

BOARD OF DAVIS COUNTY COMMISSIONERS MINUTES

Board of Davis County Commissioners - Regular Meeting Minutes Tuesday, July 28, 2026

The Board of Davis County Commissioners met for their regularly scheduled meeting at 10:00 AM on July 28, 2026, 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 Bob Stevenson
Davis County Commission Vice Chair Lorene Kamalu
Davis County Commissioner John Crofts
Clerk Brian McKenzie

PLEDGE OF ALLEGIANCE

The meeting convened at 10:00 AM and Ryan Comer, with the Standard Examiner, led the Pledge of Allegiance.

PUBLIC COMMENTS

Mike Brown, of Bountiful City, expressed deep, public gratitude to Commissioner Crofts for his support of taxpayers. Mike recounted a public meeting held months prior, where hundreds of citizens gathered to voice their strong opposition to a proposed tax increase. He highlighted that Commissioner Crofts was the only member of the Commission willing to stand up and vote against raising taxes, directly aligning with the desires of the vast majority of the public in attendance. Mike thanked Commissioner Crofts for genuinely listening to the citizens of the County, while explicitly expressing his disappointment and shame that the other two Commissioners ignored the public's wishes and raised taxes anyway.

RECOGNITION, PRESENTATION, AND INFORMATIONAL ITEMS

MEETING MINUTES

- 1 **#2026-740. Approval of the Regular Commission Meeting Minutes for July 07, 2026** - *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*
- 2 **#2026-751. Approval of the Regular Commission Meeting Minutes for July 14, 2026** - *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*
- 3 **#2026-752. Approval of the Work Session Meeting Minutes for July 14, 2026** - *recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office*

VOTING:

Motion to Approve Items 1-3: Lorene Kamalu. Second: John Crofts. All present voted aye.

BUSINESS/ACTION

COMMISSIONERS' OFFICE

- 4
- #2026-743. Approval of Appointment of Angela Lupcho as a Public Member of the Davis County Audit Committee for a Two-year Term, Effective August 1, 2026 through July 31, 2028 - recommended by Bob Stevenson, Davis County Commission Chair, Commissioners' Office

Financial Information: N/A

Terms: N/A

VOTING:

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

PUBLIC HEARING: COMMUNITY & ECONOMIC DEVELOPMENT

- 5
- #2026-640. Public Hearing for the Community Development Block Grant (CDBG) Section 108 Loan Guarantee Application: Land Acquisition for Permanent Supportive Housing and Transitional Housing - recommended by Kent Andersen, Director, Community & Economic Development - Community Services

Financial Information: N/A

Terms: N/A

VOTING [occurred after Item #7 was presented]:

Motion to Postpone Item 5: Bob Stevenson. Second: Lorene Kamalu. All present voted aye.

COMMUNITY & ECONOMIC DEVELOPMENT

- 6
- #2026-733. Ratification of a Real Estate Purchase Contract to Acquire Vacant Land for a Permanent Supportive Housing/Transitional Housing Project, Pending Approval of Davis County's Application for a Section 108 Loan Guarantee from the Department of Housing and Urban Development (HUD) - recommended by Kent Andersen, Director, Community & Economic Development - Community Services

Financial Information:

- Type: Payable
- Amount: \$4,000,000.00

Terms:

- Beginning Date: Upon Approval and Signature of Buyer and Seller
- Ending Date: 11/16/2026 or Purchase Closing

Director Andersen presented the contract for approximately 5.258 acres of vacant land purchase in Clearfield to be used for permanent supportive and transitional housing. The \$4 million purchase is tied to a Section 108 loan guarantee, which the County will pay back using future Community Development Block Grant (CDBG) funds, allowing them to secure a larger amount of money upfront for high-impact projects. He noted a \$50,000.00 escrow requirement, which is refundable if the County chooses not to proceed by November 2.

VOTING:

Motion to Approve Item 6: John Crofts. Second: Lorene Kamalu. All present voted aye.

