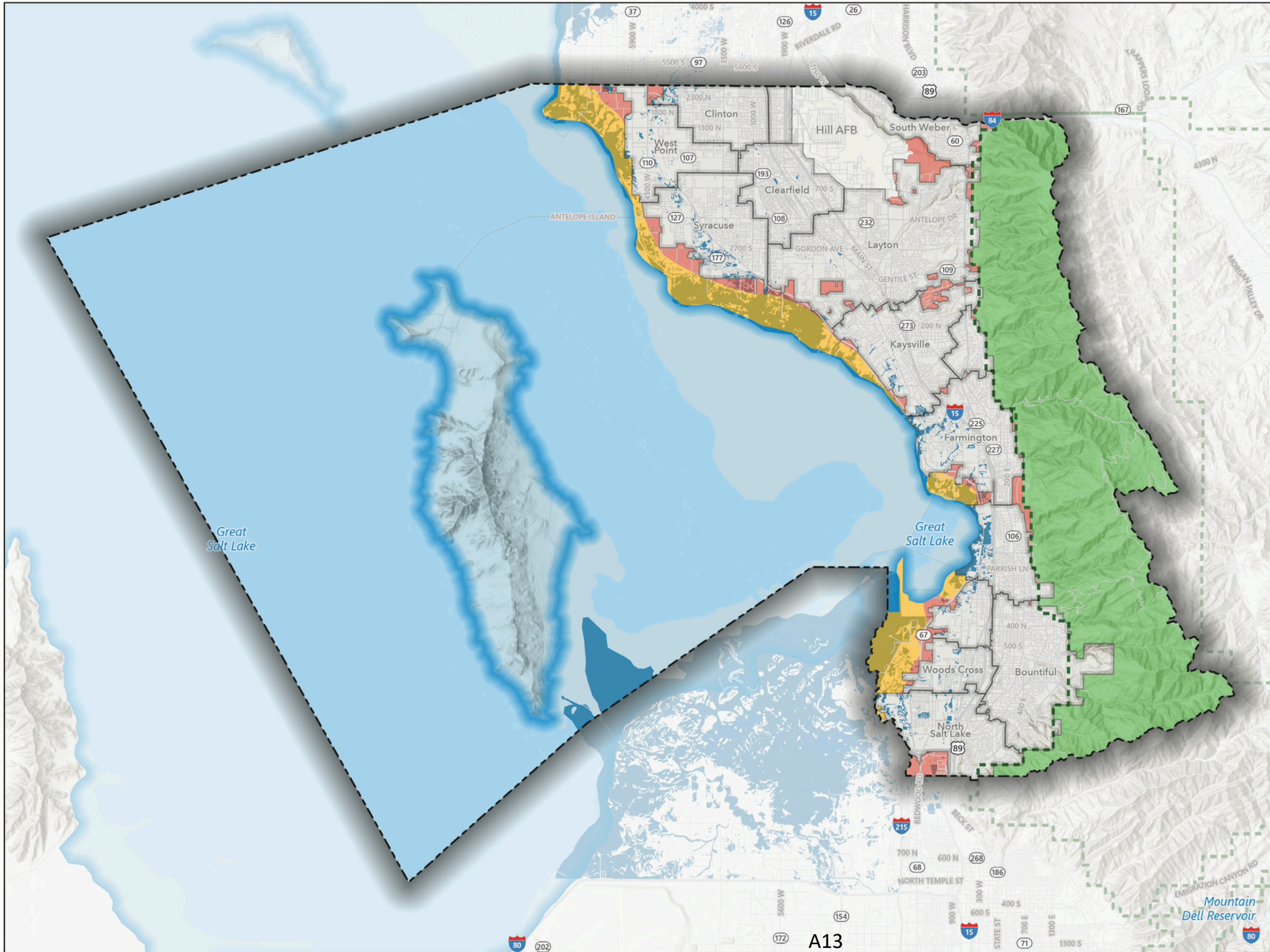


PLAN OVERVIEW

The General Plan is organized into chapters that highlights:

- **Community Engagement & Vision**
 - Public Participation Program
 - County's Values & Vision
- **Community Profile & Development**
 - Housing & Neighborhoods
 - Future Annexation
- **Community Connectivity & Services**
 - Transportation, Trails
 - Public Infrastructure
 - Community Services
- **Community Vitality & Sustainability**
 - Economic Development
 - Sensitive Lands
 - Water Use & Preservation
 - Community Resiliency & Emergency Management
- **Community Implementation**
 - Implementation
 - Amending the General Plan



