

MINUTES OF THE PUBLIC MEETING OF THE UTAH COUNTY COMMISSION MARCH 30, 2015 IN THE COMMISSION CONFERENCE ROOM OF THE COUNTY BUILDING AT 152 EAST 100 NORTH, VERNAL, UTAH. MEETING COMMENCED AT 11:00 AM.

PARTICIPANTS: COMMISSIONERS BILL STRINGER, MARK RAYMOND, AND MICHAEL MCKEE.

ATTENDANCE: JC BREWER, DAN COCKAYNE, KATHY FARNSWORTH, LESHA COLTHARP, AMANDA MORRIS, RACHEL GIERHART, GARY GIERHART, KRISTEN BAUMGARTEN, REN LABRUM, JERAD FARLEY, DESTINEE MURPHY, MICHAEL WILKINS, CHERYL MEIER, BARBARA SIMPER, WENDI LONG, STEVEN SROKA, BRENDA MCDONALD, DANIEL DAVIS, BLAKE RICH, CHERYL STOCKS, JEREMY RAYMOND, LOREN ANDERSON, JON STEARMER, ROBERT BARNHILL, AND MATT CAZIER.

PRAYER GIVEN BY ROBERT BARNHILL

PLEDGE OF ALLEGIANCE LED BY BARBARA SIMPER

APPROVAL OF REGULAR COMMISSION MINUTES MARCH 23, 2015

TAX MATTERS: MICHAEL WILKINS

A REFUND OF 2014 TAXES IN THE AMOUNT OF \$43.78 IS REQUESTED FOR SERIAL NUMBER 17:040:0018 AS PER STATE APPEAL 15-74.

COMMISSIONER STRINGER MOVED TO APPROVE THE REFUND AS PRESENTED. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

BUSINESS LICENSES: ROBERT BARNHILL

CRS CONSULTING ENGINEERS, INC. OWNED BY DAREN ANDERSON LOCATED AT 2028 WEST 500 NORTH, VERNAL IN C-1 ZONING. THIS BUSINESS IS FORMERLY ENGINEERING SERVICES INC (ESI). THIS IS NEW OWNERSHIP AND A NEW NAME BUT THE SAME FACILITY AND SERVICES. THE APPLICATION HAS BEEN REVIEWED BY THE REQUIRED AGENCIES AND DOCUMENTATION IS IN ORDER. THEY PROVIDE CIVIL ENGINEERING SERVICES. APPROVAL RECOMMENDED WITH THE CONDITION TO FOLLOW ALL C-1 ZONING REGULATIONS.

COMMISSIONER RAYMOND MOVED TO APPROVE THE BUSINESS LICENSE AS PRESENTED. COMMISSIONER STRINGER SECONDED. MOTION PASSED UNANIMOUSLY.

CEMETERY CERTIFICATES: NONE

STORYTELLING FESTIVAL EVENT FUNDING THANK YOU

KATHY FARNSWORTH, A RETIRED EDUCATOR AND A STORYTELLING FESTIVAL COMMITTEE MEMBER THANKED THE COUNTY FOR THEIR CONTINUED SUPPORT OF THE EVENT. BILL HARLEY, TWO TIME GRAMMY WINNER FROM BOSTON, ATTENDED THE EVENT. HE IS AN EXCELLENT STORY TELLER, SINGER AND GUITAR PLAYER. SYD LEIBERMAN, ALSO WORLD RE-KNOWN, CANCELED LAST MINUTE AND WAS REPLACED BY A YOUNG MOM FROM UTAH: STEFFANI RAFF, WHO RECENTLY HAD A BOOK PUBLISHED AS WELL. THE 4TH AND 5TH GRADE STUDENTS FROM THE COUNTY WERE IN ATTENDANCE THE FIRST DAY. THE EVENING PERFORMANCE WAS WELL ATTENDED THOUGH THEY HAD A FEW LESS THAN LAST YEAR. WE ALSO HAD VISITORS FROM OUT OF THE BASIN, INCLUDING THE TIMPANOGAS STORYTELLING EXECUTIVE DIRECTOR. A SYMPOSIUM WAS HELD ON FRIDAY FOR STUDENTS GRADES 3RD THROUGH 12TH THAT WERE RECOMMENDED BY TEACHERS. THEY WROTE AND RECEIVED FEEDBACK FROM PEERS AS WELL AS THE STORYTELLERS. THIS WAS A GREAT ACTIVITY.

