NOTICE OF MEETING
OF THE
DAVIS COUNTY PROPERTY COMMITTEE

PUBLIC NOTICE is hereby given that the Davis County Property Committee will hold a meeting at the Davis County Administration Building, 61 South Main Street, Room 306, Farmington, Utah, commencing at **9:30 am on Tuesday, June 22, 2021**.

Meeting Agenda

NOTICE:

For those wishing to direct comments to the Committee regarding public comment can do so in-person, or email comments to tony@daviscountyutah.gov by 8:30 AM the day of the meeting.

Informational Items:

There were no parcels struck off to Davis County at the May 19, 2021 Tax Sale.

Business/Action Items:

Property Located in and/or near Bountiful City

Review and determine the price of a surplus declared parcel of real property known as Tax ID 01-018-0011, 0016 and determine the manner of sale of this parcel of real property. (Contract No. 2015-455) In the last property committee meeting the instructions were given to have this property appraised, need to know how to fund these instructions.

Review and determine whether to declare a parcel of real property known as Tax ID 01-016-0028 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

Property Located in and/or near Centerville City

Centerville Deuel Creek Irrigation Company is willing to trade .9 of a water share (value of $9,000) for the Deuel Creek Place subdivision for an equitable value of land trade of property owned by Davis County (part of TID 02-051-0003) in the area of the lower Centerville Deuel Creek Irrigation diversion and below the access road west to Centerville Deuel Creek Irrigation Property. Review and determine the manner of sale of this request.

Minutes from December 17, 2018: *A discussion was held on this property including a proposal from Robert W. Byrnes, President of Centerville Deuel Creek Irrigation Company to exchange property around the structures of the Centerville Deuel Creek Irrigation Company in exchange for one water share of Centerville Deuel Creek Irrigation Company. After the discussion the following motion was made: Adam Wright made a motion to have Centerville Deuel Creek Irrigation Company provide a legal description for the property they are interested in acquiring*

and draft an exchange document and return information to the committee, Bret Millburn seconded the motion and the vote was unanimous.

This is a carryover discussion from June 17, 2020 Property Committee meeting.
Instructions were given to staff to meet with the abutting property owner and review, gather and provide information back to the committee on this request.

Review a request to create a landscape buffer and/or determine whether to declare a parcel of real property known as Tax ID 02-007-0023 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

Review Contract No. 2003-358 and make a recommendation for the renewal of a Site Lease Agreement with Reagan Outdoor Advertising. (06-012-0013)

Property Located in and/or near Farmington City

Review Contract No. 2013-118 and make a recommendation for the renewal of a Reciprocal Easement and Agreement with Rock Hotel Rental, LLC.

Review and determine whether to grant to Dominion Energy (RMP) an easement located on a parcel of real property known as Tax ID 08-076-0127.

Property Located in and/or near Fruit Heights City

Review and determine whether to declare a parcel of real property known as Tax ID 07-080-0027 as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

Review and determine whether to declare a parcel of real property known as Tax ID 07-080-0129 (Davis Park Driving Range) as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

Property Located in and/or near Kaysville City

This is a carryover discussion from September 16, 2019 Property Committee meeting.

Review and determine whether to enter into an agreement with Kaysville City to exchange property known 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.

Minutes from September 16, 2019: *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.*

Review and determine whether to declare (vacate) a parcel(s) of real property known as part of Ewe Turn Street as surplus property and, if declared surplus property, determine the manner of sale of this parcel(s) of real property. Ewe Turn Street rebuild project right of way adjustments affecting Tax ID 11-039-0037 and 11-039-0130.

Property Located in and/or near Syracuse City

This item was tabled at the November 13, 2020 Property Committee Meeting.

Review and determine whether to declare a parcel of real property known as Tax ID 12-106-0060 (Syracuse Drain) as surplus property and, if declared surplus property, determine the manner of sale of this parcel of real property.

Miscellaneous Items:

Consent Items:

Public Comments (Limited to 5 Minutes per Person)

Closed Session

Motion to adjourn to a closed session, if necessary, for reasons permitted under UCA 52-4-205.

Action taken, if any, regarding matters discussed in closed session.

Adjourn

DAVIS COUNTY

By: Tony Thompson
Title: Davis County Property Manager
Date: June 21, 2021

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Davis County Community and Economic Development Office, at 801-451-3279 prior to the meeting.