

**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 1<sup>st</sup> 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