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 306 in Farmington, Utah commencing at 1:07 pm on Monday, September 16, 2019

Members present: Max Elliott, Davis County Surveyor; Heidi Voordeckers Deputy for Curtis Koch, Davis County Clerk/Auditor, Purchasing agent; 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; Kyle Corbridge, Surveyors office.

Excused: Curtis Koch, Davis County Clerk/Auditor, Purchasing agent; Bob Stevenson, Commissioner.

Public: Michael Romero, UDOT; Russell Smith, w/UDOT; Brandon Green, Fruit Heights City Manager; Tyler Wardel, Chad Leonard, Kelly Bishop, Taylor Laybourne, Davis Park Golf Course.

Informational Items:

The following parcels were struck to Davis County at the May 15, 2019 Tax Sale: 07-071-0082, 09-111-0077, 13-141-0044.

An Easement was granted by Westward Development, LLC, to Davis County for Permanent Drainage Channel Access and Maintenance Easement and Agreement, dated August 15, 2019 and recorded September 5, 2019 as Entry No. 3184906 in book 7340 at page 1747. (Tax ID 12-046-0142)

Business/Action Items:

Property Located in and/or near Farmington City

Review a request to locate a "Farmington Creek ecological sign" at the Legacy Event Center on a parcel of real property known as Tax ID 08-076-0047. *A discussion was held on this property discussing the impacts to the trail. After the discussion the following motion was made: Kent Andersen made a motion to allow the sign by memo of understanding along with being in compliance with Farmington City sign ordinance, Adam Wright seconded the motion and the vote was unanimous.*

Property Located in and/or near Bountiful City

Review and determine whether to enter into a temporary work easement for flood control access on a parcel of real property known as Tax ID 04-078-0017. *A discussion was held on this property discussing the replacement of a bridge and the need for a temporary construction easement. After the discussion this item was not an action for the Property Committee and was referred to be moved to the Davis County Commission for action.*

Review and determine whether to declare a parcel of real property known as Tax ID 04-069-0132 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 1985 for $125.40 and a potential purchaser of abutting property 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 an abutting property owner of 490 East Millcreek as a first priority and if not interested then to other abutting properties before moving to an open sale; for the cost of the $1.00 per square foot with the retention of an easement for Davis County Flood control, Max Elliott seconded the motion and the vote was unanimous.

Property Located in and/or near Kaysville City

Review and determine whether to enter into an agreement with Kaysville City to exchange property know as Tax ID 08-024-0041 (2.9 Acres) for a deed conveyance of Kaysville's one-third interest in the Davis County Animal Control parcel of real property known as Tax ID 11-117-0030 (16.5 Acres); and, if declared surplus property, determine the manner of sale of this parcel of real property. *A discussion was held on these property discussing the impacts and the values of the exchange. After the discussion the following instructions were given to staff: work with the Assessor's office to establish a value of each property and ensure an equitable exchange happens between both parties, and bring this information back to the committee.*

Property Located in and/or near Fruit Heights City

Review and determine whether to declare a parcel of real property known as Tax ID 11-117-0010, 1300 East at Ward Road 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. After the discussion the following motion was made: Kent Andersen made a motion to surplus this property and enter into a negotiated sale to Utah Department of Transportation (UDOT), Adam Wright seconded the motion and the vote was unanimous.*

Utah Department of Transportation to make a presentation on the Highway 89 project and discussion of the impacts to the Davis Park Golf Course. (Tax ID 07-080-0129) *A discussion was held on this property discussing the impacts to the Davis Park Golf Course Driving Range. After the discussion UDOT agreed to provide information on their studies on other locations, a construction timeline, stake the lay out of the pond on the ground, and identify the potential damages to the driving range.*

Adam Wright left the meeting at 2:35 pm.

Miscellaneous Items: None

Consent Items: Meeting Minutes of May 6, 2019, *Postponed to a future meeting.*

Public Comments: None

Closed Session: None

Adjourn: 2:48 pm, *Motion by Kent Andersen, Max Elliott seconded the motion and the vote was unanimous.*