

BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

Board of Davis County Commissioners - Regular Meeting Minutes Tuesday, April 1, 2025

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on April 1, 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
Chief Deputy Clerk Rebecca Abbott

EXCUSED

Davis County Commissioner Bob Stevenson

PLEDGE OF ALLEGIANCE

The meeting convened at 10:00 AM and Pete Stone, the Pro at Valley View Golf Course, led the Pledge of Allegiance.

PUBLIC COMMENTS

Commissioner Kamalu invited comments from members of the public; no comments were made.

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

- 1 **#2025-373. Employee Service Awards for April 2025 recognizing employees who have reached milestones in their careers with Davis County** - *presented by Lorene Kamalu, Davis County Commission Chair*

Commissioner Kamalu announced the Employee Service Awards for April 2025, recognizing service milestones in five-year increments. She noted the County has employees at multiple campuses who are not always able to make it to the Administration Building to be recognized at Commission Meetings. She asked everyone who sees those employees to thank them for their service.

Animal Care

Alexander Winberg, 5 years - Ashleigh Young, Animal Care Director, commended Alex Winberg for outstanding service to Animal Care of Davis County. Alex began his career as a Shelter Technician. Because of his passion and dedication, he was quickly promoted to Animal Control Officer. He has served in numerous capacities including Lead Officer, Field Supervisor, Field Training Officer, and Peer Support Lead. Alex has proven time and again that he's a true asset to the Animal Care team, Director Young said, adding that his work is a reflection of his caring nature. Alex genuinely strives to make a difference for the pets and people of Davis County.

Golf Courses

Bridgette Volk, 5 years - Bridgette, of Davis Park Golf Course, was not in attendance at the meeting but was thanked with a round of applause.

Jackson Yamashita, 5 years - Jackson, of Davis Park Golf Course, was not in attendance at the meeting but was thanked with a round of applause.

Anne Volk, 5 years - Anne, of Valley View Golf Course, was not in attendance at the meeting but was thanked with a round of applause.

Attorney's Office

David Cole, 20 years - Chief Deputy David Cole was not in attendance at the meeting but was thanked with a round of applause.

Sheriff's Office

Serena Noriega Major, 5 years - Serena was not in attendance at the meeting but was thanked with a round of applause.

Joshua Boucher, 20 years - Captain Mike Valencia commented that 20 years of service in law enforcement is probably one of the hardest milestones to achieve. Captain Valencia said Josh Boucher has been a huge benefit to the Sheriff's Office, serving as a Special Weapons and Tactics (SWAT) member and as part of the Public Order Unit (POU). He was also a paramedic for a long time. Captain Valencia said Josh Boucher was one of the best paramedics the Sheriff's Office had on the street, so it was really hard for him to give up that position when the Sheriff's Office transitioned away from paramedics. He has served as a Sergeant in the Bailiff's Division and now serves as a Lieutenant in Patrol. Captain Valencia told a funny story about an incident early in Lt. Boucher's career, but then seriously said that Josh is a true leader and has made a true difference in the Sheriff's Office. He resembles everything the Sheriff's Office stands for.

Library

Nanci Olsen, 15 years - Nanci was not in attendance at the meeting but was thanked with a round of applause.

Lisa Glad, 25 years - Josh Johnson, Library Director, said he had the pleasure of working with Lisa not too long after the two of them started worked for the Library System. Lisa was one of his mentors and is one of the shrinking number of people who hasn't known him as an administrator. Director Johnson noted that Lisa does a lot of outreach for the Library. He said when you work at a place for long enough you become a part of the community, and there are not too many people that have been to the Layton Library over the years that have not seen or interacted with Lisa. She's an excellent librarian, helps people, and also builds a culture in the branch of caring about other people. It's rare to find someone who is friendly as well as intelligent and capable of helping people the way that she does, the Library Director said.

Commissioner Kamalu commented that her love of libraries started when she was growing up in Evansville, Indiana. She was the oldest of seven siblings and walked or cycled to the library to enroll herself in programs. Libraries are a big deal for people and communities, she said, adding that she would like to visit her childhood library when she returns to Evansville for her 40th high school reunion.

