



**4:45 p.m.**

Workshop & Light Refreshments in the County Council Conference Room

**5:30 p.m.**

Call to order

Opening remarks/Pledge – Chris Sands

Review and approval of agenda

Review and approval of the minutes of the 2 December 2021 meeting

**5:35 p.m.**

**Regular Action Items**

- 1. Public Hearing (5:35 PM) Cutler Valley Rezone** – A request to rezone 65.7 acres located at approximately 6600 North Highway 23, near Newton, from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone. A rezone to RU5 Zone would allow for a maximum potential of 13 buildable lots for single family residential, whereas the existing A10 Zone allows for a maximum of 6 buildable lots.
- 2. Hollow Ridge RV Campground Conditional Use Permit** – A request to operate a recreational facility (i.e., RV campground) located at ~1400 East 300 South, near Smithfield, in the Agricultural (A10) Zone. *Continued from 2 December 2021*
- 3. Holyoak Airport Conditional Use Permit** – A review of the existing Conditional Use Permit (CUP) to operate a private airport to determine the status of the CUP, compliance with the conditions of approval, and to determine if the CUP meets the County Code requirements for revocation of the approval. The private airport is located at 6523 West 400 South, near Mendon, the Agricultural (A10) Zone. *Continued from 2 December 2021*
- 4. Training Opportunity:** Utah Land Institute - Planning and Zoning Seminar: Wednesday, 9 February 2022, Cache County Event Center, 2 sessions available (1:30pm-4:30pm or 6:00pm-9:00pm). Register at <https://utahlanduse.org/seminars/>

Board Member Reports

Staff reports

Adjourn