

BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

Board of Davis County Commissioners - Regular Meeting Minutes Tuesday, February 25, 2025

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on February 25, 2025, 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.

PRESENT

Davis County Commission Chair Lorene Kamalu
Davis County Commission Vice Chair John Crofts
Davis County Commissioner Bob Stevenson
Chief Deputy Clerk Rebecca Abbott

PLEDGE OF ALLEGIANCE

The meeting convened at 10:00 AM and Terri Devries, Davis County Risk Manager, led the Pledge of Allegiance.

PUBLIC COMMENTS

Commissioner Kamalu invited public comments; no comments were made.

BUSINESS/ACTION

COMMUNITY & ECONOMIC DEVELOPMENT

- 1 **ORD #2025-1. Approval of an Ordinance Amending Section 2.48.060 of the Davis County Code Regarding the Fees of the Western Sports Park** - *presented by Kent Andersen, Director*

Financial Information: N/A

Terms:

- Beginning Date: After Public Posting
- Ending Date: N/A

Director Andersen said the ordinance represents a comprehensive change, and it was sent to Commissioners for comments and feedback prior to this meeting. He explained that the new fee schedule was put together starting with the existing schedule and an understanding of the County’s historical renting practices and tenant input. Research was then done comparing similar facilities and their costs across Utah to ensure fees of the Western Sports Park (WSP) would be in line with the market. Sports Facilities Companies, a nationwide sports consulting firm, was contracted to provide operational analysis for the WSP, which included a recommendation of fees based on a nationwide evaluation. Finally, conversations were had with prospective tenants regarding how they believe these fees will impact them. The goal is to make sure WSP is competitive in the market while encouraging people to come to the facility. If feedback is received asking the County to reconsider the fees, they will be brought back to the Commission.

2 **#2025-292. Approval of an Agreement with the Utah Department of Workforce Services for Winter 2024-2025 Code Blue Response** - *presented by Kent Andersen, Director*

Financial Information:	Terms:
• Type: Receivable • Amount: \$101,160.00	• Beginning Date: 10/15/2024 • Ending Date: 04/30/2025

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

SHERIFF'S OFFICE

3 **#2025-289. Approval of a Law Enforcement Memorandum of Agreement between the US Forest Service Weber Basin Job Corps and the Davis County Sheriff** - *presented by Arnold Butcher, Chief Deputy*

Financial Information: N/A	Terms:
	• Beginning Date: Upon final signature • Ending Date: Five years from beginning date

4 **#2025-291. Approval of a Master Service Agreement between Lexipol, LLC and Davis County Sheriff's Office for Annual Inventory Systems Add-On Fee (12 Months)** - *presented by Arnold Butcher, Chief Deputy*

Financial Information:	Terms:
• Type: Payable • Amount: \$3,040.00	• Beginning Date: Upon final signature • Ending Date: One year from beginning date

Commissioner Kamalu noted there was a comment on this item from the Controller’s Office that the budget likely needs to be amended for the funding; otherwise, the item had been through all approvals. Chief Deputy Butcher said the Sheriff’s Office did identify funds in its operations and would be happy to submit that amendment.

VOTING:
Motion to Approve Items 3-4: John Crofts. Second: Bob Stevenson. All present voted aye.

VOTING:
Motion to recess to Board of Equalization: Lorene Kamalu. Second: Bob Stevenson. All present voted aye.

BOARD OF EQUALIZATION

5 **#2025-166. Property Tax Register 02-25-2025** - *presented by Curtis Koch, County Controller*

The Property Tax Register for February 25, 2025, was presented and contained the following: Controller’s Adjustments consisting of Corrections. This record is maintained by the Davis County Controller as the Clerk of the Board of Equalization.

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

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

CLOSING REMARKS

Commissioner Stevenson offered a reminder that all Commissioners will be out of town next week.

Commissioner Crofts commented that he would be conducting a town hall at 6 PM on March 5, in the auditorium of the Library at 131 S. Main St. [Farmington]. There will be a 20-minute presentation, and then there will be time for questions. He encouraged everyone to attend.

Commissioner Kamalu said there will be no Commission Meeting next week as Commissioners will be away on County business at the National Association of Counties (NACo) Legislative Conference. The Commissioners serve on various NACo committees and groups advocating for Davis County and other counties throughout the State of Utah. She commented that a lot of people have been extra busy due to Utah’s Legislative Session, on top of their normal duties. Next week is the last week of the session.

Commissioner Kamalu also recognized Becky Ginos, of the Davis Journal, who was in attendance at the Commission Meeting. She expressed appreciation for the coverage Becky, and the Journal team, give to the County to get accurate information to the whole community.

MEETING ADJOURNED

The meeting adjourned at 10:07 AM.

Minutes Prepared by:
Becky R. Wright
Deputy Clerk



Brian McKenzie (Mar 13, 2025 08:44 MDT)

Brian McKenzie
Davis County Clerk

Minutes Approved on:
03/11/2025



Lorene Miner Kamalu (Mar 11, 2025 13:23 MDT)

Lorene Miner Kamalu
Commission Chair

