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Present: Angie Zetterquist, Chris Harrild, Josh Runharr, Nolan Gunnell, Jason Watterson, Brady Christensen, Phillip Olsen, Chris Sands, Jon White, Lee Edwards, Megan Izatt

Start Time: 05:30:00

Christensen welcomed and **Olsen** gave opening remarks

05:32:00

Agenda

Gunnell motioned to accept the agenda as is; **Watterson** seconded; **Passed 5, 0.**

05:33:00

Minutes

Gunnell motioned to approve the minutes from 6 September 2018; **Watterson** seconded; **Passed 5, 0.**

05:34:00

Consent Items

#1 Ohana Mauna Subdivision

#2 Poulsen Fryer Family Farms Subdivision 1st Amendment (Formerly Fluckiger Subdivision)

Olsen motioned to approve the Ohana Mauna Subdivision with the stated findings of fact, 10 conditions, and 1 conclusion and the Poulsen Fryer Family Farms Subdivision with the stated findings of fact, 2 conditions, and 1 conclusion; **Sands** seconded; **Passed 5, 0.**

05:36:00

Regular Action Items

#3 Public Hearing (5:40 p.m.): Apple Goat Acres Rezone

Watterson recused himself due to a conflict of interest.

Zetterquist reviewed the staff report for the Apple Goat Acres Rezone.

05:43:00

Olsen motioned to open the public hearing for the Apple Goat Acres Rezone; **Gunnell** seconded; **Passed 4, 0.**

Jeff Watterson commented that the proposed rezone is for his daughter to build a home.

05:44:00

*Sands motioned to close the public hearing for the Apple Goat Rezone; **Gunnell** seconded; Passed 4, 0.*

Staff and **Commission** discussed the location and the possible precedent that could be set if the zone change is approved. The RU5 zone and purpose of the RU5 zone was discussed.

Edwards reminded the Commission that rezones are a legislative decision and the Commission is the recommending body to the County Council, the legislative body.

*Olsen motioned to recommend approval to the Cache County Council for the Apple Goat rezone with the stated findings of fact and conclusions; **Sands** seconded; Passed 3, 1 (**Gunnell** voted nay).*

06:22:00

#4 Cherry Peak Ski Area CUP 2nd Amendment

Harrild reviewed the staff report for the Cherry Peak Ski Area CUP 2nd Amendment. In condition 3 the word “recordation” is being changed to “construction”.

*Watterson motioned to approved the Cherry Peak Ski Area CUP 2nd Amendment with the amendment to condition 3; **Sands** seconded; Passed 5, 0.*

06:25:00

#5 Discussion: Amendment to Title 17.07 regarding Accessory Apartments

Zetterquist reviewed the current code regarding accessory apartments.

Staff and **Commission** discussed the current code, issues that are facing the county regarding accessory apartments, and some possible code changes to help alleviate the issues.

06:59:00

Sands left.

#6 Training: Meeting Procedures

Harrild reviewed the training information.

07:28:00

Adjourned.