



**4:45 p.m.**

Workshop & Light Refreshments in the County Council Conference Room

**5:30 p.m.**

Call to order

Opening remarks/Pledge – Lane Parker

Review and approval of agenda

Review and approval of the minutes of the 3 October 2019 meeting

**5:35 p.m.**

**Consent Items**

- 1. Larsen & Larsen One-Lot Subdivision** – A request to create a one-lot subdivision with one agricultural remainder on 51.22 acres located at 1290 East 12600 North, Cove, in the Agricultural (A10) Zone.
- 2. Three Mile Creek Estates Subdivision 1<sup>st</sup> Amendment** – A request to amend the boundary lines between Lot 5 and the Agricultural Remainder in an existing subdivision on 19.56 acres located at 6279 West 800 North, near Mendon, in the Agricultural (A10) Zone.
- 3. Richmond Valley Subdivision 4<sup>th</sup> Amendment** -- A request to amend the boundary lines between Lots 1 & 6 of an existing subdivision. The subdivision was formerly known as the Cherry Creek Canyon Subdivision and is located at approximately 3200 East 11000 North, Richmond, in the Forest Recreation (FR40) Zone.

**Regular Action Item**

- 4. Holyoak Airport Conditional Use Permit Revocation Appeal Clarification** – A request for clarification from the Board of Adjustments on the appeal of the Holyoak Airport Conditional Use Permit Revocation review.
- 5. Public Hearing (5:45 p.m.):** Amendment to Title 17.07 & 17.09 regarding Kennels
- 6. Public Hearing (6:00 p.m.): Amending the Cache County General Plan** – An update to the Moderate Income Housing Plan
- 7. 2020 Meeting Dates and Application Deadlines**
- 8. Upcoming: Elections for Chair and Vice Chair**

Board Member Reports

Staff reports

Adjourn