- 7
- #2026-748. Approval of an Amendment to Contract #2025-1330 with USA BMX for Updates Made to the Responsibilities Required for the 2026 USA BMX Pro Nationals Event - recommended by Kent Andersen, Director, Community & Economic Development - Tourism

Financial Information: N/A

Terms:

- Beginning Date: 07/28/2026
- Ending Date: 08/10/2026

Director Andersen presented an amendment regarding the upcoming USA BMX Pro Nationals event taking place in Syracuse from August 7 through the 9. The modification changes the criteria for the incentive; rather than requiring 1,500 hotel room nights, the event must now generate \$1 million in direct business sales for Davis County to be eligible for the \$10,000.00 incentive payment.

VOTING:

Motion to Approve Item 7: Lorene Kamalu. Second: John Crofts. Motion Passed.
[Vote to Postpone Item #5 happened at this time.]

PUBLIC HEARING: CONTROLLER'S OFFICE

8 **RES #2026-0025. Public Hearing for and Approval of a Resolution to Amend the 2026 Operating and Capital Budgets - recommended by Scott Parke, County Controller, Controller's Office**

Financial Information: N/A

Terms: N/A

Controller Parke presented adjustments to the 2026 budget, including eliminating a \$70,000.00 payroll transfer between the Attorney and Drug Courts due to a grant covering the cost, and rolling over a \$715,000.00 unspent fiscal year grant. He requested a transfer of \$160,000.00 from Public Work's Dual Creek Project to the Mosquito Abatement Project. \$100,000.00 was shifted from the Contingency Fund to Legal Defenders to cover legally required appeals defenses. Finally, the \$50,000.00 in earnest for Item #6 will be fronted by the Contingency Fund until the Section 108 loan reimbursement. Commissioner Stevenson opened the public hearing, but no public comments were offered.

VOTING:

Motion to Approve Item 8: John Crofts. Second: Lorene Kamalu. All present voted aye.

HEALTH

9 **#2026-734. Approval of a Donation Agreement from Meals on Wheels of America for the Home Delivered Meals Program - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

Terms:

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

- Beginning Date: 07/21/2026
- Ending Date: 07/21/2026

10 **#2026-730. Approval of Amendment #5 to Contract #2025-0612 of Utah's Area Agencies on Aging (AAA) State FY27 Pass-Through Agreement with the Utah Department of Health & Human Services for Davis County Aging Services - recommended by Brian Hatch, Director, Health - Senior Services**

Financial Information:

Terms:

- Type: Receivable
- Amount: \$2,249,000.00

- Beginning Date: 07/01/2026
- Ending Date: 06/30/2027

VOTING:

Motion to Approve Items 9-10: Lorene Kamalu. Second: John Crofts. All present voted aye.

INFORMATION SYSTEMS

11 **#2026-738. Approval of a Comcast Enterprise Services Sales Order for an Upgrade in Internet Speed and Reduction in Monthly Cost - recommended by Jeff Hassett, Director, Information Systems**

Financial Information:

Terms:

- Type: Payable
- Amount: \$1,319.45 per Month

- Beginning Date: Upon Signature
- Ending Date: 36 months from Contract Execution

12 **#2026-739. Approval of an Agreement with the State of Utah Division of Technology Services for an Upgraded Internet Connection - recommended by Jeff Hassett, Director, Information Systems**

Financial Information:

Terms:

- Type: Payable
- Amount: \$1,098.00 per Month

- Beginning Date: 08/01/2026
- Ending Date: Until Canceled

Mike Pace, Information Systems Deputy Director, presented renegotiated contracts for the County's primary internet connection with the State of Utah and a backup connection with Comcast, that were upgraded to provide more than double the previous speeds while simultaneously saving approximately \$600.00 per month.

VOTING:

Motion to Approve Items 11-12: Lorene Kamalu. Second: John Crofts. All present voted aye.