Health

Mikayla Huston, 5 years - Kristen O'Flarity, Community Health Bureau Manager, said she's had the pleasure of being Mikayla's supervisor for the last five-ish years. Mikayla started with the Community Health Division as an intern in 2019 and was very eager to learn all about public health. Her wish came true in 2020 when the pandemic hit, and she was whisked away to Disease Investigation. She was valued in that position, where she primarily helped schools navigate the challenges of the pandemic, then she transitioned back to Community Health and continued to make outstanding contributions to the division and the department. Mikayla led the development of a professionally printed book to document the Health Department's role in the COVID-19 response. She's been essential in a variety of other health education roles, including adolescent health, tobacco cessation, school health data assessment, quality improvement, active transportation, and health communication. Mikayla is kind and patient with staff, community partners, and members of the public. She always has a positive attitude and is willing to learn more and to help out fellow team members. Mikayla loves to ask for feedback and takes the initiative to implement it in her work products and processes. She's also known for diving deep into projects and putting her heart and soul into making them the best they can be.

Mike Hanney, 25 years - Mike was not in attendance at the meeting but was thanked with a round of applause.

BUSINESS/ACTION

ATTORNEY'S OFFICE

- 2 **#2025-398. Approval of an Agreement with Grandview For Good for therapy for children and families that come through the Children's Justice Center (CJC) - presented by Julie Stephenson, Director**

Financial Information:	Terms:
• Type: Pass-Through • Amount: \$0.00	• Beginning Date: 04/01/2025 • Ending Date: 04/01/2030

Commissioner Kamalu explained that the Children’s Justice Center is a special part of the Attorney's Office.

Director Stephenson presented Agenda Items 2-5 together as they are all linkage agreements for therapists in Davis County to work with the CJC because it doesn’t provide on-site therapy. The CJC is accredited through the National Children's Alliance (NCA), which stipulates standards that need to be met for accreditation, including mental health. The CJC is trying to grow and expand connections within the community, so when families leave they can have referrals to qualified therapists who meet the five modalities required by the NCA. Director Stephenson explained that the first three agreements were new, and the fourth was to amend an existing contract. The contracts used to be for a year but have been changed to five years.

- 3 **#2025-401. Approval of an Agreement with Jenny Howe Consulting to provide therapy to children and families that go through the Children's Justice Center (CJC) - presented by Julie Stephenson, Director**

Financial Information:	Terms:
• Type: Payable: Pass-Through • Amount: \$0.00	• Beginning Date: 04/01/2025 • Ending Date: 04/01/2030

- 4 **#2025-402. Approval of an Agreement with The Counseling Center for providing therapy services to children and families that come through the Children's Justice Center (CJC) - presented by Julie Stephenson, Director**

Financial Information:	Terms:
• Type: Pass-Through • Amount: \$0.00	• Beginning Date: 04/01/2025 • Ending Date: 04/01/2030

- 5 **#2025-403. Approval of an Amendment to Contract #725/2023 with Grandview Family Counseling, LLC. for changes in 2H and 3. This increases the rate per session for the Administrative Rule Change in the Utah Code that became effective 12/08/2023 - presented by Julie Stephenson, Director**

Financial Information:	Terms:
• Type: Pass-Through • Amount: \$0.00	• Beginning Date: 08/01/2023 • Ending Date: 08/01/2028

Director Stephenson explained that this amendment increases the rate that can be charged per hour to match what the State accepted.

Commissioner Crofts commented that he thinks many people are called to different positions and careers, who really want to make a difference in life and make the world a better place. “I think that when we look at good people, and people working to make a difference, I recognize you as one of those – the very best – and I just wanted to thank you for everything,” he said to Director Stephenson. Commissioner Kamalu said the praise was well-deserved, for not only Director Stephenson but her entire team, and added her thanks. Director Stephenson thanked the Commissioners for their support.

VOTING:

Motion to Approve Items 2-5: John Crofts. Second: Lorene Kamalu. All present voted aye.

COMMISSIONERS' OFFICE

6 **#2025-416. Request approval of the appointment of Dan Bell to serve as a Trustee on the Bountiful Irrigation District Board of Trustees as recommended by the Board. Mr. Bell will serve a four-year term backdated to January 1, 2025, and will expire on December 31, 2028 - presented by Lorene Kamalu, Davis County Commission Chair**

Financial Information: N/A

Terms:

- Beginning Date: 01/01/2025
- Ending Date: 12/31/2028

7 **#2025-417. Request approval of the reappointment of Durrell Nielsen to serve as a Trustee on the Bountiful Irrigation District Board of Trustees as recommended by the Board. Mr. Nielsen will continue to serve a four-year term beginning April 8, 2025, until April 8, 2029 - presented by Lorene Kamalu, Davis County Commission Chair**

Financial Information: N/A

Terms:

- Beginning Date:04/08/2025
- Ending Date: 04/08/2029

Commissioner Kamalu noted that Durrell Nielsen has been serving in this position for a while. She thanked Mr. Nielsen, who was at the meeting, for his ongoing service. He was very thoughtful about the decision to serve, Commissioner Kamalu said, adding that it’s a very important board because water is a big deal.

