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 2:11 pm on Monday, July 2, 2018

Members present: Bret Millburn, Commissioner; Curtis Koch, Davis County Clerk/Auditor, Purchasing agent; Dax Teuscher, Purchasing Manager.
Staff: Max Elliott, Davis County Surveyor; Kyle Corbridge Deputy Surveyor; Barry Burton, CED Director; Jeff Oyler, Planning Manager; Adam Wright, Davis County Public Works Director; Michael Kendall, Deputy Attorney; Tony Thompson, Property Manager.

Business/Action:

A discussion was held on the current wording of Davis County Code §2.42.050 pertaining to the voting members of the committee and the decision was to amend the code prior to taking any official action on items on the agenda.

Layton
Declare a parcel of land known as Tax ID 09-060-0015 as surplus and determine the manner of sale. *No action taken forward to next meeting.*

Review an offer from Mary Ann Barclay to purchase a parcel of land known as Tax ID 09-346-0513. *Information was presented alone with a discussion on the request. Property was struck to the County from the 2011 May Tax Sale. Proceed with the $700.00 offer and enquire about the proposed use.*

Bountiful
Declare a parcel of land known as Tax ID 05-001-0167 as surplus and determine the manner of sale. *No action taken forward to next meeting.*

Request from J. Allen Kimball to restore the Mill on Tax ID 04-069-0135. *Information was presented alone with a discussion on the request. This use will not be a good fit on this property and would impede with flood control access and maintenance.*

North Salt Lake
Declare a parcel of land known as Tax ID 06-168-0020 as surplus and determine the manner of sale. *No action taken forward to next meeting.*

Farmington
Easement request from UTA on Tax ID 07-031-0100. *Information was presented alone with a discussion on the request. Contact UTA and inform them Davis County's ownership is south of the sidewalk and anything north is under UDOT's ownership. Follow up with UTA for more information.*

Lease extension proposal from Blackdot/T-Mobile on DCSO cell tower Tax ID 08-075-0076. *Information was presented alone with a discussion on the request. Davis County is not interested with the terms of the proposal.*

90 West Street dedication to Farmington City, Tax ID 07-014-0023. *Information was presented alone with a discussion on the request. Davis County would entertain the possibility of selling a portion of the property to a developer to facilitate the improving, developing and dedication of a public street.*

Miscellaneous information: Deuel Creek Place update. *Centerville City at the conceptual approval placed a requirement for a Geotechnical study and soils report to be provided with the application for preliminary plat approval. A budget change is required to fund the study and report along with the bonding required to move forward with the subdivision.*

Consent Items: Meeting Minutes January 17, 2018 and February 9, 2018
Minutes will be approved after the Code amendment has been finalized.

Public Comments: *none*

Adjourn: 3:26 pm