SHERIFF'S OFFICE

13 **#2026-712. Approval of the Memorandum of Understanding between Davis County and Utah Internet Crimes Against Children (ICAC) Task Force for Task Force Funding for FY2027** - *recommended by Arnold Butcher, Chief Deputy, Sheriff's Office*

Financial Information:	Terms:
• Type: Receivable • Amount: \$12,000.00	• Beginning Date: 07/01/2026 • Ending Date: 06/30/2027

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

TREASURER'S OFFICE

14 **#2026-749. Approval to Extend Master Banking Contract #2021-0370 for an Additional Two-Year Term** - *recommended by Matt Brady, Davis County Treasurer, Treasurer's Office*

Financial Information:	Terms:
• Type: Payable • Amount: \$2,800.00-\$4,000.00 Monthly Depending on Account Activity	• Beginning Date: 08/10/2026 • Ending Date: 08/09/2028

Treasurer Brady asked to extend the County's master banking contract with Wells Fargo for an additional two years, lasting until August 2028. After Commissioner Crofts inquired about the reason for the large range in the monthly amount, Treasurer Brady clarified that the monthly cost is not a fixed rate, but rather varies depending on account activity such as the number of incoming wires and returned checks.

15 **#2026-452. Approval to Add a Sweep Option to our General Bank Account with Wells Fargo Bank, N.A.** - *recommended by Matt Brady, Davis County Treasurer, Treasurer's Office*

Financial Information:	Terms:
• Type: Receivable • Amount: Variable Interest Targeting the Fed Funds Rate (currently 3.35%)	• Beginning Date: Upon Final Signature and Set up • Ending Date: 08/09/2028

Treasurer Brady explained that while most of the County's public funds are kept with the Public Treasurer's Investment Fund (PTIF) earning roughly 3.8%, the overnight sweep option added to the General Bank account with Wells Fargo would earn about 3.35% on the remaining cash buffer. The service costs \$250 a month, but with an average buffer of \$3 million, it is projected to generate roughly \$8,000.00 annually, yielding a net annual profit of over \$5,000.00. When Commissioner Crofts asked about seeking bids from other banks, Treasurer Brady explained that a Request for Proposal (RFP) process would cost the County between \$30,000.00 and \$40,000.00 and require a large selection committee. Exercising this contract extension delays the RFP process by a year and a half, sparing the County the immediate financial burden and operational disruption.

VOTING:
Motion to Approve Items 14-15: John Crofts. Second: Lorene Kamalu. All present voted aye.

CONSENT ITEMS

16 **#2026-744. Approval of an Agreement with Utah Chess Association for a Tournament** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

Financial Information:	Terms:
• Type: Receivable • Amount: \$3,871.88	• Beginning Date: 04/09/2027 • Ending Date: 04/10/2027

17 **#2026-724. Approval of a Summary Sheet of Receivable Agreements for the 2026 Antelope by Moonlight Bike Ride** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

- | | |
|---|--|
| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: Receivable• Amount: \$900.00 | <ul style="list-style-type: none">• Beginning Date: 07/31/2026• Ending Date: 07/31/2026 |

18 **#2026-727. Approval of an Agreement with Syracuse City for Sponsorship of the 2026 Antelope by Moonlight Bike Ride** - *recommended by Kent Andersen, Director, Community & Economic Development - Tourism*

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| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: In-Kind• Amount: In-Kind | <ul style="list-style-type: none">• Beginning Date: 07/31/2026• Ending Date: 07/31/2026 |

19 **#2026-705. Approval of the Davis County Library's Quarterly Donations List** - *recommended by Joshua Johnson, Director, Library*

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| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: Receivable• Amount: \$2,184.40 | <ul style="list-style-type: none">• Beginning Date: 04/01/2026• Ending Date: 06/30/2026 |

20 **#2026-706. Approval of the Davis County Library's Quarterly Low Dollar Contract Summary List** - *recommended by Joshua Johnson, Director, Library*

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| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: Payable• Amount: \$11,914.00 | <ul style="list-style-type: none">• Beginning Date: 06/01/2026• Ending Date: 07/30/2027 |

21 **#2026-707. Approval of an Agreement with Utah Ultimate Disc Association for Fall Ultimate Tournaments** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

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| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: Receivable• Amount: \$13,009.50 | <ul style="list-style-type: none">• Beginning Date: 09/12/2026• Ending Date: 10/17/2026 |

22 **#2026-708. Approval of Annual Certification of Children's Internet Protection Act (CIPA) Compliance to the Federal Communications Commission (FCC) as Part of the eRate Program** - *recommended by Joshua Johnson, Director, Library*

