

BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

Board of Davis County Commissioners - Regular Meeting Minutes Tuesday, November 18, 2025

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on November 18, 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
Davis County Commissioner Bob Stevenson
Clerk Brian McKenzie

PLEDGE OF ALLEGIANCE

The meeting convened at 10:00 AM and Library Director Josh Johnson led the Pledge of Allegiance.

PUBLIC COMMENTS

Drew Chamberlain, of Layton City, sincerely thanked the Commission for deciding against a full 30% tax increase. He stated that from his attendance at the public meetings, it appears public comment is running approximately 200 to one in favor of no tax increase. He mentioned that a friend of his is vacating his position as the Office Manager for the Sheriff's Department and suggested the County save more than \$100,000 by not filling the role. He suggested that denying the art request for a library should be easy, and said that he is a big supporter of cutting services so as not to increase taxes. He thanked the Commissioners for the hard work they have been putting into this effort to cut the County's spending.

BUSINESS/ACTION

CLERK'S OFFICE

- 1 **#2025-1195. Approve the Cancellation of the Regular Commission Meeting Scheduled for Tuesday, December 30, 2025** - *recommended by Brian McKenzie, Clerk, Clerk's Office*

VOTING:

Motion to Approve Item 1: Bob Stevenson. Second: John Crofts. All present voted aye.

COMMUNITY & ECONOMIC DEVELOPMENT

- 2 **#2025-1196. Approval of an Agreement with Friends of Antelope Island for the 2025 Antelope by Moonlight Bike Ride Donation** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

Financial Information:

- Type: Payable
- Amount: \$12,000.00

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 11/18/2025

This donation is to celebrate the partnership with Friends of Antelope Island, and all proceeds from the ride will support activities on the island.

- 3 **#2025-1215. Approval of a Memorandum of Understanding with Antelope Island State Park for Mural Grant Award** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

- Type: Payable
- Amount: \$10,000.00

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 05/01/2026

This mural, the last of the grant awards, will be on the exterior of the new Learning Center near the marina. The total cost of the project is \$100,000.00.

- 4 **#2025-1216. Approval of an Agreement with Utah Transit Authority (UTA) for Snowbasin Ski Bus Pass Program** - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development

Financial Information:

- Type: Payable
- Amount: \$49,213.00

Terms:

- Beginning Date: 11/12/2025
- Ending Date: 04/11/2026

This program is funded by the Prop One voter-approved tax. The County's contribution is significantly offset by \$16,404.00 participation contributions each from Layton City and Snow Basin. Commissioner Crofts requested a review of item four [after item 12 was presented]. Director Anderson confirmed that the quarter percent sales tax, which was presented to voters on the 2015 ballot, was approved to be used for active transportation projects.

- 5 **#2025-1217. Approval of an Agreement with Western Partitions, Inc. for Painting Services at the Davis Conference Center** - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information:

- Type: Payable
- Amount: \$50,853.00

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 11/18/2026

This project is for repainting all hallways, lobbies, and doors at the Davis Conference Center.

- 6 **#2025-1220. Approval of an Agreement with Northern Utah Economic Alliance (NUEA) for Regional Economic Development Management Services** - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development

Financial Information:

- Type: Payable
- Amount: \$150,000.00

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 12/31/2028, Two Additional Option Years

This is a partnership with Weber County and the State of Utah; the state matches County funds, potentially providing \$600,000.00 for marketing and business recruitment. Chris Royal, NUEA President/CEO, was present at the meeting.

- 7 **#2025-1221. Accept an Offer to Purchase and Finalize the Sale of Surplus Real Property (Item #2025-0601) Known as Part of Tax ID 12-037-0092 to the Utah Department of Transportation** - recommended by Kent Andersen, Director, Community & Economic Development - Planning

Financial Information:

- Type: Receivable
- Amount: \$44,300.00

Terms:

- Beginning Date: One-time Sale
- Ending Date: N/A

This property is by the West Davis Corridor. Adam Wright with Public Works is aware of the proposal and is comfortable with it. Commissioner Kamalu noted this item is still pending review by the Controller's Office.

- 8 **#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: 11/18/2025
- Ending Date: 11/18/2034

Arenas one and two will be titled the Common Spirit Center at Western Sports Park. Commissioner Kamalu specifically thanked Diane Townsend from Holy Cross Hospital for the community support. The provisions are that it will be \$250,000.00/year for 2025-2029, then an opportunity to extend until 2034 for \$150,000.00/year.