COMMISSIONER MCKEE ASKED HOW MANY ATTENDED. BOTH NIGHTS THERE WERE A COUPLE HUNDRED IN THE AUDIENCE, CLOSE TO 50 STUDENTS IN THE SYMPOSIUM AND OF COURSE ALL THE 4TH AND 5TH GRADERS. THIS WAS A POSITIVE EVENT AND SHOULD CONTINUE TO GROW.

THE COMMISSIONERS ALSO THANKED HER AND THE COMMITTEE FOR THEIR HARD WORK.

REVISION TO STATE WILDLANDS FIRE ORDINANCE –

CHIEF DEPUTY TED BLACK OF THE STATE FIRE MARSHALL'S OFFICE ADDRESSED THE MEETING. THEIR OFFICE RECEIVED CONCERNS THE CODE DID NOT MEET THE NEEDS OF RURAL COUNTIES. AFTER RESEARCH, IT WAS DETERMINED THERE WERE ISSUES WITH THE WILDLANDS URBAN INTERFACE CODE. THIS IS TYPICALLY ADMINISTERED BY THE FOREST, FIRE, AND STATE LANDS DEPARTMENT. TED PRESENTED THE CHANGES HE RECOMMENDS. THEY ARE NUMBERED TO COINCIDE WITH THE SAME NUMBERING HE FOUND FOR SEVERAL DIFFERENT COUNTIES.

CHANGES TO 4-5-1 ADDRESSES THE ADOPTION. THE CHANGES HERE DO NOT CHANGE THE CODE BUT ONLY ADDRESSES WHICH CODE THE COUNTY IS ADOPTING BY THE SECTION. CHAPTER ONE, SCOPE, ADDS TWO EXCEPTIONS REGARDING STRUCTURES WITH 1,000 OR LESS SQUARE FEET. THESE STRUCTURES WILL HAVE FEWER REQUIREMENTS TO FOLLOW IF THEY ARE NOT ON A WATER SYSTEM.

CHAPTER 2, DEFINITIONS, HAS BEEN STREAMLINED. THIS GIVES THE COUNTY AUTHORITY TO ESTABLISH WHAT IS OR ISN'T APPROVED. CHAPTER 4 ADDRESSES INDIVIDUAL STRUCTURES. IF THE REQUIRED ENTITIES BELIEVE A ROAD IS ACCEPTABLE, THEN IT CAN BE APPROVED. ADDITIONALLY, A STRUCTURE WITH ENOUGH DEFENSIBLE SPACE AROUND IT MAY BE APPROVED. GENERALLY A DRIVEWAY CAN SERVE UP TO FIVE STRUCTURES. THIS MEANS ADDING A FOURTH CABIN WOULD NOT REQUIRE ALL THE ROADS ACCESSING THESE CABINS TO BE IMPROVED. THIS CHAPTER ALSO DISCUSSES EXISTING EASEMENTS. SOMETIMES INDIVIDUALS HAVE AN OPPORTUNITY TO OBTAIN A RIGHT OF WAY BUT CANNOT BUILD IMMEDIATELY. THE REQUIREMENTS COULD CHANGE OVER THE TIME BETWEEN OBTAINING THE RIGHT OF WAY AND BUILDING. THIS WOULD BE AN EXCEPTION. THE PROPOSED CHANGES ALSO REMOVES THE TERM "ALL WEATHER SURFACE". MANY ROADS ON THE MOUNTAIN CANNOT BE TRAVELED YEAR ROUND.

