



4:45 p.m.

Workshop in the County Council Chambers.

5:30 p.m.

Call to order

Opening remarks/Pledge – Brady Christensen

Review and approval of agenda.

Review and approval of the minutes of the 7 December 2017 meeting.

5:35 p.m.

Consent Items

1. **Birch Hollow Subdivision** – A request to create a new 4-lot subdivision on two 5-acre parcels located at approximately 950 West Hwy 218, near Smithfield, in the Rural 2 (RU2) Zone.

Regular Action Items

2. **Public Hearing (5:35 p.m.): West Acres Rezone** – A request for a recommendation of approval to the County Council for a rezone of 10.0 acres of property at 888 West Hwy 218, near Smithfield, from the Agricultural (A10) Zone to the Rural 2 (RU2) Zone.
3. **Public Hearing (5:50 p.m.): Pisgah Stone Products Rezone** – A request for a recommendation of approval to the County Council for a rezone of 508.43 acres of property at approximately 9800 South 3500 West, Wellsville Canyon, to add the Mineral Extraction and Excavation (ME) Overlay Zone to an existing Forest Recreation (FR40) Zone.
4. **Public Hearing (6:15 p.m.): Code Amendments** – Amendments to Titles 17.01 & 17.02 regarding authority and plain language.

Board Member Reports

Staff reports

Adjourn