- 9 **#RES 2025-28. Approval of a Resolution to Amend an Interlocal Cooperation Transportation Agreement (Resolution #2025-0002) with Farmington City for the Main Street/SR-106 (Park Lane to Shepard Lane) Project - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$3,061,162.00

Terms:

- Beginning Date: 11/04/2025
- Ending Date: 12/31/2030

Originally \$3.5 million, the agreement was lowered due to a partnership between Farmington City, Wasatch Front Regional Council, and West Bountiful City. West Bountiful received a Federal grant, shifting money around all participating groups.

- 10 **#RES 2025-29. Approval of a Resolution for an Interlocal Cooperation Transportation Project Reimbursement Agreement with Clinton City to Use Third Quarter Transportation Grant Funds for the 1300 North and 1500 West Roundabout Project - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$2,500,000.00

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 11/18/2030

- 11 **#RES 2025-30. Approval of a Resolution for an Interlocal Cooperation Transportation Project Reimbursement Agreement with West Point City to use Third Quarter Transportation Grant Funds for the 700 South Widening Project Phase 2 - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$1,528,263.00

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 12/31/2029

Approved in 2024 by the Commission, this project creates a three-lane cross-section near new schools, helping with traffic.

- 12 **#RES 2025-31. Approval of a Resolution to Amend an Interlocal Cooperation Transportation Agreement (Resolution #2022-0192) with West Point City for the 300 North Reconstruction and Widening Project - recommended by Kent Andersen, Director, Community & Economic Development - Economic Development**

Financial Information:

- Type: Payable
- Amount: \$4,200,000.00

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 12/31/2028

The initial project was slotted for \$3 million, which increased due to an opportunity to connect the Utah Department of Transportation (UDOT) shared path to the Immigrant Trail.

VOTING:

Motion to Approve Items 2-12: Bob Stevenson. Second: John Crofts. All present voted aye.

FACILITIES

- 13 **#2025-1198. Approval of an Agreement with Quality Fire Protection, Inc. for Fire Sprinkler System Code Compliance Upgrades at the Western Sports Park (WSP) Arena #2** - *recommended by Lane Rose, Director, Facilities*

Financial Information:

- Type: Payable
- Amount: \$8,850.00

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 12/31/2025

VOTING:

Motion to Approve Item 13: Lorene Kamalu. Second: John Crofts. All present voted aye.

HEALTH

- 14 **#2025-1209. Approval of Amendment #4 of Contract #2023-0174 of the Public Health Infrastructure 2023 with the Utah Department of Health & Human Services, Increasing A3 Funding** - *recommended by Brian Hatch, Director, Health - Admin*

Financial Information:

- Type: Receivable
- Amount: \$17,280.00

Terms:

- Beginning Date: 11/01/2025
- Ending Date: 11/30/2026

VOTING:

Motion to Approve Item 14: John Crofts. Second: Bob Stevenson. All present voted aye.

LIBRARY

- 15 **#2025-1214. Approval of a Contract with Vision Graphics for Six Acrylic Photographs** - *recommended by Joshua Johnson, Director, Library*

Financial Information:

- Type: Payable
- Amount: \$6,478.00

Terms:

- Beginning Date: 11/18/2025
- Ending Date: 12/31/2025

Director Johnson said that when the Farmington Branch first opened 13 years ago, it used the "temporary solution" for its art. There is leftover money in the budget this year for maintenance, and since art can be considered maintenance of the building, Director Johnson is proposing the money be used towards these "quite large" photographs.

Commissioner Kamalu noted that this does not come out of the General Fund, and Director Johnson confirmed the expense comes from the library's separate tax and would have "no impact on the tax increase" being frequently discussed.

Commissioner Crofts mentioned he felt the quoted amount was quite high for the product being received, and Director Johnson responded that three quotes were received. Commissioner Crofts announced he would vote nay, believing the art was unnecessary and stating it gave "very bad optics" while asking citizens about a tax increase.

Director Johnson said that Library funds are well spent and the return on investment is "undeniable." He argued that having a welcoming public space is important to government buildings, particularly libraries. Since the Library Department has a separate tax, this project would have no bearing on the tax increase. Commissioner Crofts responded that the Library budget is "broken off" from the General Fund, and is a portion of the property tax. He said he believes the libraries are already a welcoming space, and does not see how the acrylic pictures would add to the atmosphere. Director Johnson asked why Commissioner Crofts approved a mural grant of \$10,000.00 earlier in the meeting, but Commissioner Stevenson called for a vote before an answer could be given.

Commissioner Kamalu seconded the motion with a comment that Davis County's libraries are considered a "gem" in Utah while spending far less per capita than counties with similar systems. She thanked those who have worked to make the system so efficient, and also referenced the acrylics in the Children's Justice Center, which have brightened the space. Commissioner Crofts calculated that the funds used for the art could equate to 250 to 300 children's books and called the expenditure an example of "waste."

