

4:45 p.m.

Workshop & light refreshments served in the County Council Conference Room

5:30 p.m.

Call to order

Opening remarks/Pledge – Nate Daug

Review and approval of agenda

Review and approval of the minutes of the 1 December 2022 meeting

5:35 p.m.

Consent Items

1. **Carrie Anderson Subdivision** – A request to create a one-lot subdivision with an agricultural remainder on 38.14 acres located at 178 South 6800 West, Petersboro, in the Agricultural (A10) Zone.
2. **Christy Farm** – A request to create a new 2-lot subdivision on 7.41 acres located at 5532 West 2000 South, near Mendon, in the Rural 2 (RU2) Zone.
3. **Martin Bench Subdivision** – A request to create a new 3-lot subdivision with an agricultural remainder on 34.06 acres located at 1232 South 7000 West, near Mendon, in the Rural 5 (RU5) Zone.
4. **Stratford Ranch Subdivision** – A request to create a new 2-lot subdivision with an agricultural remainder on 156.6 acres located at 12300 South Canyon Road, near Paradise, in the Agricultural (A10) and Forest Recreation (FR-40) Zones. *Moved to Regular Action Items*

Regular Action Items

5. **Millville Sewer System Conditional Use Permit** – A request to construct a 21-inch wide waste water transmission line (Use Type 5610 – Utility Facility, Distribution) through multiple parcels in the unincorporated County from Millville to the Hyrum City Wastewater Treatment Facility.
6. **Public Hearing (5:45 PM) – Hot Iron Storage Rezone** – A request to rezone 8.77 acres from the Agricultural (A10) Zone to the Industrial (I) Zone. A rezone would allow the existing, legal, non-conforming self-storage facility to expand, whereas the existing zone does allow any expansion. The subject property is located at 501 West 4600 North, near Smithfield.
7. ~~Public Hearing (6:00 PM)~~ **Ordinance Change – §17.07.040 General Definitions - Developable Acreage & Sensitive Areas Non-Developable** – A public hearing to amend the definition for “Developable Acreage” to allow sensitive areas currently listed as “non-developable” to be included as developable acreage for the purposes of determining density for a subdivision development, and to potentially amend the definition for “Sensitive Areas – Non-developable” to allow development of private roads in steep slope sensitive areas (i.e., >30%) based on limited design criteria. *Changed to Discussion item only*



8. **Discussion: Ordinance Change – Chapter 15.28 Flood Damage Prevention** – An initial discussion to amend Chapter 15.28 Flood Damage Prevention to comply with Federal and State regulations.
9. **Discussion: Ordinance Change – Use Type 1120: Accessory Apartment** – An initial discussion to amend the definition and standards associated with accessory apartments.

Board Member Reports

Staff reports

Adjourn