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| Financial Information: N/A | Terms: |
| | <ul style="list-style-type: none">• Beginning Date: 06/18/2026• Ending Date: 07/01/2027 |

23 **#2026-709. Approval of an Agreement with the International Brazilian Jiu-Jitsu Federations for a Tournament** - *recommended by Kent Andersen, Director, Community & Economic Development - Western Sports Park*

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| Financial Information: | Terms: |
| <ul style="list-style-type: none">• Type: Receivable• Amount: \$6,288.93 | <ul style="list-style-type: none">• Beginning Date: 09/17/2027• Ending Date: 09/18/2027 |

24 **#2026-686. Approval of an Agreement with Best Friends for the Super Adoption Event** - *recommended by Michelle Hicks, Director, Animal Care*

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| Financial Information: N/A | Terms: |
| | <ul style="list-style-type: none">• Beginning Date: 08/01/2026• Ending Date: 08/02/2026 |

25 **#2026-741. Approval of an Agreement with Davis County Employee for Special Retirement Incentive - recommended by John Robinson, Deputy Director, Human Resources**

Financial Information: N/A

Terms: N/A

26 **#2026-731. Approval of a Collaboration Agreement with Davis Head Start/Early Head Start for Necessary Family and Community Referrals and Services - recommended by Brian Hatch, Director, Health - Community Services**

Financial Information: N/A

Terms:

- Beginning Date: 07/21/2026
- Ending Date: 07/20/2027

27 **#2026-736. Approval of the Law Enforcement Officer Training Reimbursement Agreement between Davis County and Sergio Raul Rodriguez Ceron - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$19,362.00

Terms:

- Beginning Date: Upon Signature of All Parties
- Ending Date: When All Parties Have Satisfied Each of their Respective Duties Under this Agreement, Unless Terminated Earlier Pursuant to Section 7 of the Agreement

28 **#2026-737. Approval of the Law Enforcement Officer Training Reimbursement Agreement between Davis County and Isaac Christopher Matthew Eads - recommended by Arnold Butcher, Chief Deputy, Sheriff's Office**

Financial Information:

- Type: Payable
- Amount: \$18,946.00

Terms:

- Beginning Date: Upon Signature of All Parties
- Ending Date: When All Parties Have Satisfied Each of their Respective Duties Under this Agreement, Unless Terminated Earlier Pursuant to Section 7 of the Agreement

Commissioner Kamalu highlighted the upcoming Antelope by Moonlight Bike Ride [Items #17 and #18 on the consent agenda], taking place Friday night [July 31].

VOTING:
Motion to Approve Items 16-28: 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

29 **#2026-30. Property Tax Register 07-28-2026 - recommended by Scott Parke, County Controller, Tax Administration**

The Property Tax Register for 07/28/2026 is maintained by the Davis County Controller as the Clerk of the Board of Equalization.

VOTING:
Motion to Approve Item 29: 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 Kamalu provided a summary of her and Commissioner Stevenson's recent trip to the National Association of Counties Conference. She explained that both she and Commissioner Stevenson serve on the transportation subcommittee, which is currently a massive priority for the state of Utah due to rapid regional growth. A critical point of discussion at the conference involved monitoring potential changes to the Code of Federal Regulations (CFR) and evaluating how those shifts could directly impact local counties. She stressed that this ongoing education is vital, as it allows them to actively represent Davis County and the state of Utah at the federal level to prevent regulations that would place undue burdens on the County. Commissioner Kamalu concluded by noting that her canceled flight made the journey home difficult, directly causing the cancellation of the previous week's Commission meeting, and expressed her gratitude to be home.

MEETING ADJOURNED

The meeting adjourned at 10:19 AM.

Minutes Prepared by:
Solana Guest
Deputy Clerk

Minutes Approved on:
08/11/2026

Jessy Turner for
Jessy Turner for (Aug 12, 2026 13:10:27 MDT)

Brian McKenzie
Davis County Clerk

Bob Stevenson
Bob Stevenson (Aug 12, 2026 13:03:44 MDT)

Bob J Stevenson
Commission Chair

