

BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

Board of Davis County Commissioners - Regular Meeting Minutes Tuesday, October 28, 2025

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on October 28, 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.

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 Lorene Kamalu
- Davis County Commission Vice Chair John Crofts [attended remotely]
- Davis County Commissioner Bob Stevenson
- Clerk Brian McKenzie

PLEDGE OF ALLEGIANCE

The meeting convened at 10:00 AM and Terri Devries led the Pledge of Allegiance.

PUBLIC COMMENTS

Drew Chamberlain, of Layton City, asked the Commissioners to cut spending and to find a way not to raise taxes.

BUSINESS/ACTION

COMMISSIONERS' OFFICE

- 1
- #2025-1096. Approval of Providing Monetary Assistance to Miss Northern Utah Organization, Under the Umbrella of the Miss Utah Scholarship Organization, a Non-profit Organization - recommended by Bob Stevenson, County Commissioner on behalf of John Crofts, County Commissioner, Commissioners' Office**

Financial Information:

- Type: Payable
- Amount: \$4,821.43

Terms:

- Beginning Date: 10/28/2025
- Ending Date: 10/28/2025

Commissioner Stevenson said he believes this is a support to the County, and explained that while some of the individuals from the organization were planning on coming today, they were unable to due to illness. Commissioner Crofts expressed gratitude for the opportunity to judge the recent event and said he was very impressed with each participant. The youth are a credit to their generation and to Davis County. Commissioner Kamalu commented that her vote is in dissent due to the money coming from the General Fund, not for lack of support to the organization.

VOTING:

Motion to Approve Item 1: John Crofts. Second: Bob Stevenson. Aye: John Crofts, Bob Stevenson. No: Lorene Kamalu. Motion Passed.

2 **#2025-1149. Approval of Amendment #1 to Contract #2023-1262 with the Bennett Group DC for Lobbyist Services** - *recommended by Lorene Kamalu, Davis County Commission Chair, Commissioners' Office*

Financial Information:	Terms:
• Type: Payable • Amount: \$3,500.00/Month	• Beginning Date: 10/28/2025 • Ending Date: 06/30/2027

The funding for this contract comes from the General Fund. There is a note from the Controller's Office saying that the proposal is for \$42,000.00, but the budget is only for \$40,000.00. Controller Scott Parke said that while there is enough in the budget for this year, it will need to be discussed again next year.

3 **#RES 2025-26. Approval of a Resolution for the Appointment of Davis County's Representative and Alternate Representative to the Utah Counties Indemnity Pool (UCIP)** - *recommended by Bob Stevenson, Davis County Commissioner, Commissioners' Office*

Financial Information: N/A	Terms: N/A
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Commissioner Stevenson explained that they are required to appoint two representatives. This year's representative will be Terri Devries with Mindy Adams as the alternative.

VOTING:
Motion to Approve Items 2-3: Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

4 **#2025-1145. Approval of an Amendment to the Agreement with the Utah Department of Health and Human Services, Providing FY26 Funding to the Davis County Health Department to Develop a Comprehensive Approach to Suicide Prevention that Aligns with the Utah Suicide Prevention Plan** - *recommended by Brian Hatch, Director, Health Department*

Financial Information:	Terms:
• Type: Pass-Through • Amount: \$121,720.00	• Beginning Date: 10/01/2025 • Ending Date: 09/30/2026

Item four was presented with the other Health Department items.

