

BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

Board of Davis County Commissioners - Regular Meeting Minutes Tuesday, April 15, 2025

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on April 15, 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 Bill Campbell led the Pledge of Allegiance.

PUBLIC COMMENTS

Bill Campbell, of Syracuse, expressed his gratitude and appreciation. He identified as a "news junkie" and sees what goes on in other places. He is grateful to live in Davis County and enjoys spending time in the County parks and being with his neighbors. He thanked the Commission and his neighbors for contributing to the community.

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

- 1
- #2025-446. Receipt of Notice of an Executive Order impacting a Modification of Intergovernmental Agreement (81-92-0022) #2023-0194 with the United States Marshals Service to comply with Executive Order 14168 dated January 20, 2025 - presented by Arnold Butcher, Chief Deputy**

Financial Information: N/A

Terms:

- Beginning Date: 01/20/2025
- Ending Date: N/A

This contract is for housing US Marshals in the jail; the change is to align the contract with the executive order. It was noted this item does not need a vote; it is just an informational item.

BUSINESS/ACTION

COMMISSIONERS' OFFICE

- 2
- #2025-457. Approval of Applications for Adjustment of Property Tax (UCA 59-2-1347) for penalties incurred due to payments not received after being mailed - presented by Lorene Kamalu, Davis County Commission Chair

Financial Information:	Terms: N/A
- Type: N/A - Amount: \$115.05	

This adjustment is for three properties owned by the same individual. The Commissioners reviewed the information previously.

VOTING:

Motion to Approve Item 2: Bob Stevenson. Second: John Crofts. All present voted aye.

COMMUNITY & ECONOMIC DEVELOPMENT

- 3
- #2025-422. Approval of an Agreement with CenterPoint Legacy Theatre for 2025 Sponsorship - presented by Kent Andersen, Director

Financial Information:	Terms:
- Type: Payable - Amount: \$10,000.00	- Beginning Date: 04/15/2025 - Ending Date: 02/28/2026

- 4
- #2025-439. Approval of an Agreement with Bountiful Davis Arts Center for 2025 Sponsorship - presented by Kent Andersen, Director

Financial Information:	Terms:
- Type: Payable - Amount: \$7,500.00	- Beginning Date: 04/15/2025 - Ending Date: 12/31/2025

- 5
- #2025-459. Approval of a 2024-2025 Social Services Block Grant (SSBG) Agreement with the Davis Health Department for the Davis Links Program - presented by Kent Andersen, Director

Financial Information:	Terms:
- Type: Payable - Amount: \$25,000.00	- Beginning Date: 07/01/2024 - Ending Date: 06/30/2025

- 6
- #2025-463. Approval of an Agreement with Carahsoft Technology Corporation for Salesforce Customer Relations Management Software - presented by Kent Andersen, Director

Financial Information:	Terms:
- Type: Payable - Amount: \$4,815.36	- Beginning Date: 04/15/2025 - Ending Date: 04/29/2026

7 **#2025-464. Approval of an Agreement with Cloud Creations Inc. for Salesforce Customer Relations Management Software Implementation - *presented by Kent Andersen, Director***

Financial Information:	Terms:
• Type: Payable • Amount: \$1,995.08	• Beginning Date: When Contract is Signed by Both Parties • Ending Date: Once Work is Completed

VOTING:
Motion to Approve Items 3-7: John Crofts. Second: Bob Stevenson. All present voted aye.

FACILITIES

8 **#2025-468. Approval of an Amendment to Contract #2022-170 with Layton Construction Company, LLC. for Change Order #03 for additional exhibit building upgrades and cost to cover easement issues with Rocky Mountain Power delays - *presented by Lane Rose, Director***

Financial Information:	Terms:
• Type: Payable • Amount: \$1,250,000.00	• Beginning Date: 04/15/2025 • Ending Date: 12/31/2025

This change order is to paint the exhibit building, make additional upgrades including replacing a panel and roof, and an adjustment because of delays in getting the easement required for permanent power for Rocky Mountain Power. CED Director Andersen verbally recommended the item for approval and said he has been working with Facilities Director Rose on this. Director Andersen added that no new dollars are being spent; the contingency budget covers the cost.

VOTING:
Motion to Approve Item 8: Bob Stevenson. Second: John Crofts. All present voted aye.

HEALTH

9 **#2025-448. Approval of Amendment #9 to Medicaid Aging Waiver Contract #2020-0347 with the Utah Department of Health & Human Services for State Fiscal Year 2025 - *presented by Brian Hatch, Director***

Financial Information:	Terms:
• Type: Receivable • Amount: \$62,893.00 Admin; \$10,124.00 Discretionary; \$707,806.00 Service Dollars; \$625.00 Personal Assistant	• Beginning Date: 04/03/2025 • Ending Date: 06/30/2025

These funds, which total \$781,448.00, will be used to help provide home services for individuals over 65 to safely age in place. Commissioner Kamalu added that being able to age in place has proven benefits for the individual and society.

10 **#2025-462. Approval of a Standard Service Provider Contract with RUMOR Advertising to provide brand strategy and messaging services - *presented by Brian Hatch, Director***

Financial Information:	Terms:
• Type: Payable • Amount: \$53,900.00	• Beginning Date: 04/15/2025 • Ending Date: 12/31/2025

Director Hatch said this is connected to the previously presented Davis Links SSBG contract [see Contract #2025-0459].

VOTING:
Motion to Approve Items 9-10: John Crofts. Second: Bob Stevenson. All present voted aye.

SHERIFF'S OFFICE

- 11 **#2025-465. Approval of the Summary List of Intern Waivers for Spring 2025 for the Davis County Sheriff's Office** - *presented by Arnold Butcher, Chief Deputy*

Financial Information: N/A

Terms:

- Beginning Date: 01/31/2025
- Ending Date: 05/31/2025

[This item was presented after Item 1 during the meeting.]