TED NOTED THE COMMISSIONERS CAN TAKE ACTION IN FULL, PART, OR NONE AT ALL. HE RECOMMENDED THEY DISCUSS THE CHANGES WITH THE FIRE OFFICIALS AND BUILDING OFFICIALS. HE ALSO PROVIDED A LIST OF FREQUENTLY ASKED QUESTIONS AND THE ANSWERS. MANY COUNTIES HAVE DESIGNATED THEIR ENTIRE COUNTY AS URBAN WILDLAND INTERFACE, WHICH IS NOT NORMALLY THE CASE. UTAH COUNTY HAS NOT DONE SO. HE ALSO NOTED THE DEFENSIBLE SPACE DOES NOT MEAN CUTTING DOWN THE FOREST ALL AROUND THE STRUCTURE BUT CREATING AN ENVIRONMENT WHERE THE FIRE WILL NOT SPREAD RAPIDLY BETWEEN THE FOREST AND THE STRUCTURE.

COMMISSIONER MCKEE NOTED THIS APPEARS TO PROVIDE ADDITIONAL FLEXIBILITY. TED RESPONDED THERE IS NO TIMELINE. THE COMMISSIONERS ARE FREE TO TAKE THEIR TIME AND REVIEW EVERY DETAIL. THE COMMISSIONERS THANKED HIM FOR HIS HARD WORK.

MATT CAZIER ASKED IF THIS WOULD AFFECT THE FUNDING. THESE CHANGES WILL NOT AFFECT FUNDING IN ANY WAY. TED ALSO NOTED THE FIRE MARSHALL OFFICE IS CELEBRATING FIFTY YEARS AND PRESENTED PINS FOR EACH OF THE COMMISSIONERS.

JEREMY RAYMOND ADDRESSED THE MEETING. HE HAS LOOKED OVER THE CHANGES AND HAS SPREAD THE INFORMATION AROUND. HE WOULD LIKE EXTRA TIME TO REVIEW. HIS OFFICE HAS BEEN ENFORCING THIS CODE SINCE 2006 AND AGREES WITH THE CHANGES. THIS COULD MAKE THE CODE EASIER TO INTERPRET AS WELL AS ENFORCE.

COMMISSIONER STRINGER MOVED TO REVIEW THE CHANGES WITH THE NECESSARY OFFICES AND CUSTOMIZE AS NECESSARY TO CONSIDER APPROVAL AT A FUTURE MEETING. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

REQUEST FROM UTAH HOUNDSMEN TO CONSIDER A HUNTING ORDINANCE

DAN COCKAYNE, PRESIDENT OF THE UTAH HOUNDSMEN ASSOCIATION, ADDRESSED THE MEETING. MANY GENERATIONS HAVE HUNTED RACCOONS WITH HOUNDS. THEY WOULD LIKE TO CONTINUE

THE HERITAGE IN UTAH. REPRESENTATIVES FROM Uintah County have asked him to address the commissioners asking them to consider an ordinance to make hunting raccoons with hounds legal. State Code 23.13.17 allows counties to make it legal to hunt coyote, red fox, and raccoons with a spotlight. Currently spotlighting with a weapon is a crime. Raccoons are not native and are not protected or regulated by the Division of Wildlife Resources. They can be a nuisance. He brought a sample ordinance from Wasatch County. It would require a permit from the Sheriff's office. They would apply to the Sheriff and have a review and background check done to receive the permit. When they go out to hunt, they would have to contact dispatch to let them know who, where, and what time. They cannot hunt out of a vehicle. They must use a handheld light. All property rules and proximity to buildings must be followed. The Farm Bureau is in support as is the Fish and Wildlife Federation. Daniel Davis is a board member and lives here in Vernal if the commissioners have any questions and Dan is available to come back if necessary. He is a retired Sheriff from Rich County and has never had any issues when he was there. Commissioner Raymond remembers thoroughly enjoying such hunting trips as a child.

