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Present: Angie Zetterquist, Chris Harrild, Brady Christensen, Brandon Spackman, Nolan Gunnell, Phillip Olsen, Jon White, John Luthy, Megan Izatt, Jason Watterson

Start Time: 06:05:00 - *Meeting delayed due to initial lack of a quorum.*

Christensen welcomed and gave opening remarks.

06:07:00

Agenda

Approved with no changes.

06:08:00

Minutes

Gunnell motioned to approve the minutes from September 5, 2019; *Olsen* seconded; **Passed 4, 0.**

06:08:00

Regular Action Items

#1 Nelson Resource Gravel Pit Conditional Use Permit 1st Amendment

Zetterquist reviewed the staff report for the Nelson Resource Gravel Pit Conditional Use Permit (CUP) 1st Amendment.

Staff and **Commission** discussed ownership of the road, reclamation of the area that will no longer be actively worked

Lee Nelson stated there was no gravel taken out on the north end and are just now making the gravel pit smaller.

Harrild stated that full reclamation will need to happen on the south end that is no longer being worked.

Mr. Nelson stated reclamation has been started and it is beneficial for them to reclaim those areas.

Staff and **Commission** discussed access over the bridge.

Mr. Nelson stated the bridge weight is 10 tons per axle.

Harrild asked what the weight would be on the gravel trucks.

Mr. Nelson stated 17 tons of gravel and should have 5 to 6 axles. The bridge will not be a problem. About 500 loads have been taken out already when Johnson owned the pit. The plan is to do 50 loads per year.

Harrild stated condition 16 will be updated.

Gunnell asked about restoration.

Mr. Nelson stated that as the gravel pit is completed has gone through reclamation; 1/3 has been reclaimed already.

Olsen asked if the applicant understood the conditions.

Mr. Nelson stated he did and the plan is to plant orchard grass.

Harrild stated the seed and weed plan would be signed off by the County.

Gunnell asked if Mr. Nelson was okay with condition 8.

Mr. Nelson responded he is.

Gunnell** motioned to approve the Nelson Resource Gravel Pit with the stated findings of fact, 16 conditions, two conclusions, and the amendments discussed; **Olsen** seconded; **Passed 4, 0.

06:28:00

Jason Watterson arrived.

#2 Windmill Farms Golden Retrievers Conditional Use Permit

Harrild informed the commission that changes to the kennel code are being suggested and staff doesn't recommend approving or denying the current application until the code changes are decided on.

Staff and **Commission** discussed how the application could be affected. The applicant would not have to pay the application fee again but would be asked to pay the noticing cost.

Jed Packer commented he is in support of the changes to come and feel like the right steps are being taken to help them accomplish what they would like to do. Paying the noticing fee seems a reasonable compromise.

Olsen** motioned to extend the Windmill Farms Golden Retrievers Conditional Use Permit up to 90 days; **Gunnell** seconded; **Passed 5, 0.

06:38:00

#3 Purser Warehousing, LLC CUP Amended

Zetterquist reviewed the Purser Warehousing, LLC CUP Amended.

Staff and **Commission** discussed vacating the road.

Watterson** motioned to amend condition 8 of the Purser Warehousing, LLC CUP; **Gunnell** seconded; **Passed 5, 0.

06:41:00

#4 Discussion: Amendment to Title 17.07 regarding Kennels

Zetterquist reviewed the proposed amendments to Title 17.07 regarding Kennels.

Staff and **Commission** discussed the addition of a rural kennel option to the code and the other proposed amendments. It was suggested to require a sign stating contact information that can be used 24 hours to reach owners if a problem were to arise. Accessory uses and what that means was discussed.

07:02:00

Spackman left.

Staff and **Commission** discussed the size of acreage needed for a rural kennel.

Mr. Packer asked what “excludes 2 incidental litters” means.

Harrild responded that someone can have 12 dogs and 2 litters and not be in violation of the code.

Mr. Packer informed the commission of the purpose of kennels and improving genetics and raising the incidental litter.

Watterson asked how long a dog is trained.

Mr. Packer stated he trains dogs in the AKC Hunter section and in that dogs can be trained from anywhere from 1 to 5 years. His dogs are not bred until 2 years old and they are not bred after 6-7 years old.

Christensen asked Mr. Packer what he was asking for.

Mr. Packer stated he would like the incidental litter to be raised to 6 and explained his reasoning.

Staff and **Commission** discussed what staff meant by incidental litter because the current language is ambiguous. Commissioners discussed if limiting the number of litters is the Commission’s job if the number of adult dogs are limited.

Staff and **Commission** agreed to have the revisions brought back next month as a public hearing to gather more input from the general public before recommending a final version to County Council.

07:34:00

Adjourned