VOTING:

Motion to Approve Items 6-7: Lorene Kamalu. Second: John Crofts. All present voted aye.

COMMUNITY & ECONOMIC DEVELOPMENT

8 **#2025-375. Approval of a Standard Service Provider Agreement with Carahsoft Technology Corporation for Salesforce Software License - presented by Commissioner Kamalu, on behalf of Kent Andersen, Director**

Financial Information:

Terms:

- | | |
|----------------------|------------------------------|
| • Type: Payable | • Beginning Date: 03/25/2025 |
| • Amount: \$3,210.24 | • Ending Date: 03/31/2026 |

VOTING:

Motion to Table Item 8 Until the April 15 Meeting: Lorene Kamalu. Second: John Crofts. All present voted aye.

9 **#2025-418. Approval of an Agreement with Davis Arts Council for 2025 Season Sponsorship - presented by Megan Christensen, Tourism Marketing Manager, on behalf of Kent Andersen, Director**

Financial Information:

Terms:

- | | |
|-----------------------|------------------------------|
| • Type: Payable | • Beginning Date: 04/01/2025 |
| • Amount: \$10,000.00 | • Ending Date: 12/31/2025 |

The Tourism Marketing Manager pointed out that the County’s sponsorship of the Davis Arts Council is substantially lower this year because of budget cuts, going from \$25,000.00 down to \$10,000.00.

Commissioner Kamalu commented that the Davis Arts Council does many things, and one that a lot of people know about is events at the Kenley Amphitheater. People come from outside the County to go to those outdoor concerts, and the lineup for the coming season was recently announced. She encouraged everyone to be aware of and support the work of the Davis Arts Council.

VOTING:

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

FACILITIES

10 **#2025-395. Approval of an Agreement with Great Basin Engineering Inc. for Civil roadway engineering services for the Animal Care Project** - *presented by Lane Rose, Director*

Financial Information:	Terms:
• Type: Payable • Amount: \$14,000.00	• Beginning Date: 04/01/2025 • Ending Date: 04/01/2026

11 **#2025-396. Approval of an Amendment to Contract #738/2023 with Western Technologies for additional geotechnical services for the Animal Care Project Roadway** - *presented by Lane Rose, Director*

Financial Information:	Terms:
• Type: Payable • Amount: \$9,119.00	• Beginning Date: 04/01/2025 • Ending Date: 12/31/2025

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

GOLF COURSES

12 **#2025-394. Approval of an Agreement with Mountainland Supply Company for sponsorship of the Mountainland Valley View Open** - *presented by Pete Stone, Deputy Director, on behalf of Dusin Volk, Director*

Financial Information:	Terms:
• Type: Receivable • Amount: \$12,000.00	• Beginning Date: 07/30/2025 • Ending Date: 08/02/2025

13 **#2025-399. Approval of a Service Agreement with DryJect Turf Services, Inc. for the aeration of putting greens at the Valley View Golf Course** - *presented by Pete Stone, Deputy Director, on behalf of Dustin Volk, Director*

Financial Information:	Terms:
• Type: Payable • Amount: \$9,425.00	• Beginning Date: 06/25/2025 • Ending Date: 06/25/2025

14 **#2025-400. Approval of a Services Agreement with DryJect Turf Services, Inc. for the aeration of the putting greens at the Davis Park Golf Course** - *presented by Pete Stone, Deputy Director, on behalf of Dustin Volk, Director*

Financial Information:	Terms:
• Type: Payable • Amount: \$8,775.00	• Beginning Date: 06/24/2025 • Ending Date: 06/24/2025

Deputy Director Stone explained that aeration at Davis Park will cost less because the greens are a little smaller than at Valley View. Commissioner Kamalu asked if this aeration will last for the whole season. The Deputy Director said yes and explained that this is a new process Davis County’s golf courses have tried for the past few years in which a machine shoots sand under the grass without damaging the surface. Traditional aerating had been planned for the day prior to this Commission Meeting, but the weather didn’t allow it; this works almost as well as pulling a core and is less invasive.