Commissioner Raymond moved to pursue this request. Commissioner Stringer seconded. Motion passed unanimously.

CONSIDERATION OF A PURCHASE AGREEMENT WITH MR. ED SOUDERS TO PURCHASE PROPERTY AT 2484 SOUTH 1500 WEST

Loren Anderson addressed the agreement. The county is interested in purchasing a property to protect a right of way. It is important for the continuation of 2500 South Going West. The county will be able to sell the excess property to recoup some of the costs. This corridor has been identified on the transportation plan as a major corridor. Currently, 2500 South starts at 1500 West and goes east. Highway 40 already has an access ramp going east that could be continued through to connect at 1500 West. Over the years, the county administration has learned to obtain the necessary rights of way before it becomes problematic. This is an opportunity to preserve a necessary right of way before the property is further developed causing the county to have to purchase additional properties. This corridor will open up the residential transportation on the southern end of the valley.

Commissioner Raymond moved to approve the purchase agreement with Mr. Ed Souders for property at 2484 South 1500 West as presented. Commissioner Stringer seconded.

JC Brewer asked if this agreement was agreeable for both parties or a condemnation. In response, Mr. Souders approached the county and is in agreeance; this is not a condemnation.

Kristin Baumgarten asked how much money would be involved. It will cost the county \$404,000.00 to purchase the five acres with a home. This property was appraised within 1% of the assessor's valuation. They are currently working on obtaining the rights of way necessary to continue to Highway 40. The property to the west is currently landlocked so they should be excited to have access.

Commissioner McKee called for a vote. Motion passed unanimously. However, Jon Stearmer suggested the commissioners amend the motion to include authorization of all documents. This amendment was agreed upon unanimously. The motion now reads to approve the purchase agreement with Mr. Ed Souders for property at 2484 South 1500 West as presented and authorize signatures on all necessary documents.

WARRANTS dated March 27, 2015 in the amount of \$715,211.61 were approved as presented. This includes the \$404,000.00 to Ed Souders for the property as he would like to close this week.

COMMUNITY DEVELOPMENT: PUBLIC MEETING

1. ORDINANCE AMENDMENTS: ORDINANCE #03-30-2015 O1: CHANGES TO THE FLAG LOT REGULATIONS IN COUNTY CODE SECTION 17.116.200

MATT CAZIER SPOKE WITH JON STEARMER BEFORE THE MEETING AND MADE THE SUGGESTED CHANGES. HE GAVE THE COMMISSIONERS A NEW DOCUMENT TO REVIEW. LAST YEAR, PLANNING COMMISSION REQUESTED THE COMMUNITY DEVELOPMENT OFFICE LOOK AT WAYS TO HELP WITH THE NUMBER OF AGENDA ITEMS. AFTER REVIEW OF THREE YEAR'S WORTH OF AGENDAS, THEY DETERMINED FLAG LOTS MADE UP 20% OF EACH AGENDA. MOST FLAG LOTS ALSO MEET THE GENERAL CONDITIONS AND ARE APPROVED. FLAG LOTS RARELY RECEIVE ANY PUBLIC COMMENTS AND WHEN THEY DO, THEY ARE TYPICALLY QUESTIONS ABOUT WHAT A FLAG LOT ACTUALLY IS. THE ORDINANCE CAME FORWARD LAST YEAR AND RECEIVED A LOT OF DISCUSSION, BUT NO ACTION WAS TAKEN. PLANNING COMMISSION HAS NOW MADE A NEW RECOMMENDATION WITH SOME ADDITIONS. THEY WOULD LIKE TO ALLOW FLAG LOTS TO BE PERMITTED USES SO LONG AS THEY MEET SPECIFIC CRITERIA; IF THEY CANNOT, THEY WOULD BE CONSIDERED A CONDITIONAL USE. THERE IS SOME ROOM FOR DISCRETION AND THOSE CIRCUMSTANCES WOULD MOVE FLAG LOTS INTO THE CONDITIONAL USE CATEGORY. THIS WOULD STREAMLINE THE PROCESS TO GET THEM DONE FASTER AS WELL AS DECREASE COSTS. THE EXCEPTIONS FOR SECTION A, D AND K ARE ALL LISTED UNDER K AND REFERENCED. THIS MAKES IT EASIER TO READ. THE EXCEPTIONS THAT WOULD MAKE A FLAG LOT CONDITIONAL ARE: ANY OF THE RIGHTS OF WAY WOULD BE PUBLIC, QUESTIONS AS TO WHETHER THEY MEET THE REQUIREMENTS OF SECTION A, OR A REQUESTED VARIANCE.