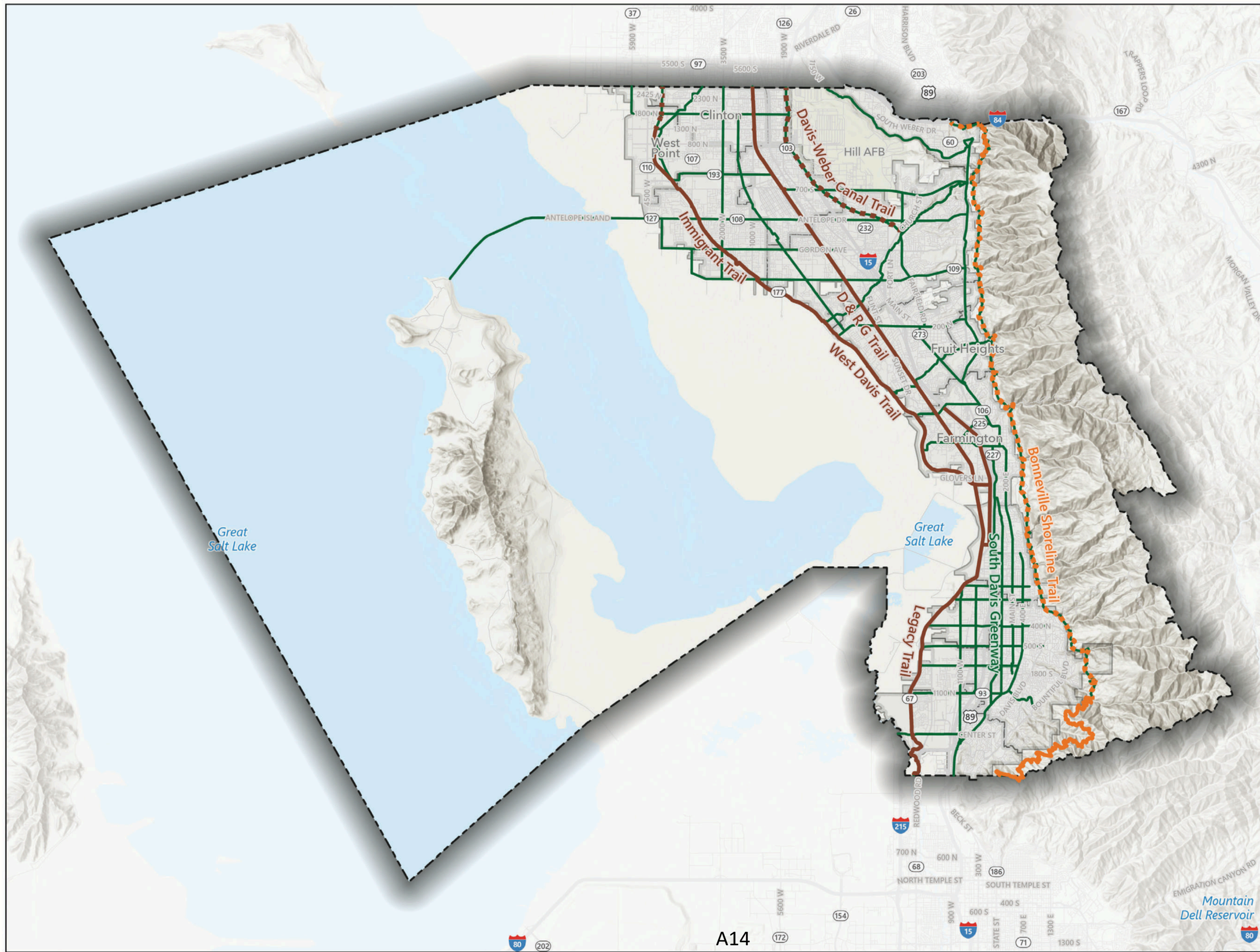


**POTENTIAL
ANNEXATION MAP**



- Unincorporated Wetlands
- Future Annex Property (6,068 ac)
- Forest Service Boundary/ Unincorporated Hillside
- GSL Meander Line
- Wetlands 1996





DAVIS COUNTY REGIONAL TRAILS



- Paved Trails, Built
- Paved Trails, Planned
- Unpaved Trails, Built
- Unpaved Trails, Planned
- Planned Regional Trails

