

BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

**Board of Davis County Commissioners - Regular Meeting Minutes
Tuesday, April 29, 2025**

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on April 29, 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
Clerk Brian McKenzie

EXCUSED

Davis County Commissioner Bob Stevenson

PLEDGE OF ALLEGIANCE

The meeting convened at 10:00 AM and Chief Deputy Taylor West led the Pledge of Allegiance.

PUBLIC COMMENTS

Commissioner Kamalu invited public comments; no comments were made.

BUSINESS/ACTION

COMMISSIONERS' OFFICE

- 1 **#2025-484. Approval of contract with the State of Utah Department of Health and Human Services for the provision of mental health services and substance-use disorder services, Davis Behavioral Health pass-through - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office**

Financial Information:

- Type: Pass-Through
- Amount: N/A

Terms:

- Beginning Date: 07/01/2025
- Ending Date: N/A

Commissioner Kamalu explained that this item is a pass-through to Davis Behavioral Health, which is not part of county government but is the behavioral health authority for Davis County.

VOTING:

Motion to Approve Item 1: Lorene Kamalu. Second: John Crofts. All present voted aye.

COMMUNITY & ECONOMIC DEVELOPMENT

- 2
- #2025-501. Approval of an Engagement Letter & Conflict Waiver with Culp & Kelly, LLP, regarding Water Rights with the Clark Water Company - recommended by Kent Andersen, Director, Community & Economic Development - Planning

Financial Information:

- Type: Payable
- Amount: Monthly Billings

Terms:

- Beginning Date: 04/29/2025
- Ending Date: 12/31/2025

Commissioner Kamalu said this item is a continuation of the legal contract to work through water rights.

VOTING:

Motion to Approve Item 2: Lorene Kamalu. Second: John Crofts. All present voted aye.

FACILITIES

- 3
- #2025-490. Approval of an Amendment to Contract #2024-0779 with Marathon Maintenance for changes to add 6" fractured rock to the new retention pond in the Health Department fleet parking - recommended by Lane Rose, Director, Facilities

Financial Information:

- Type: Payable
- Amount: \$16,362.00

Terms:

- Beginning Date: 04/20/2025
- Ending Date: 07/31/2025

VOTING:

Motion to Table Item 3: Lorene Kamalu. Second: John Crofts. All present voted aye.

SHERIFF'S OFFICE

- 4
- #2025-492. Approval of a Training Agreement with Ryan C. Lee for Special Function Officer (SFO) - Basic Corrections Officer (BCO) Certification - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office - Financial

Financial Information:

- Type: Payable
- Amount: \$17,100.00 Estimated

Terms:

- Beginning Date: Date of hire
- Ending Date: Two years from the date of hire

Chief Butcher explained that this does become a receivable should Ryan C Lee, at any time, default on his part of the contract.

VOTING:

Motion to Approve Item 4: John Crofts. Second: Lorene Kamalu. All present voted aye.

CONSENT ITEMS

- 5
- #2025-488. Approval of an Agreement with Openshaw Farms and Utah Department of Health & Human Services for Senior Farmers Market Nutrition Program - recommended by Brian Hatch, Director, Health - Senior Services

Financial Information: N/A

Terms:

- Beginning Date: 04/17/2025
- Ending Date: Until terminated

- 6

#2025-493. Approval of Adoption Agreements with Animal Care for March 2025 - recommended by Ashleigh Young, Director, Animal Care
- Financial Information:

Terms:
- Type: Receivable

• Amount: N/A

• Beginning Date: 03/01/2025

• Ending Date: 03/31/2025
- 7

#2025-494. Approval of Donations made to Animal Care in March 2025 - recommended by Ashleigh Young, Director, Animal Care
- Financial Information:

Terms:
- Type: Receivable

• Amount: \$2,208.87

• Beginning Date: 03/01/2025

• Ending Date: 03/31/2025
- 8

#2025-495. Approval of a Sponsorship Agreement with Utah Wetlands Foundation for the 2025 Great Salt Lake Bird Festival - recommended by Kent Andersen, Director, Community & Economic Development - Tourism
- Financial Information:

Terms:
- Type: Receivable

• Amount: \$1,500.00

• Beginning Date: 05/15/2025

• Ending Date: 05/18/2025
- 9

#2025-496. Approval of an Agreement with Tracy Aviary for transportation at the 2025 Great Salt Lake Bird Festival - recommended by Kent Andersen, Director, Community & Economic Development - Tourism
- Financial Information:

Terms:
- Type: Payable

• Amount: \$245.00

• Beginning Date: 05/18/2025

• Ending Date: 05/18/2025
- 10

#2025-497. Approval of an Agreement with LeBus for transportation at the 2025 Great Salt Lake Bird Festival - recommended by Kent Andersen, Director, Community & Economic Development - Tourism
- Financial Information:

Terms:
- Type: Payable

• Amount: \$5,232.02

• Beginning Date: 05/15/2025

• Ending Date: 05/16/2025
- 11

#2025-505. Approval of the Work Session Meeting Minutes for April 15, 2025 - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office
- 12

#2025-507. Approval of the Regular Commission Meeting Minutes for April 15, 2025 - recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office

VOTING:
Motion to Approve Items 5-12: Lorene Kamalu. 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

13 **#2025-175. Property Tax Register 04-29-2025** - *recommended by Curtis Koch, County Controller, Tax Administration*

Property Tax Register - The Property Tax Register for April 29, 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 13: 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

There were no closing remarks offered.

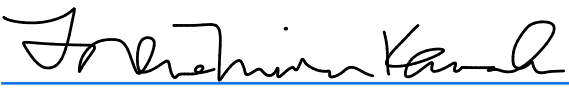
MEETING ADJOURNED

The meeting adjourned at 10:05 AM.

Minutes Prepared by:
Becky R. Wright
Deputy Clerk


Brian McKenzie (May 14, 2025 12:24 MDT)
Brian McKenzie
Davis County Clerk

Minutes Approved on:
05/13/2025


Lorene Kamalu (May 13, 2025 19:14 MDT)
Lorene Miner Kamalu
Commission Chair