COMMISSIONER STRINGER MOVED TO APPROVE ORDINANCE #03-30-2015 O1; ADOPTING THE CHANGES TO THE FLAG LOT REQUIREMENTS, SECTION 17.116.200. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

2. CONDITIONAL USE PERMIT: JEREMY MORRIS – FLAG LOT AT 2412 NORTH 1500 WEST, OWNED BY KGM MORRIS HOLDING, SERIAL NUMBER 04:056:0038.

THIS IS A REQUEST FOR A FLAG LOT WITH AN EXISTING HOME. THIS ONE HOME IS ALL THAT WOULD BE ALLOWED. THE EXISTING HOME IS DIRECTLY IN FRONT OF THE ACCESS. THE CURRENT ORDINANCE SETBACK REQUIREMENTS INDICATE THE ACCESS MUST BE ABLE TO GO STRAIGHT THROUGH THE PROPERTY. THE NEWLY APPROVED ORDINANCE DOES NOT GO INTO EFFECT FOR 15 DAYS. THE LIKELY HOOD OF THIS ACCESS CONTINUING THROUGH THE PROPERTY AND BECOMING A LARGER ROAD WAY IS MINIMAL. THEY WANT TO BREAK OUT THE PROPERTY AROUND THE HOME AND THE REST OF THE PROPERTY COULD BE A BUILDABLE LOT. THEY WOULD HAVE ACCESS OFF 1500 WEST FURTHER TO THE SOUTH. THIS WOULD NOT PROHIBIT THEM FROM DEVELOPING THE PROPERTY. THE ACCESS IS AROUND 36 FEET. IF THE NEW ORDINANCE WERE IN EFFECT THIS FLAG LOT WOULD BE CONSIDERED A CONDITIONAL USE. PLANNING COMMISSION DID NOT HEAR ANY PUBLIC COMMENTS BUT COMMUNITY DEVELOPMENT RECEIVED A PHONE CALL ASKING WHAT A FLAG LOT WAS. PLANNING COMMISSION RECOMMENDED APPROVAL SUBJECT TO THE APPROVAL OF THE ORDINANCE.

COMMISSIONER RAYMOND MOVED TO APPROVE THE FLAG LOT SUBJECT TO THE 15 DAY EFFECTIVE DATE AND FOLLOW ALL FLAG LOT REQUIREMENTS. COMMISSIONER STRINGER SECONDED.

JON STEARMER ADDRESSED THE UNIQUE STATUS OF THIS APPLICATION. THE PROCESSING OF THE APPLICATION COINCIDES WITH THE AMENDMENT OF THE GOVERNING ORDINANCE. THEREFORE, THE APPLICANT IS STUCK BETWEEN NEW AND OLD LAWS. THE COUNTY MUST ADHERE TO STATE LAW THAT ORDINANCES DO NOT TAKE EFFECT UNTIL 15 DAYS AFTER PASSAGE. HOWEVER IN LIGHT OF THE UNIQUE POSITION OF THE APPLICANT AND THE RECENT AMENDMENT TO THE ORDINANCE IT SEEMS APPROPRIATE TO PROCESS THE APPLICATION AND HAVE THE COMMISSION APPROVAL TAKE EFFECT WITH THE NEW ORDINANCE. IT SHOULD BE NOTED THAT THIS IS A RARE SET OF EVENTS BETWEEN AN APPLICATION OF THE AMENDMENT OF THE GOVERNING ORDINANCE AND IS NOT SOMETHING THAT SHOULD BE A COMMON OCCURRENCE.