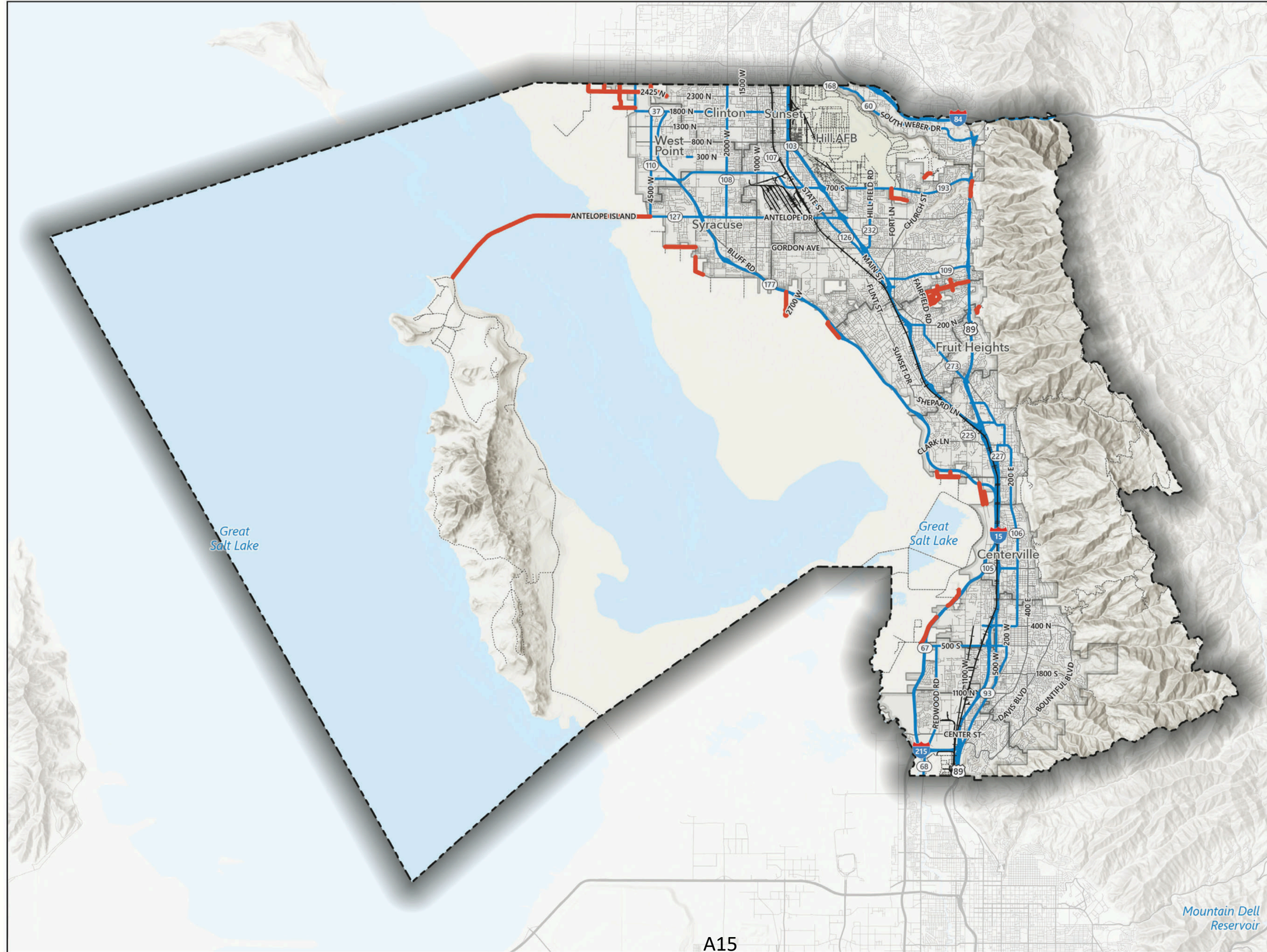


TRANSPORTATION



Road Ownership

	County	(25 mi)
	UDOT	(270.5 mi)
	Municipal	(1,423.6 mi)
	Other	(242.4 mi)



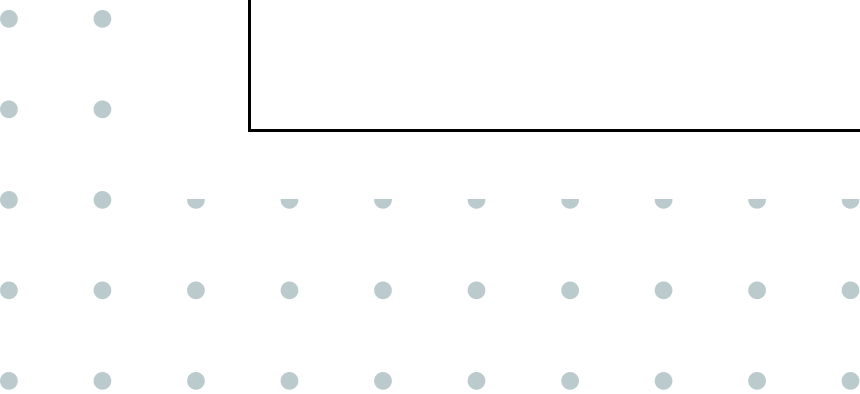
COMMENT REVIEW

FEEDBACK



Davis County Comment Review Feedback Matrix

DOCUMENT/BOARD	COMMENT	RESPONSE
Trails	South Davis Greenway trail needs to be included on the map	This trail has been included in the Trails Map
Future Annexation	The Chevron parcel should be identified as a potential annexation parcel (into North Salt Lake)	This parcel of property has been changed as a "possible future annexation"
Future Annexation	Future annexation (of Hamblin) property is not happening	Consistent with the other unincorporated properties that do not have other identifying sensitive lands (eg hillside or shoreline) this property has the potential to be annexed into a neighboring city. The general plan does not mean that it will
General Plan	Would like to see more on Natural Hazards in the plan (earthquake, fault lines, etc)	Additional information on natural hazards has been included in the Sensitive Lands Chapter
Transportation	West Davis Corridor alignment north through West Point	This alignment has been added to the transportation map
Hillside Protection	We would like to see more clearly articulated that the County is opposed to additional development in the Hillside area.	Additional text in the plan has been added to the Sensitive Lands Chapter regarding the Hillside Protection Priority. Additional policy statements have also been added to Appendix A



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THANK YOU



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