

4:45 p.m.

Workshop in the County Council Chambers.

5:30 p.m.

Call to order

Opening remarks/Pledge – Rob Smith

Review and approval of agenda.

Review and approval of the minutes of the 01 September 2016 meeting.

5:35 p.m.

Consent Items

- 1. MJ Enterprises Subdivision 1st Amendment** — A request for a recommendation of approval to the County Council for a subdivision amendment to create two additional lots and an agricultural remainder on 79.50 acres of property at 314 North 7200 West, Petersboro, in the Agricultural (A10) Zone.
- 2. Munk Brothers Subdivision** — A request for a recommendation of approval to the County Council for a three-lot subdivision with an agricultural remainder on 54.77 acres of property at 5650 North 2000 West, Benson, in the Agricultural (A10) Zone.
- 3. Agriculture Protection Areas: Nelda Bair and Robert Bair** — A request for a recommendation to the County Council for Agricultural Protection Areas in two distinct areas: five parcels totaling 169.1 acres at approximately 9000 North 800 West, southwest of Richmond, and seven parcels totaling 52.74 acres at approximately 300 East 9300 North, southwest of Richmond.

Regular Action Items

- 4. Hawk's Ridge Subdivision** — A request for a recommendation of approval to the County Council for an eleven-lot subdivision on 87.38 acres of property at approximately 6750 West 2000 North, Petersboro, in the Agricultural (A10) Zone.
- 5. Meridian Acres Subdivision** — A request for a recommendation of approval to the County Council for a three-lot subdivision with an agricultural remainder on 35.43 acres of property at approximately 6100 South 2400 West, southwest of Hyrum, in the Agricultural (A10) Zone.
- 6. Little Bear Field Subdivision** — A request for a recommendation of approval to the County Council for a one-lot subdivision with an agricultural remainder on 6.00 acres of property at 4341 South 3600 West, northeast of Wellsville, in the Agricultural (A10) Zone.
- 7. Public Hearing 6:15 p.m.** — Amendments to County Land Use Ordinance §17.07 Definitions and §17.09 Schedule of Zoning Uses to create a separate use category and definition for Crematoriums.



8. **Rebound Unlimited CUP** — A request for approval of a conditional use permit to allow the operation of, and the construction of a building for, a light manufacturing operation on 9.13 acres of property located at 420 East 9800 North, southwest of Richmond, in the Industrial (I) Zone.
9. **Crazy Cascade Blueticks CUP** — A request for approval of a conditional use permit to allow the operation of a Home Based Kennel for 12 dogs on 1.50 acres of property at 1980 East High Creek Road, Cove, in the Agricultural (A10) Zone.
10. **Whisper Ridge CUP** — A request for approval of an amendment to the existing conditional use permit to increase the number of employees, guests, and vehicles; to site and operate yurts at three separate locations and the base area in order to allow overnight accommodation; and to add portable shower and bathroom facilities.

Board Member Reports

Staff reports

Adjourn