VOTING:
Motion to Approve Items 12-14: Lorene Kamalu. Second: John Crofts. All present voted aye.

HEALTH

- 15 **#2025-393. Approval of an Agreement with the Utah Department of Health & Human Services for Public Health Crisis Response to Highly Pathogenic Avian Influenza (HPAI)-2025 to support preparedness and response efforts for respiratory diseases - *presented by Brian Hatch, Director***

Financial Information:	Terms:
• Type: Receivable • Amount: \$65,032.23	• Beginning Date: 03/15/2025 • Ending Date: 01/16/2026

This is funding for the Davis County Health Department to lead a communication effort in the State. The County’s Health Department is excited to have been chosen to put together statewide public health messaging.

- 16 **#2025-390. Approval of Amendment #4 to Contract #2019-569 with the State of Utah, Department of Environmental Quality, for a decrease to the contract - *presented by Brian Hatch, Director***

Financial Information:	Terms:
• Type: Receivable • Amount: \$300,000.00 decrease	• Beginning Date: 10/01/2019 • Ending Date: 08/01/2026

Davis County originally received \$1.2 million for the Vehicle Repair and Replacement program. Not a lot of people are taking advantage of the program, so the State is pulling back a little from Davis County and reallocating it to Salt Lake, where there's more of a need. Davis County will still have some funding available for the program.

VOTING:
Motion to Approve Items 15-16: John Crofts. Second: Lorene Kamalu. All present voted aye.

INFORMATION SYSTEMS

- 17 **#2025-367. Approval of an Agreement with Syringa Networks for telecom Internet Protocol (IP) addresses (replacing Lumen contract) - *presented by Jeff Hassett, Director***

Financial Information:	Terms:
• Type: Payable • Amount: \$325.00 per month	• Beginning Date: 04/01/2025 • Ending Date: 03/31/2030

Director Hassett noted that this item was tabled last week to allow more time to review the contract; he is now requesting approval. This will replace the County’s Lumen contract. The overall contract amount is \$19,500.00. It’s a five-year contract with monthly payments starting when the contract is signed.

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

SHERIFF'S OFFICE

- 18 **#2025-397. Approval of a Reservation Agreement between Davis County Sheriff's Office and Megaplex for a Classic Film Screening Event #E47403 on 05/13/2025 - *presented by Arnold Butcher, Chief Deputy***

Financial Information:	Terms:
• Type: Payable • Amount: \$2,850.00	• Beginning Date: Upon final signature • Ending Date: 05/13/2025

19 **#2025-412. Approval of a Donation Agreement between Davis County and the Utah Department of Natural Resources, Division of Law Enforcement, for eight Taser X26 Units, with a total value of approximately \$2,400.00 - presented by Arnold Butcher, Chief Deputy**

Financial Information:	Terms:
• Type: N/A • Amount: \$2,400.00 approximately	• Beginning Date: 09/01/2025 • Ending Date: 09/01/2025

20 **#2025-415. Approval of a Training Agreement with Pete Scott Wooden, Jr. for Special Functions Officer (SFO) and Basic Correction Officer (BCO) certification - presented by Arnold Butcher, Chief Deputy**

Financial Information:	Terms:
• Type: Payable • Amount: \$17,188.00 estimated	• Beginning Date: Date of hire • Ending Date: Two years from the date of hire

Commissioner Kamalu commented that she participated in the Citizens Police Academy in 2016, and it was optional to volunteer to experience tasing. She did it, and described it as a “one and done” experience. The taser burned a hole through her shirt, but she understood it could be worse.

VOTING:
Motion to Approve Items 18-20: Lorene Kamalu. Second: John Crofts. All present voted aye.

CONSENT ITEMS

21 **#2025-385. Approval of an Agreement with 3P Comps for a Cheerleading Competition - presented by Kent Andersen, Director**

Financial Information:	Terms:
• Type: Receivable • Amount: \$8,260.00	• Beginning Date: 01/09/2026 • Ending Date: 01/10/2026

22 **#2025-386. Approval of an Agreement with Showstopper American Dance Competition Inc. for a Dance Competition - presented by Kent Andersen, Director**

Financial Information:	Terms:
• Type: Receivable • Amount: \$6,453.13	• Beginning Date: 05/28/2026 • Ending Date: 05/30/2026

23 **#2025-387. Approval of an Agreement with Events By Sydney for a Trade Show - presented by Kent Andersen, Director**

