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 1:32 pm on Monday, May 6, 2019

Members present: Bob Stevenson, Commissioner; Max Elliott, Davis County Surveyor; Adam Wright, Davis County Public Works Director; Kent Andersen, Davis County Community and Economic Development Director.

Staff: Michael Kendall, Deputy Attorney; Jeff Oyler, Planning Manager; Tony Thompson, Property Manager.

Excused: Curtis Koch, Davis County Clerk/Auditor, Purchasing agent.

Public: none

Informational Items:

Introduction of Commissioner Bob Stevenson and CED Director Kent Andersen, as new members of the Davis County Property Committee.

An Easement was granted by Spencer Prince and Tamara J Prince to Davis County for ingress and egress, dated April 5, 2019 and recorded April 5, 2019 as Entry No. 3152374 in book 7235 at page 1265.

Business/Action Items:

Property Located in and/or near Farmington City

Review and determine whether to declare a parcel of real property known as Tax ID 08-076-0122 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property. A Request from Dominion Energy has been received. *A discussion was held on this property discussion the impacts to the justice center. After the discussion the following motion was made: Kent Andersen made a motion to declare as surplus and manor of sell as a negotiated sale to Dominion Energy the abutting property owner (Part of 08-076-0122), Max Elliott seconded the motion and the vote was unanimous.*

Property Located in and/or near Bountiful City

Review and determine whether to declare a parcel of real property known as Tax ID 01-201-0119 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 as a tax sale parcel struck to Davis County in 2001 for $105.81 and the abutting property owner is requesting to purchase this property. After the discussion the following motion was made: Kent Andersen made a motion to declare as surplus and sell this property to the abutting property owner (01-151-0062) for the cost of the Tax sale, Adam Wright seconded the motion and the vote was unanimous.*

Property Located in and/or near West Point City

Review and determine whether to grant an easement on a parcel of real property known as Tax ID 12-032-0103. *A discussion was held on this property including a proposal from West Point City to provide, install and maintain a drip irrigation system to water the trees along the drain in exchange for the sewer easement.*

Review and determine whether to grant an easement on a parcel of real property known as Tax ID 12-037-0092. *A discussion was held on this property with the preceding item. After the discussion the following motion was made: Kent Andersen made a motion to entering into an inter local agreement with West Point City to provide, install and maintain (including suppling the water) a drip irrigation system to water the trees along the 200 South drain between 2000 West and 3000 West in exchange for the sewer easements, Adam Wright seconded the motion and the vote was unanimous.*

Review a request for a partial release of easement Entry No. 595805 on a parcel of property known as Tax ID 14-040-0067. *A discussion was held on this property. After the discussion the following motion was made: Adam Wright made a motion to issue a partial release on the easement, Max Elliott seconded the motion and the vote was unanimous.*

Commissioner Bob Stevenson joined the meeting at 2:19 pm.

Review a request to locate a "Subdivision Locating" sign on a parcel of real property known as Tax ID 12-033-0036. *A discussion was held on this property. After the discussion the following motion was made: Kent Andersen made a motion to deny the sign request for the issue of setting precedence for future, Adam Wright seconded the motion and the vote was unanimous.*

Jeff Oyler joined the meeting at 2:24 pm.

Property Located in and/or near Centerville City

Review the request to receive a donation of property from Gray Jenson, for part of the Bonneville Shoreline Trail, known as part of Tax ID's 07-073-0056, 0060, 0065.
A discussion was held on this property. After the discussion the following motion was made: Kent Andersen gave instructions to Jeff Oyler to explore having an easement granted to the County and/or approach Centerville City to discuss accepting the donation.

Review and determine whether to declare a parcel of real property known as Tax ID 02-104-0109 Deuel Creek Place, a 3 lots subdivision as surplus property and, if declared surplus property, determine the manner of sale of this real property. *A discussion was held on this property. After the discussion the following motion was made: Kent Andersen made a motion to determine the method of sale as an open public auction, Bob Stevenson seconded the motion and the vote was unanimous.*

Miscellaneous Items:

None

Consent Items: Meeting Minutes of December 17, 2018, *Max Elliott made a motion to approve the Minutes as presented, Adam Wright seconded the motion and the vote was unanimous.*

Public Comments: *None*

Closed Session

None

Adjourn: 2:50 pm, *Motion by Bob Stevenson, Kent Andersen seconded the motion and the vote was unanimous.*