VOTING:

Motion to Approve Item 11: Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

CONSENT ITEMS

- 12 **#2025-425. Approval of an Agreement with Dr. Gerald Hoffman to extend the Standard Service Provider Contract for an additional six months** - *presented by Ashleigh Young, Director*

Financial Information:

Terms:

- | | |
|----------------------------|------------------------------|
| • Type: Payable | • Beginning Date: 04/10/2025 |
| • Amount: \$90.00 per hour | • Ending Date: 10/10/2025 |

- 13 **#2025-449. Approval of an Agreement with Dr. Cecilia Burnside to extend the Standard Service Provider Contract for an additional six months** - *presented by Ashleigh Young, Director*

Financial Information:

Terms:

- | | |
|----------------------------|------------------------------|
| • Type: Payable | • Beginning Date: 06/09/2025 |
| • Amount: \$95.00 per hour | • Ending Date: 12/09/2025 |

- 14 **#2025-452. Approval of Adoption Agreements with Animal Care for February 2025** - *presented by Ashleigh Young, Director*

Financial Information:

Terms:

- | | |
|--------------------|------------------------------|
| • Type: Receivable | • Beginning Date: 02/01/2025 |
| • Amount: N/A | • Ending Date: 02/28/2025 |

- 15 **#2025-453. Approval of Donations to Animal Care for February 2025** - *presented by Ashleigh Young, Director*

Financial Information:

Terms:

- | | |
|----------------------|------------------------------|
| • Type: Receivable | • Beginning Date: 02/01/2025 |
| • Amount: \$1,446.23 | • Ending Date: 02/28/2025 |

- 16 **#2025-450. Approval of a Memorandum of Understanding (MOU) with the Davis County Retired & Senior Volunteer Program to provide a station at Open Doors** - *presented by Brian Hatch, Director*

Financial Information: N/A

Terms:

- Beginning Date: 06/01/2025
- Ending Date: 06/01/2028

17 **#2025-455. Approval of a Memorandum of Understanding (MOU) with the Davis Retired & Senior Volunteer Program to provide a station at the Bountiful Museum - *presented by Brian Hatch, Director***

Financial Information: N/A	Terms:
	• Beginning Date: 06/27/2025 • Ending Date: 06/27/2028

18 **#2025-451. Agreement for Food Handler Permit Training with Fenix Learning, LLC., DBA Fenix Food Safety LLC. - *presented by Brian Hatch, Director***

Financial Information:	Terms:
• Type: Receivable • Amount: \$15.00 per successful trainee	• Beginning Date: 04/02/2025 • Ending Date: Until terminated

19 **#2025-454. Approval of Community Partner Contract Agreement with Davis School District for Comprehensive Suicide Prevention Funds - *presented by Brian Hatch, Director***

Financial Information:	Terms:
• Type: Payable • Amount: \$1,016.00	• Beginning Date: 03/03/2025 • Ending Date: 06/30/2025

20 **#2025-426. Approval of an Agreement with United Spirit Association for Varsity All-Star Cheer Competition - *presented by Kent Andersen, Director***

Financial Information:	Terms:
• Type: Receivable • Amount: \$13,422.50	• Beginning Date: 03/13/2026 • Ending Date: 03/14/2026

21 **#2025-429. Approval of an Agreement with Utah Avalanche for the Utah Youth Soccer Association Spring Soccer League - *presented by Kent Andersen, Director***

Financial Information:	Terms:
• Type: Receivable • Amount: \$7,361.73	• Beginning Date: 04/01/2025 • Ending Date: 05/20/2025

22 **#2025-445. Approval of an Agreement with MetaSport FC for League Soccer Matches for Utah Youth Soccer - *presented by Kent Andersen, Director***

Financial Information:	Terms:
• Type: Receivable • Amount: \$7,382.38	• Beginning Date: 04/01/2025 • Ending Date: 05/19/2025

23 **#2025-467. Approval of Regular Commission Meeting Minutes for April 1, 2025 - *presented by Lorene Kamalu, Davis County Commission Chair***

Commissioner Stevenson said he has reviewed the April 1 meeting minutes and did not see anything wrong with them. He and Commissioner Kamalu thanked the individuals who prepare the minutes.

VOTING:
Motion to Approve Items 12-23: Bob Stevenson. Second: John Crofts. All present voted aye.

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

BOARD OF EQUALIZATION

24 **2025-173. Property Tax Register 04-15-2025** - *presented by Sulika Laulu, Tax Administration Manager*
The Property Tax Register for 4/15/2025 was presented and contained 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 24: 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

Chief Deputy Abbott clarified that Item 1 was impacted by two Executive Orders; Order 14168 was mentioned earlier, and the other is Executive Order 14019. She confirmed this with Civil Attorney Mike Kendall.

Commissioner Kamalu recently attended the Utah Board of Health's annual Health Symposium with Health Director Hatch and other Board of Health members. It was a great symposium. The Board of Health has professionals from several disciplines and is currently chaired by Layton City Mayor Joy Petro, who Commissioner Kamalu feels is doing a great job. She said they were able to learn from others and remarked that it was also fun to see others learn from Davis County. Davis County seems to be well-respected for all the good work that happens here. A lot of that has to do with the community.

MEETING ADJOURNED

The meeting adjourned at 10:15 AM.

Minutes Prepared by:
Jessy Turner
Deputy Clerk



Brian McKenzie (Apr 29, 2025 16:51 MDT)

Brian McKenzie
Davis County Clerk

Minutes Approved on:
04/29/2025



Lorene Miner Kamalu (Apr 29, 2025 14:53 MDT)

Lorene Miner Kamalu
Commission Chair

