Minutes of the
Davis County Property Committee (Davis County Code §2.42.050)
meeting at the Davis County Administration Building,
61 South Main Street – Conference Room 304B in Farmington, Utah
commencing at 4:23 pm on Wednesday, January 17, 2018

Members present: Curtis Koch, Davis County Clerk/Auditor, Purchasing agent; Dax Teuscher, Purchasing Manager. Excused: Bret Millburn, Commissioner
Staff: Barry Burton, CED Director; Jeff Oyler, Planning Manager; Tony Thompson, Property Manager

Business/Action:

North Salt Lake
A donation request from UDOT for parcels of land located within Redwood Road. Affects – 01-100-0013, 0014, 01-102-0003

Information was discussed on the request along with additional property within Redwood Road 01-124-0001. With this additional property the donation would be from the South County line north to Center Street in North Salt Lake City.

Curtis Koch made a statement on clarifying his role as Auditor and Purchasing agent which gives him two votes as per DCC 2.42.050.

Curtis Koch made a motion to move forward with declaring this property (01-100-0013, 0014, 01-102-0003 , 01-124-0001) as surplus and donating it to UDOT being the section of Redwood Road beginning at the south county line and running north to Center Street in North Salt Lake. Curtis Koch seconded the motion and the vote was unanimous for approval.

West Point
A purchase request from UDOT for a parcel of land for the Highway 193 Extension to 3000 West connection. Affects the West Point 200 South drain – 12-032-0037

Information was discussed on this request to purchase 250 square feet of property for $750.00 for the purpose of installing signal equipment.

Curtis Koch made a motion to move forward with declaring this property (part of 12-032-0037) as surplus, accept public comments and move forward with a negotiated sale to UDOT. Curtis Koch seconded the motion and the vote was unanimous for approval.

Miscellaneous information:

A draft ordinance amendment to Davis County Code Chapter 2.42 Procurement and Disposal of County Property is being worked on and will be present at a future meeting.

Consent Items: no previous meeting minutes to approve.

Public Comments: none

Adjourn: 4:43 pm *Motion by Curtis Koch, Curtis Koch seconded the motion and the vote was unanimous.*