COMMUNITY & ECONOMIC DEVELOPMENT

5 **#RES 2025-25. Approval of a Resolution to Amend an Interlocal Cooperation Transportation Agreement (Resolution #2023-0077) with Layton City for the West Hill Field Road Project** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:	Terms:
• Type: Payable • Amount: \$880,000.00	• Beginning Date: 10/21/2025 • Ending Date: 06/30/2027

6 **#RES 2025-27. Approval of a Resolution to Amend an Interlocal Cooperation Transportation Agreement (Resolution #2024-0005) with Layton City for the West Hill Field Road Project** - *recommended by Kent Andersen, Director, Community & Economic Development - Economic Development*

Financial Information:	Terms:
• Type: Payable • Amount: \$3,120,000.00	• Beginning Date: 10/21/2025 • Ending Date: 06/30/2027

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#2025-1135. Approval of Davis County 2025 Third Quarter Transportation Grant Priority List - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development

Financial Information:

• Type: Payable

• Amount: \$17,063,000.00

Terms:

• TBD: Interlocal Cooperation Transportation Project Reimbursement Agreements Will Be Established for Each Project
- Items five-seven are all related to the Third Quarter Transportation Sales Tax. Items five and six are different phases of the same project and are both requesting a time extension, but neither requires additional money. Item number seven contains individual interlocal agreements that will need to be considered separately. The Davis Council of Governments recommended approval of the list on October 15 at their regularly scheduled meeting.
- Since 2020, 19 projects have been completed, while 20 are still underway. \$40 million has been invested and another \$33 million programmed. With the approval of these additional projects, the total project count will be 45 and \$90 million.
- 8

#2025-1137. Approval of an Agreement with Shums Coda for Fire Review and Inspection Services Pertaining to Building Permits and Business Licenses - recommended by Kent Andersen, Director, Community & Economic Development - Planning

Financial Information:

• Type: Payable

• Amount: General Fire Plan Review Services \$110.00/Hour; Senior Fire Plan Review Services (Fire Marshal or Fire Protection Engineer) \$140.00/Hour; Fire Marshal or Fire Protection Engineer Inspection Services \$140.00/Hour

Terms:

• Beginning Date: 10/28/2025

• Ending Date: 07/31/2026

Davis County already has an agreement in place with Shums Coda, but it is set to expire in 2026. The purpose of this agreement is to renew current services and to add additional ones to the same agreement. This is not expected to be a big demand, but is in place for if it's ever needed.

9

#2025-1139. Approval of an Agreement with CommonSpirit for Arena Naming Rights - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park

Financial Information:

• Type: Receivable

• Amount: \$2,000,000.00

Terms:

• Beginning Date: 10/28/2025

• Ending Date: 10/28/2034

Director Andersen requested that this be tabled for another Commission Meeting.

10

#2025-1141. Approval of a Board Appointment of Joy Petro, Layton City, to the Davis County Tourism Tax Advisory Board (TTAB) - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

N/A

Terms:

• Beginning Date: 11/01/2025

• Ending Date: 12/31/2028

This appointment is in response to a legislative change made recently which requires the Tourism Tax Advisory Board to include any municipality that generates over 50% of the County's Total Tourism Transient Room Tax Revenue. Since Layton City is just over that percentage amount, they have chosen Joy Petro to be their representative.

10/28/2025

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Commissioner Kamalu commended Commissioner Stevenson for his knowledge obtained as the Mayor of Layton that allowed the Commission to enact the Third Quarter Transportation Grant when they were both elected to the Commission Office.

VOTING:

Motion to Approve Items 5-8 and 10 and to Postpone Item 9: Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

HEALTH

- 11 **#2025-1152. Approval of a Notice of Intent to Discontinue Veterans Care Agreement Contract #2025-0787 between Davis County, through the Davis County Health Department, and the U.S. Department of Veterans Affairs - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information: N/A

Terms:

- Termination Date: 12/12/2025

Director Hatch presented Items four and eleven together. [Item four is a pass-through agreement, but the County is receiving the funds.]

VOTING:

Motion to Approve Items 4 and 11: Lorene Kamalu. Second: Bob Stevenson. All present voted aye.

