



4:45 p.m.

Workshop in the County Council Chambers.

5:30 p.m.

Call to order

Opening remarks/Pledge – Phillip Olsen

Review and approval of agenda.

Review and approval of the minutes of the March 3, 2016 meeting.

5:35 p.m.

Consent Items

(1) **Andrew Lee Subdivision 1st Amendment** - A request for a recommendation of approval to the County Council to create a new lot (Lot 1) from an existing 1 Lot subdivision on 62 acres of property at 7585 South Highway 165 (Agricultural (A10) Zone).

Regular Action Items

(2) **Public Hearing (5:40 PM): Kerr Basin Rezone** - A request for a recommendation of approval to the County Council for a rezone of 11.25 acres of property at 5700 South 5400 West, west of Wellsville City, to add the Mineral Extraction and Excavation (ME) Overlay Zone to the existing Forest Recreation (FR40) Zone.

(3) **Holyoak Airport CUP:** A request for approval of a conditional use permit to allow a private airport located on 19.76 acres of property at 6523 West 400 South, northwest of Mendon.

(4) **Pisgah Limestone CUP Expansion:** A request for approval to amend an existing conditional use permit to allow blasting at the Mt. Pisgah Limestone Quarry (Forest Recreation (FR40) Zone with the Mineral Extraction and Excavation (ME) Overlay Zone).

(5) **Cherry Peak CUP Expansion:** A request for approval to amend an existing conditional use permit to allow additional summertime uses at the Cherry Peak Ski Area (Forest Recreation (FR40) Zone).

Board Member Reports

Staff reports

Adjourn