COMMISSIONER RAYMOND AGREED AND MOVED TO AMEND HIS MOTION TO READ APPROVAL OF THE FLAG LOT SUBJECT TO THE 15 DAY EFFECTIVE DATE; NOTING THAT THE ORDINANCE CHANGE WAS FOR COUNTY BENEFIT AND USE, NOT SPECIFICALLY FOR THE APPLICANT. HE ALSO NOTED THAT THE COMMISSION ACKNOWLEDGES THE UNIQUE SET OF EVENTS LEADING UP TO THE APPLICATION AND AMENDING THE APPLICABLE ORDINANCE. COMMISSIONER STRINGER AGREED WITH THE AMENDMENT. MOTION PASSED UNANIMOUSLY.

AMANDA MORRIS ASKED WHAT HER NEXT STEP WILL BE. MATT CAZIER RESPONDED SHE WILL NEED TO DO A MINOR SUBDIVISION BUT MUST WAIT THE 15 DAYS TO BRING IT IN.

3. FEE WAIVER REQUEST: GARY GIERHART – FOR AN AMENDMENT TO A SUBDIVISION FINAL PLAT THE CIRCUMSTANCES SURROUNDING THIS PROPERTY ARE UNIQUE. IT WAS DEVELOPED IN 2001 AND RAN THROUGH THE PROPER PROCESS. THE LOTS WERE SMALLER THAN REQUIRED FOR THAT ZONING. IN 2005, THE TWO NEIGHBORING PROPERTY OWNERS ADJUSTED THE BOUNDARIES MAKING THIS LOT SMALLER AND THE OTHER LARGER. THE SURVEY WAS FILED BUT DIDN'T GET THE PROPER APPROVALS. THE PROPERTY OWNER SOLD IT TO ANOTHER INDIVIDUAL WHO THOUGHT THE LOT WAS BUILDABLE. THAT OWNER THEN SOLD IT TO THE GIERHART'S WHO BELIEVED IT TO BE BUILDABLE. THE ASSESSOR'S OFFICE ALSO LISTS THE LOT AS BUILDABLE. A MONTH OR SO AGO, COMMUNITY DEVELOPMENT WAS APPROACHED ASKING ABOUT BUILDING A HOME ON THE PROPERTY. THERE IS A PROCESS THEY CAN GO THROUGH TO MAKE IT A BUILDABLE LOT. THE AGENT WITH THE LISTING HAS BEEN NOTIFIED AND SHE CONTACTED THE GIERHART'S. IT WAS REZONED LAST WEEK TO ALLOW IT TO BE A SMALLER LOT. THE NEIGHBOR TO THE NORTH IS NOT WILLING TO SIGN A LOT LINE ADJUSTMENT PLAT. THEY CAN GO THROUGH A SUBDIVISION AMENDMENT PROCESS. THIS GIVES NOTICE TO ALL PROPERTY OWNERS THAT THEY WANT TO CHANGE THE LOT. THE AMENDMENT WILL ONLY AFFECT THIS LOT, #6. THE OWNER TO THE NORTH WOULD HAVE TO DO SOMETHING ELSE. HE ALSO HAS A PROPERTY THAT IS NOT IN COMPLIANCE WITH CURRENT LAWS. THE APPLICATION FEE FOR THIS AMENDMENT IS \$400, WHICH THEY ARE REQUESTING BE WAIVED.

COMMISSIONER STRINGER MOVED TO WAIVE THE SUBDIVISION FEE AS PRESENTED. COMMISSIONER RAYMOND SECONDED. MOTION PASSED UNANIMOUSLY.