CONSENT ITEMS

- 12 **#2025-1132. Approval of an Agreement with Great Basin Fiber Arts Fair for a Fabric and Textile Show - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$6,453.13

Terms:

- Beginning Date: 04/16/2026
- Ending Date: 04/18/2026

- 13 **#2025-1133. Approval of an Agreement with Davis Technical College for 2026 Spring Graduation - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$3,892.53

Terms:

- Beginning Date: 04/22/2026
- Ending Date: 04/22/2026

- 14 **#2025-1134. Approval of an Agreement with Nation Wide Expos for a Home Expo - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$9,034.38

Terms:

- Beginning Date: 04/23/2026
- Ending Date: 04/26/2026

- 15 **#2025-1138. Approval of an Agreement with AYSO United Utah for Winter Soccer Training - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$10,221.75

Terms:

- Beginning Date: 11/03/2025
- Ending Date: 02/24/2026

- 16 **#2025-1142. Approval of an Agreement with NXTPRO for a Basketball Tournament - recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park**

Financial Information:

- Type: Receivable
- Amount: \$12,067.57

Terms:

- Beginning Date: 04/03/2026
- Ending Date: 04/05/2026

- 17

#2025-1136. Approval of an Agreement with Alert Medical Alarms, Inc. for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services
- Financial Information:

- Type: Payable
 - Amount: Varies, see Rate and Service Table

Terms:

- Beginning Date: 07/01/2025
 - Ending Date: 06/30/2027
- 18

#2025-1140. Approval of an Agreement with MedScope America LLC for In-Home Services for Elderly or Disabled Adults 18 Years or Older - recommended by Brian Hatch, Director, Health - Senior Services
- Financial Information:

- Type: Payable
 - Amount: Varies, see Rate and Service Table

Terms:

- Beginning Date: 07/01/2025
 - Ending Date: 06/30/2027
- 19

#2025-1144. Approval of an Agreement with Syracuse 12th Ward Young Men's Youth Group for Rental of Bay 4 at the Shooting Range - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office
- Financial Information:

- Type: Receivable
 - Amount: \$50.00

Terms:

- Beginning Date: 11/15/2025
 - Ending Date: 11/15/2025
- 20

#2025-1143. Notice of Intent to Engage in Contract Negotiations for the Davis County General Plan and Land Use Ordinance Update Request for Proposals - recommended by Scott Parke, County Controller, Controller's Office

Commissioner Kamalu pointed out a few consent items that she found interesting, including: the Great Basin Fiber Arts Fair, the Davis Technical College's Spring Graduation, a Nation Wide Expos for a Home Expo, a Basketball Tournament with NXTPRO, and a rental of a shooting range bay by a Syracuse youth group. Commissioner Kamalu commended the Sheriff's Department for the work they have done on the County's Shooting Range. She also said the Davis County land ordinance negotiations are interesting, and the updates are highly anticipated.

VOTING:
Motion to Approve Items 12-20: Lorene Kamalu. 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

- 21

#2025-201. Property Tax Register 10-28-2025 - recommended by Scott Park, County Controller on behalf of Sulika Laulu, Tax Administration Manager, Tax Administration

The Property Tax Register for 10/28/2025 was presented and contained the following: Controller’s Adjustments consisting of Appeals reports, Abatement reports, and Corrections; Assessor’s Adjustments consisting of Corrections.

VOTING:
Motion to Approve Item 21: Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

VOTING:
Motion to Reconvene Commission Meeting: Lorene Kamalu. Second: Bob Stevenson. All present voted aye.

CLOSING REMARKS

Commissioner Kamalu reminded everyone to drop their voting ballot in one of the red boxes located in every city, or to mail them in, though time is limited on the second option. She said participation in all elections is important, but city elections are the most impactful. She encouraged people to read up on and visit with the candidates, and to "use your voice."

MEETING ADJOURNED

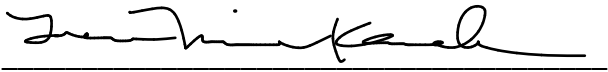
The meeting adjourned at 10:16 AM.

Minutes Prepared by:
Solana Guest
Deputy Clerk

Minutes Approved on:
11/04/2025



Brian McKenzie
Davis County Clerk



Lorene Miner Kamalu
Commission Chair