VOTING:

Motion to Approve Item 15: Bob Stevenson. Second: Lorene Kamalu. Aye: Lorene Kamalu, Bob Stevenson. No: John Crofts. Motion Passed.

SHERIFF'S OFFICE

- 16 **#2025-1161. Approval of Appendix A to the Agreement with the Utah Division of Forestry, Fire, and State Lands, which is a Supplement to the County Fire Warden Agreement - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$55,555.00

Terms:

- Beginning Date: 01/01/2026
- Ending Date: 12/31/2026

Item 16 was postponed because the base contract had ended. The attachment will be added once a contract is reestablished.

VOTING:

Motion to Postpone Item 16: Lorene Kamalu. Second: Bob Stevenson. All present voted aye.

- 17 **#2025-1210. Approval of Amendment #1 to Contract #2024-0691 with Wellpath LLC, Regarding Utah Criminal Justice Information System (UCJIS) Access in the Davis County Jail - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information: N/A

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: Through the Remaining Term of the Original Contract

This amendment is to ensure compliance with federal audits.

- 18 **#2025-1211. Approval of Amendment #2 to Contract #2015-0102 with Davis Behavioral Health Regarding UCJIS Access in the Davis County Jail - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information: N/A

Terms:

- Beginning Date: Upon Final Signature
- Ending Date: Through the Duration of the Contract

VOTING:

Motion to Approve Items 17-18: Bob Stevenson. Second: John Crofts. All present voted aye.

CONSENT ITEMS

- 19 **#2025-1178. Approval of Adoption Agreements with Animal Care for May 2025 - recommended by Michelle Hicks, Director, Animal Care**

Financial Information:

- Type: Receivable
- Amount: N/A

Terms:

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

- 20 **#2025-1182. Approval of Adoption Agreements with Animal Care for June 2025** - recommended by Michelle Hicks, Director, Animal Care
- | | |
|--|--|
| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: Receivable• Amount: N/A | <ul style="list-style-type: none">• Beginning Date: 06/01/2025• Ending Date: 06/30/2025 |
- 21 **#2025-1181. Approval of Donations to Animal Care for May 2025** - recommended by Michelle Hicks, Director, Animal Care
- | | |
|---|--|
| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: Receivable• Amount: \$1,621.70 | <ul style="list-style-type: none">• Beginning Date: 05/01/2025• Ending Date: 05/31/2025 |
- 22 **#2025-1183. Approval of Donations to Animal Care for June 2025** - recommended by Michelle Hicks, Director, Animal Care
- | | |
|---|--|
| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: Receivable• Amount: \$1,485.73 | <ul style="list-style-type: none">• Beginning Date: 06/01/2025• Ending Date: 06/30/2025 |
- 23 **#2025-1185. Notice of Intent with Bountiful City to Renew Lease of the South Davis Senior Activity Center** - recommended by Brian Hatch, Director, Health - Senior Services
- 24 **#2025-1197. Approval of an Agreement with 1 Assist Care of Utah Valley DBA 1 Assist Care of Utah for In-Home Services for Elderly or Disabled Adults 18 Years or Older** - recommended by Brian Hatch, Director, Health - Senior Services
- | | |
|--|--|
| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: Payable• Amount: Varies, see Rate and Service Table | <ul style="list-style-type: none">• Beginning Date: 07/01/2025• Ending Date: 06/30/2027 |
- 25 **#2025-1201. Approval of a Memorandum of Understanding (MOU) with Davis County, Senior Services, Retired and Senior Volunteer Program to Provide Volunteers to Help With Services at the Bountiful Davis Arts Center** - recommended by Brian Hatch, Director, Health - Senior Services
- | | |
|-----------------------------------|--|
| Financial Information: N/A | Terms: |
| | <ul style="list-style-type: none">• Beginning Date: 09/20/2025• Ending Date: 09/20/2028 |
- 26 **#2025-1202. Approval of an MOU with Davis County, Senior Services, Retired and Senior Volunteer Program to Provide Volunteers to Help With Services at Lakeview Hospital** - recommended by Brian Hatch, Director, Health - Senior Services
- | | |
|-----------------------------------|--|
| Financial Information: N/A | Terms: |
| | <ul style="list-style-type: none">• Beginning Date: 09/15/2025• Ending Date: 09/15/2028 |
- 27 **#2025-1203. Approval of an MOU with Davis County, Senior Services, Retired and Senior Volunteer Program to Provide Volunteers to Help With Services at the Inspiration Home Health & Hospice** - recommended by Brian Hatch, Director, Health - Senior Services
- | | |
|-----------------------------------|--|
| Financial Information: N/A | Terms: |
| | <ul style="list-style-type: none">• Beginning Date: 09/09/2025• Ending Date: 09/09/2028 |

