



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 05 January 2017 meeting.

5:35 p.m.

Consent Items

1. **Cellan 800 W Subdivision** — A request for a recommendation of approval to the County Council for a two-lot subdivision with an agricultural remainder on 20 acres of land located at 4200 North 800 West, west of Hyde Park, in the Agricultural (A10) Zone.

Regular Action Items

2. **Public Hearing (5:45 p.m.): West Cache Buildings Rezone** – A request for a recommendation of approval to the County Council for a rezone of 5.25 acres of property at approximately 4200 North 400 West, west of Hyde Park, from the Agricultural (A10) Zone to a Commercial (C) Zone.
3. **Public Hearing - Title 17 regarding Agritourism and associated amendments**
4. **Discussion:** Administrative and Legislative actions
5. **Elections for Chair and Vice Chair**

Board Member Reports

Staff reports

Adjourn