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 3:04 pm on Tuesday, March 28, 2023

Members present: Bob Stevenson, Commissioner joined the meeting at 3:13; 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 Auditor, Purchasing agent joined the meeting at 3:13; Rebecca Abbott, Deputy Davis County Clerk.

Staff: Tony Thompson, Property Manager; Jeff Oyler, Planning Manager.

Informational Items: None

Business/Action Items:

Property Located in and/or near North Salt Lake City

1. Review and determine whether to declare a parcel of real property known as part of 800 West Street and identified as Tax ID 01-045-0046 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

2. Review and determine whether to declare a parcel of real property known as part of 4000 South Street and identified as Tax ID 01-047-0124 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 part of Orchard Drive and identified as Tax ID 01-047-0204 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

4. Review and determine whether to declare a parcel of real property known as a Walk Way and identified as Tax ID 01-048-0005 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

5. Review and determine whether to declare a parcel of real property known as Elm Avenue (725 West) and identified as Tax ID 01-048-0086 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

6. Review and determine whether to declare a parcel of real property known as part of Orchard Drive and identified as Tax ID 01-061-0055 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 (items 1 through 6) and the following motion was made: Kent Andersen made a motion to convey these properties to North Salt Lake City, Adam Wright seconded the motion and the vote was unanimous.

Property Located in and/or near Woods Cross City

7. Review and determine whether to declare a parcel of real property known as Tax ID 06-084-0033 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 $112.85 in delinquent property taxes in 1999. A discussion was held on this property and the following motion was made: Kent Andersen made a motion to declare this property surplus and donate and convey this property to Woods Cross City, Curtis Koch seconded the motion and the vote was unanimous.*

Property Located in and/or near Centerville City

8. Review and determine whether to declare a parcel of real property known as Tax ID 02-099-0002 (Smith/Founders Park) as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property. *After a discussion the following motion was made: Curtis Koch made a motion to declare as surplus and advertise a notice of negotiated sale, Bob Stevenson seconded the motion and the vote was unanimous.*

Property Located in and/or near Kaysville City

9. Review and determine whether to declare a parcel of real property known as Tax ID 08-024-0046 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property. *After a discussion the following instructions were given to staff: explore the options of a trade of this property with any surplus property the developer may have and discuss the value of the property, before moving forward with the sale.*

Property Located in and/or near Fruit Heights City

10. Review motion made on June 22, 2021 that declared this parcel of real property known as Tax ID 07-080-0027 as surplus and reconsider the manner of sale of this parcel of real property. Minutes from June 22, 2021: A discussion was held on this property as a tax sale parcel struck to Davis County in 1983 for $39.59 and a request to purchase this property has been received. After the discussion the following motion was made: Kent Andersen made a motion to declare as surplus and offer to sell this property to Ashmead for $2,500.00, Max Elliott seconded the motion and the vote was unanimous. *After a discussion the following motion was made: Curtis Koch made a motion to reconsider and amend the above motion and declare as surplus and offer to sell this property to Fruit Heights City for $600.00, Bob Stevenson seconded the motion and the vote was unanimous.*

Miscellaneous Items:

Davis County Code Title 2.42 Amendments, *A discussion and review of the draft was held.*

Cell tower lease extension at Animal Control –11-117-0030 (DC 1996-30, DC 1997-166) *A discussion on the Animal Care Campus project and holding off on negotiations of a new contract for now.*

Consent Items:

Meeting Minutes of November 3, 2022, *Bob Stevenson 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: 4:03 pm, *Motion by Kent Andersen, Bob Stevenson seconded the motion and the vote was unanimous.*