Financial Information:	Terms:
• Type: Receivable • Amount: \$2,581.25	• Beginning Date: 12/04/2025 • Ending Date: 12/07/2025

24 **#2025-392. Approval of an Agreement with Rocky Mountain Gun Show for a Trade Show - presented by Kent Andersen, Director**

Financial Information:	Terms:
• Type: Receivable • Amount: \$9,034.38	• Beginning Date: 10/16/2025 • Ending Date: 10/19/2025

- 25

#2025-404. Approval of an Agreement with USA Wrestling Utah for the Intermountain Warrior Challenge Tournament - presented by Kent Andersen, Director
- Financial Information:

Terms:
- Type: Receivable
 - Amount: \$3,871.88

- Beginning Date: 03/06/2026
 - Ending Date: 03/07/2026
- 26

#2025-405. Approval of Low Risk, Low Dollar Agreements at the Western Sports Park - presented by Kent Andersen, Director
- Financial Information:

Terms:
- Type: Receivable
 - Amount: \$4,493.15

- Beginning Date: 12/27/2024
 - Ending Date: 03/22/2025
- 27

#2025-406. Approval of an Agreement with First Student Charter for transportation at the 2025 Great Salt Lake (GSL) Bird Festival - presented by Kent Andersen, Director
- Financial Information:

Terms:
- Type: Payable
 - Amount: \$1,274.14

- Beginning Date: 05/18/2025
 - Ending Date: 05/18/2025
- 28

#2025-407. Approval of an Agreement with Haroon Transportation for transportation at the 2025 Great Salt Lake (GSL) Bird Festival - presented by Kent Andersen, Director
- Financial Information:

Terms:
- Type: Payable
 - Amount: \$5,910.00

- Beginning Date: 05/15/2025
 - Ending Date: 05/18/2025
- 29

#2025-408. Approval of an Agreement with the Division of Wildlife Resources (DWR) for a Special Use Permit for the 2025 Great Salt Lake (GSL) Bird Festival - presented by Kent Andersen, Director
- Financial Information: N/A

Terms:
- Beginning Date: 05/15/2025
 - Ending Date: 05/18/2025
- 30

#2025-409. Approval of a Standard Service Provider Agreement with Joanna Wu for the 2025 Great Salt Lake (GSL) Bird Festival Keynote Speaker - presented by Kent Andersen, Director
- Financial Information:

Terms:
- Type: Payable
 - Amount: \$1,050.00

- Beginning Date: 05/15/2025
 - Ending Date: 05/18/2025
- Commissioner Kamalu said there was a note on Item 30, from the Controller’s Office, for CED to follow up and make sure the \$1,050.00 amount in the financial information is inclusive.
- 31

#2025-410. Approval of an Agreement with Maven Optics for Sponsorship at the 2025 Great Salt Lake (GSL) Bird Festival - presented by Kent Andersen, Director
- Financial Information:

Terms:
- Type: Receivable
 - Amount: \$1,200.00

- Beginning Date: 05/15/2025
 - Ending Date: 05/18/2025

32 **#2025-411. Approval of an Agreement with Pitta Tours for Sponsorship at the 2025 Great Salt Lake (GSL) Bird Festival** - *presented by Kent Andersen, Director*

Financial Information:

- Type: Receivable
- Amount: \$500.00

Terms:

- Beginning Date: 05/15/2025
- Ending Date: 05/18/2025

VOTING:

Motion to Approve Items 21-32: Lorene Kamalu. Second: John Crofts. All present voted aye.

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

BOARD OF EQUALIZATION

33 **2025-171. Property Tax Register 04-01-2025** - *presented by Curtis Koch, County Controller*

The Property Tax Register for April 1, 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 33: 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

Commissioner Crofts gave a reminder that the April 8 Commission Meeting would be held at 6:00 PM. Commission Meetings on the second Tuesday of May and the second Tuesday of June will also be held at 6:00 PM.

Commissioner Kamalu wished everyone a happy spring and expressed gratitude for the moisture the area has been receiving.

MEETING ADJOURNED

The meeting adjourned at 10:38 AM.

Minutes Prepared by:
Becky R. Wright
Deputy Clerk

Rebecca Abbott for
Rebecca Abbott for (Apr 17, 2025 10:57 MDT)

Brian McKenzie
Davis County Clerk

Minutes Approved on:
04/15/2025

Lorene Miner Kamalu
Lorene Miner Kamalu (Apr 17, 2025 10:53 MDT)

Lorene Miner Kamalu
Commission Chair