4. RECORDING OF ZONING MAP: APPROVAL TO RECORD THE 2015 ZONING MAP
THIS ITEM WAS TABLED LAST WEEK. THE ZONING MAP IS ALREADY ADOPTED BY ORDINANCE AS IT IS CHANGED. THE OFFICIAL COPY IS IN THE GIS DEPARTMENT. MATT CAZIER IS ASKING FOR APPROVAL TO RECORD THE ZONING MAP AS OF A SPECIFIC DATE, IN THIS CASE, DECEMBER 31, 2014. IT IS A SNAP SHOT OF THE ZONING OF THE UNINCORPORATED AREAS OF THE COUNTY AT THAT TIME. THIS MAKES IT EASIER TO FOLLOW ZONING CHANGES THROUGH OUT THE YEARS, DETERMINING NONCONFORMING AND ZONING ISSUES AND FOLLOWING THE HISTORY OF SPECIFIC PROPERTIES. COMMISSIONER MCKEE AGREED THIS IS A GOOD IDEA. MATT HAS SPOKEN WITH THE RECORDER'S OFFICE AND WOULD LIKE TO RECORD THE ZONING PORTION OF THE CODE IN ITS ENTIRETY AS OF THE SAME DATE AS PART OF THE SNAP SHOT FOR THE SAME PURPOSE. THEY INCLUDED THE EFFECTIVE DATE AND THAT IT IS INTENDED TO RECORD ANNUALLY. JORDAN MERRELL, GIS, ALSO ADDED TO THE MAP THAT THE ZONING OF THE MUNICIPALITIES IS NOT ACCURATE. WE DO NOT HAVE AUTHORITY IN THE MUNICIPAL BOUNDARIES. THE ORDINANCES ARE ALREADY RECORDED, THIS IS MERELY RECORDING THE MAP.

COMMISSIONER STRINGER MOVED TO APPROVE THE RECORDING OF THE ZONING MAP AND CODE AS PRESENTED. COMMISSIONER RAYMOND SECONDED.

JON STEARMER QUESTIONED THE DOCUMENTATION COMPARED TO THE TRANSPORTATION PLAN MAP. BRENDA MCDONALD REPLIED AND WOULD LIKE TO SEE SIMILAR LANGUAGE AS USED WITH THE TRANSPORTATION MAP. THIS WILL BE CONVENIENT FOR RESEARCH PURPOSES. THIS IS NOT EXACTLY THE OFFICIAL DOCUMENT BECAUSE THE OFFICIAL MAP IS HELD IN THE GIS DEPARTMENT AND IT GETS CHANGED THROUGHOUT THE YEAR SIMILAR TO THE TRANSPORTATION PLAN MAP. IT WOULD BE ACCEPTABLE TO APPROVE THIS TODAY AND TWEAK IT IN THE FUTURE TO ENSURE IT

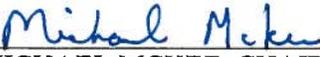
MEETS THE INTENDED PURPOSE AND NOT AN UNINTENDED PURPOSE. THIS IS A SNAPSHOT OF THE ZONING AT A SPECIFIC TIME AS A REFERENCE POINT. THEY WILL ADD SIGNATURES TO THE ZONING CODE INDICATING THEY ARE ALSO A SNAP SHOT. THIS CAN BE PERFECTED AS WE GO.

COMMISSIONER MCKEE CALLED FOR A VOTE. MOTION PASSED UNANIMOUSLY.

BOARD APPOINTMENTS: NONE

MISCELLANEOUS: COMMISSIONER RAYMOND REMINDED EVERYONE OF SPRING CLEAN UP DAYS APRIL 1ST THROUGH THE 4TH.

ADJOURN: MEETING ADJOURNED AT 12:14 P.M.


MICHAEL MCKEE, CHAIR


MICHAEL W. WILKINS, CLERK-AUDITOR

