4:45 p.m.
Workshop & light refreshments served in the County Council Conference Room

5:30 p.m.
Call to order
Opening remarks/Pledge – Jason Watterson
Review and approval of agenda
Review and approval of the minutes of the 6 April 2023 meeting

5:35 p.m.
Consent Items
1. **Mount Sterling Subdivision –** A request to create a 2-lot subdivision on 20 acres located at 1850 West 6600 South, near Hyrum, in the Agricultural (A10) Zone.
2. **West View Estates Subdivision** – A request to create a 5-lot subdivision on 14.37 acres located at 6550 North 400 West, near Smithfield, in the Rural 2 (RU2) Zone.
3. **Carrie Anderson Subdivision 1st Amendment** – A request to amend the boundary between Lot 1 and the Agricultural Remainder in an approved one-lot subdivision on 38.14 acres located at 178 South 6800 West, Petersboro, in the Agricultural (A10) Zone.
4. **Willow Lane Subdivision 1st Amendment –** A request to amend Lots 1, 2, & 3 and create three Agricultural Remainders in an existing 3-lot subdivision on 67.71 acres located at 1201 South 3200 West, near Logan, in the Agricultural (A10) Zone.

Regular Action Items
5. **Dog Boarding Project Conditional Use Permit –** A request to modify the conditions of approval for a previously approved home-based kennel (Use Type 3200) located at 11104 North 8600 West, near Clarkston, in the Agricultural (A10) Zone.
6. **Discussion: Ordinance Change – §17.07.040 General Definitions - Developable Acreage & Sensitive Areas Non-Developable –** A continuing discussion 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.

Board Member Reports
Staff reports
Adjourn