



4:45 p.m.

Workshop & Light Refreshments in the County Council Conference Room

5:30 p.m.

Call to order

Opening remarks/Pledge – Melinda Lee

Review and approval of agenda

Review and approval of the minutes of the 2 December 2021 & 3 February 2022 meetings

5:35 p.m.

Consent Items

- 1. Sharp Mini Subdivision – Extension Request** – A request for a 6-month extension of the effective period of approval for a two-lot subdivision with an agricultural remainder located at 3213 South 3000 West, near Wellsville, in the Agricultural (A10) Zone.

Regular Action Items

- 2. Cub River Estates Rezone** – A request to rezone 44.46 acres located at approximately 535 East Cannibal Road (i.e., 12400 North), Cove, from the Agricultural (A10) Zone to the Rural 5 (RU5) Zone. A rezone to RU5 Zone would allow for a maximum potential of 8 buildable lots for single family residential, whereas the existing A10 Zone allows for a maximum of 4 buildable lots. *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. Discussion:** Amending 17.07.030: Use Related Definitions – 4100 Recreational Facility; 17.09.030: Schedule of Zoning Uses by Zoning District – 4100 Recreational Facility.
- 5. Discussion:** General Plan update

Board Member Reports

Staff reports

Adjourn