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 11:00 am on Wednesday, March 16, 2022

Members present: Randy Elliott, Commissioner left the meeting at 12:20; Max Elliott, Davis County Surveyor; Adam Wright, Davis County Public Works Director; Kent Andersen, Davis County Community and Economic Development Director; Curtis Koch, Davis County Clerk/Auditor, Purchasing agent joined the meeting at 11:05.

Staff: Tony Thompson, Property Manager; Kyle Corbridge, Surveyors office; David Hansen, Legacy Event Center; Lane Rose, Davis County Faculties Manager; Michael Kendall, Deputy Attorney joined the meeting at 11:08.

Informational Items:

Curtis Koch presented some information on a potential land swap of the Founders Park (Davis County owned TID 02-099-0002) on Main Street in Centerville and the property (Centerville owned TID 02-202-0003) where the Centerville Library is located.

Business/Action Items:

Property Located in and/or near Bountiful City

1. Review motion made on January 5, 2022 that declared this parcel of real property known as Tax ID 01-018-0011, 0016 as surplus and reconsider the manner of sale of this parcel of real property. (Contract No. 2015-455) Information will be presented in meeting. *A discussion was held on this property on the options of listing this property for sale on the multiple listing service (MLS). After the discussion the following amended motion was made: Kent Andersen made a motion to list this property on the MLS with a BAC of 2.5 percent, Curtis Koch seconded the motion and the vote was unanimous.*

Property Located in and/or near Centerville City

2. Review and determine whether to declare a parcel of real property known as Tax ID 06-001-0006 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

3. Review and determine whether to declare a parcel of real property known as Tax ID 06-003-0034 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

A discussion was held on these properties item 2 and 3. After the discussion the following motion was made: Kent Andersen made a motion to declare as surplus and offer to sell this property to Centerville City and then second to UDOT if Centerville City has no interest, Randy Elliott seconded the motion and the vote was unanimous.

Property Located in and/or near Fruit Heights City

4. Review action motion made September 16, 2019:

> Minutes from September 16, 2019 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.*

Review motion made on September 16, 2019 that declared this parcel of real property known as Tax ID 11-117-0010 as surplus and reconsider the manner of sale of this parcel of real property. (UDOT Donation request)

5. Review and determine whether to declare a parcel of real property known as Tax ID 11-117-0078 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property. (UDOT Donation request)

6. Review and determine whether to declare a parcel of real property known as Tax ID 11-117-0079 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property. (UDOT Donation request)

Property Located in and/or near Layton City

7. Review and determine whether to declare a parcel of real property known as Tax ID 11-022-0044 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property. (UDOT Donation request)

8. Review and determine whether to declare a parcel of real property known as Tax ID 11-022-0045 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property. (UDOT Donation request)

9. Review and determine whether to declare a parcel of real property known as Tax ID 11-021-0009 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

10. Review and determine whether to declare a parcel of real property known as Tax ID 11-021-0010 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

A discussion was held on these properties item 4 through 10. After the discussion the following motion was made: Curtis Koch made a motion to declare as surplus and enter into discussion and negotiating a sale of these property to UDOT, Randy Elliott seconded the motion and the vote was unanimous.

11. Update on a request from Layton City for a trail easement on Valley View Golf Course holes 12 and 13 alongside the Adams reservoir Tax ID 11-019-0011. An Ok to proceed was given to staff in October 17, 2017, Property Committee meeting. Information will be presented by Davis County Surveyors office on the boundaries of the properties. *A discussion was held on this property. After the discussion the following motion was made: Randy Elliott made a motion to declare as surplus and enter into discussion and negotiating a sale of part of this property to Layton City, Max Elliott seconded the motion and the vote was unanimous.*

12. Review action motion made August 14, 2018:

> Minutes from August 14, 2018
> Review and determine whether to declare a parcel of real property known as Tax ID 10-087-0003 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property. *This property was struck to the county for $856.08 in delinquent property taxes in 2005. A discussion was held on this property and the following motion was made: Curtis Koch made a motion to declare this property surplus and offer it for sale and notify all of the abutting property owners, via courtesy letter, of the sale, and recommend a minimum bid of $856.08 the Taxes owed at time of Tax Sale and associated costs and fees of sale, Barry Burton seconded the motion and the vote was unanimous.*
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> A notice of sale was sent to the abutting property owners on May 13, 2021 with a response date of June 9, 2021. Multiple bids were received and this item was preparing to go to County Commission meeting to present the bids. Some of the property owners contacted the Commission and spoke with Commissioner Bob Stevenson; he has met with these property owners and wonders if a different approach may be taken in selling this property. His idea will be presented in the meeting. *A discussion was held on methods of disposition of this property. After the discussion on this property the following motion was made: Curtis Koch made a motion to proceed to a work session with the County Commission to receive instructions and direction for disposition of this property, Kent Andersen seconded the motion and the vote was unanimous.*

Miscellaneous Items:

Discussion on:

1. Locating a site for a cell tower ground lease on the Legacy Event Center property in Farmington. (Tax ID 08-076-0127) *Lane Rose presented information on Verizon request to locate a cell tower on this property. Commissioner Elliot expressed his concerns of the issues in the past on current lease sites. May not be a good options at this time of reconfiguration of the Legacy Event Center property. A discussion was held on a potential revenue stream for the future improvements to the property. As an alternate site the Farmington Preserve was discussed and instructions were giving to explore this alternate site with Verizon.*

Consent Items: None at this time.

Public Comments: None

Closed Session: None

Adjourn: 12:47 pm, *Motion by Adam Wright, Kent Andersen seconded the motion and the vote was unanimous.*