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 2:15 pm on Monday, October 15, 2018

Members present: Bret Millburn, Commissioner; Curtis Koch, Davis County Clerk/Auditor, Purchasing agent; Max Elliott, Davis County Surveyor; Adam Wright, Davis County Public Works Director.
Staff: Michael Kendall, Deputy Attorney; Tony Thompson, Property Manager.
Excused: Barry Burton, CED Director; Dax Teuscher, Purchasing Manager; Kyle Corbridge Deputy Surveyor; Jeff Oyler, Planning Manager.
Public: none

Business/Action Items:

Property Located in and/or near Layton City:

Review and determine whether to declare a parcel of real property known as Tax ID 09-060-0046 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property. *A discussion was held on this property and this property is formerly known as TAX ID 09-060-0015 which was struck to Davis County in 1987 for delinquent property taxes. This property now includes assembled abutting property that was deeded from the Utah Department of Transportation. Discussion included granting an easement over the UDOT portion to connect to the recorded easement in existence. After the discussion the following motion was made: Curtis Koch made a motion to create 2 legal descriptions and declare this property (Tax Id 09-060-0046) as surplus, also record an easement and sell through an open bid auction at the assessed value as a preferential sale to the abutting 4 property owners to purchase the northern portion of this property; and use the sale price of the first sale to establish the price for the second sale of the remaining property as a preferential sale to the abutting parcel Tax ID 09-060-0022, P. Bret Millburn seconded the motion and the vote was unanimous.*

Property Located in and/or near Centerville City

Deuel Creek Place Subdivision (preliminary) discussion on method to establishing lot values, manner of sale. Tax ID 02-104-0109. *A discussion was held on the results of the Geotechnical report which is favorability for development. The discussion then moved to the manner of sale and how to establish the value of the lots. Curtis Koch recommended using the Davis County Assessors office to help in establishing a base price and let the public dictate the final sale price. This item will be discussed further in the next meeting.*

Miscellaneous Items:

Commissioner Millburn led a discussion on the practice of Davis County accepting an Improvement and Grant of Lien agreement in lieu of offsite improvements. (DCC 14.04.090D and 140D)

Consent Items: Meeting Minutes January 17, 2018, February 9, 2018, July 2, 2018 and August 14, 2018, *Commission Millburn made a motion to table the Minutes approval to the next meeting, Max Elliott seconded the motion and the vote was unanimous.*

Public Comments: *none*

Adjourn: 3:36 pm, *Motion by Commissioner Millburn, Curtis Koch seconded the motion and the vote was unanimous.*