- 28 **#2025-1204. Approval of an MOU with Davis County, Senior Services, Retired and Senior Volunteer Program to Provide Volunteers to Help With Services at the Davis Arts Council** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information: N/A

Terms:

- Beginning Date: 12/09/2025
- Ending Date: 12/09/2028

- 29 **#2025-1205. Approval of an MOU with Davis County, Senior Services, Retired and Senior Volunteer Program to Provide Volunteers to Help With Services at the CenterPoint Theatre** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information: N/A

Terms:

- Beginning Date: 12/07/2025
- Ending Date: 12/07/2028

- 30 **#2025-1206. Approval of an MOU with Davis County, Senior Services, Retired and Senior Volunteer Program to Provide Volunteers to Help With Services at the Davis County Health Department** - *recommended by Brian Hatch, Director, Health - Senior Services*

Financial Information: N/A

Terms:

- Beginning Date: 09/08/2025
- Ending Date: 09/08/2028

- 31 **#2025-1218. Approval of an Agreement with the Kennington Ward for the Rental of Bay #4 at the Davis Shooting Range** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:

- Type: Receivable
- Amount: \$50.00

Terms:

- Beginning Date: 11/22/2025
- Ending Date: 11/22/2025

VOTING:

Motion to Approve Item 31: Lorene Kamalu. Second: Bob Stevenson. All present voted aye.

VOTING:

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

BOARD OF EQUALIZATION

- 32 **#2025-204. Property Tax Register 11-18-2025** - *recommended by Scott Parke, County Controller, Tax Administration*

The Property Tax Register for 11/18/2025 was presented and contained the following: Controller's Adjustments consisting of Appeals reports, Abatement reports, and Corrections; and Assessor's Adjustments. This record is maintained by the Davis County Controller as the Clerk of the Board of Equalization.

VOTING:

Motion to Approve Item 32: Lorene Kamalu. Second: Bob Stevenson. All present voted aye.

VOTING:

Motion to Reconvene Commission Meeting: Lorene Kamalu. Second: John Crofts. All present voted aye.

CLOSING REMARKS

Brian McKenzie, County Clerk, reported that municipal elections had finished, and today was the Board of Canvass day to finalize results for cities and special service districts. Cities and districts will begin the preparations to swear in officials at the beginning of the year.

Commissioner Crofts detailed the difficulty of balancing the needs of the community with the wishes of the voters regarding the proposed tax increase. He has been receiving hundreds of phone calls, messages, and emails from citizens feeling "stretched" and "stressed" due to inflation. He stressed that elected officials must listen to their "boss," the voter. He mentioned being disappointed in an earlier stress test evaluating the County's spending and believes the County can "tighten [its] belt", saying that the County did not follow through on some of the recommendations. Commissioner Crofts said he is receiving "unsolicited advice from fellow elected leaders" and is still taking feedback from the voters. He stated he is committed to transparency and has held three town halls and plans one more in December. Commissioner Crofts suggested that a Countywide newspaper, possibly costing the price of a gallon of milk per household, would benefit voters by increasing engagement and knowledge of County operations. He also detailed his concerns regarding the November 3rd Audit Committee meeting, where three additional audits (one from Animal Control, two from the Sheriff's Office) were presented that had not been included in the initial packet. He said that he had uncovered one of the missing audits in a stack of paper, and believes a better process for tracking audits is needed.

Commissioner Stevenson announced that the Military Installation Development Authority had brought in more dollars than expected and would be awarding \$50,000.00 to Davis County (as well as to Weber County, Clearfield, Roy, and Riverdale).

Commissioner Kamalu discussed the open houses held in Layton and Centerville, with high attendance from the public, elected officials, and department directors. She thanked the Library and Commission staff for the work they put in to help the open houses run smoothly, and thanked the public for their patience. She clarified that these open houses offer the opportunity to answer any questions, which is distinct from the formal public hearing, scheduled as a Special Commission Meeting on the evening of December 2nd. This hearing offers citizens the opportunity to give brief comments, without the chance for questions to be answered. She also mentioned attending the Journey House's annual Thanksgiving meal, an organization that supports individuals with mental health and housing challenges. She commended this organization for providing those individuals with a community and said elected officials were invited to attend.

MEETING ADJOURNED

The meeting adjourned at 10:40 AM.

Minutes Prepared by:

Solana Guest
Deputy Clerk

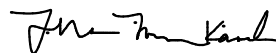


Brian McKenzie (Dec 9, 2025 16:22:02 MST)

Brian McKenzie
Davis County Clerk

Minutes Approved on:

12/09/2025



Lorene Miner Kamalu (Dec 9, 2025 15:55:45 MST)

Lorene Miner Kamalu
Commission Chair

